

# Puyallup Valley Gem & Mineral Club

Meeting at: 11102 86th Ave E, Puyallup, WA 98373

Mailing Address: P.O. Box 134, Puyallup, WA 98371

Website: http://puyallupvalleygemandmineralclub.com

Email Address: pvgamc@gmail.com Phone #: (253) 987-6751

Come Rock with Us!

# **PVG&MC Business Meeting Agenda**

CALL TO ORDER November 11th @ 7:33 PM

#### **GREAT GUESTS OR NEW MEMBERS**

#### PRESIDENT'S REPORT:

<u>Tony Johnson</u> – Gem Show is going now and we need things to put in the show cases. The club is going good.

#### **SECRETARY'S REPORT:**

<u>Teresa Rodrick</u> – October Meeting Minutes emailed and posted – October 4<sup>th</sup>, accepted as emailed and posted

#### TREASURER'S REPORT:

Jillian Higgins – October 2022 – Presented on slide, accepted as presented

#### **ASSOCIATIONS DIRECTOR REPORTS:**

Patti Dailey-Shives - Nothing to Report

#### **DIRECTORS' REPORTS:**

<u>Glen Ripper</u> – Nothing to Report <u>Richard Yang</u> – Nothing to Report

### **TRUSTEES' REPORTS:**

<u>Glenn Rodrick</u> – Nothing to Report <u>Dennis Batchelor</u> – Nothing to Report

### **COMMITTEE REPORTS:**

<u>Clubhouse Coordinator</u> Tony Johnson – We have new disks coming and oil for sale <u>Field Trips Coordinator</u> Patti Dailey & Tony Johnson – November 12<sup>th</sup> mineral council going for dolmation stone. Our November field trip presented on slide to Twin Rivers

# **OLD BUSINESS:**

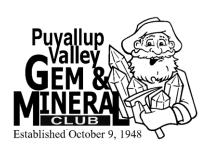
No Old Business

#### **NEW BUSINESS:**

2023 Board of Directors approved uncontested.

- President
- Vice President
- Secretary
- Treasure
- Associations Director
- 1<sup>st</sup> Year Director
- 2<sup>nd</sup> Year Director
- 1<sup>st</sup> Year Trustee
- 2<sup>nd</sup> Year Trustee

Revised date: January 14, 2019



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Vote for Man and Woman of the year. Comments were read before the vote. Will be announced at the Christmas Party.

Christmas Party, it will be a potluck so please bring whatever dishes you prefer, and deserts.

# **SUNSHINE REPORT:**

Debbie May's had surgery on her heart, all went well and she is in recovery.

GENERAL DISCUSSION: For the good of the club

SHOW & TELL - Next meeting no show & tell.

MEETING ADJOURNED 8:06 @ PM

Revised date: January 14, 2019