

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 August 14, 2026 @ 7:34 PM

GREET GUESTS OR NEW MEMBERS – Three new attendees

PRESIDENT'S REPORT:

Dennis Batchelor – (stand-in reporting) Thank you very much for all the support the fair is going well

SECRETARY'S REPORT:

Mary New – Meeting Minutes emailed on 09/08/26 by Jillian H. – Motion to accept August's minutes as emailed (M/S/P).

TREASURER'S REPORT:

Jillian Higgins – August Treasurer's Report shown during meeting – Motion to accept August's treasurer's report as shown (M/S/P)

ASSOCIATIONS DIRECTOR REPORT:

Mark Baumann – ALAA is disbanding, we are not going to have to renew, they are going to role the funds to an affiliate organization that will distribute the funds. Everything the same as reported in the newsletter

DIRECTORS' REPORTS:

Richard Yang – Nothing to report.

Bret Lawrence – Nothing to report

TRUSTEES' REPORTS:

Paul Haak – Nothing to report.

Wes Ames – Nothing to report

COMMITTEE REPORTS:

Clubhouse Coordinator – Mark Baumann – (stand-in reporting) Everything is going well and part are being ordered for the 20" saw.

Field Trips Coordinator – Paul Haak – September field trip Little Naches, details presented on slide and posted in newsletter

Outreach Coordinator – Mark Baumann – Two things schedule for next 10/5 cub scout group in Buckley, 10/23 homeschool group location to be determined. He will let us know

OLD BUSINESS:

Director's Proposal – As emailed by Jillian Higgins, there is a proposal for a 1st year director – volunteer director. This will require a change to our by-laws. There was a motion to carry this discussion until the next meeting, where we will conduct a vote. (M/S/P). Motion made to switch the verbiage between it being 1st and 2nd year directors so the 2nd year director becomes the Volunteer Director. Approved as amended.

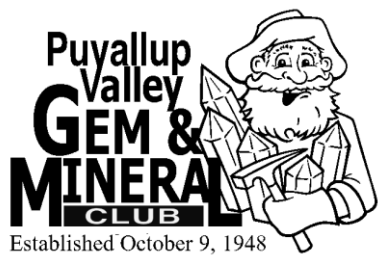
1st Year Director Board Position – Contact Glenn Rodrick if you are interested

Children's Program – Becky – starting in October at the Business meeting

NEW BUSINESS:

Clubhouse Clean – October 3rd at 10:00am – we are focusing on the Barn

SUNSHINE REPORT: Vivian Rody's husband just passed.



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GENERAL DISCUSSION: Opal raffle done

SHOW & TELL – Crystals and field trip find

MEETING ADJOURNED 8:03 @ PM

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