

Meeting at: Mailing Address: Website: Email Address: Phone #: 11102 86th Ave E, Puyallup, WA 98373 P.O. Box 134, Puyallup, WA 98371 http://puyallupvalleygemandmineralclub.com pvgamc@gmail.com (253) 987-6751

Come Rock with Us!

# **PVG&MC Business Meeting Agenda**

CALL TO ORDER June 10th @ 7:31 PM

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

#### **PRESIDENT'S REPORT:**

<u>Tony Johnson</u> – Thank you to everyone who volunteered, it was a great success. We will be having a meeting to go over everything next week

#### SECRETARY'S REPORT:

Teresa Rodrick – May 2022 – Accepted as read

#### TREASURER'S REPORT:

Jillian Higgins – May 2022 – Accepted as presented

#### ASSOCIATION'S DIRECTOR'S REPORT:

<u>Patti Dailey-Shives</u> – In the Newsletter May 2022 Rock-A-Teer, attending meeting in Ellensburg Saturday, first meeting in person since COVID.

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

<u>Glen Ripper</u> – Nothing to Report Jack Ragusa – Nothing to Report

# **TRUSTEES' REPORTS:**

<u>Glenn Rodrick</u> – Scholarship Recipients – Board has voted to present both of the previous year's recipients with another \$1,500.00 scholarship for this year. Both responded to inquire and provided SID's for fall quarter. Jillian will mail out updated scholarship funds. <u>Dennis Batchelor</u> – Nothing to Report

#### COMMITTEE REPORTS:

<u>Clubhouse Coordinator</u> Tony Johnson – Thank you to everyone who came and helped plant flowers and work in the yard. We will be putting an additional Genie at the clubhouse for overflow.

<u>Field Trips Coordinator</u> Dennis Batchelor – Field trip June – Wild Turkey Mine. Prineville PowWow is happening this month as well. Next months club field trip is to Red Top.

#### **OLD BUSINESS:**

<u>By-Laws</u> – Jillian Higgins – discussion was had, voting will be at July Business Meeting.

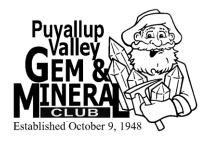
# **NEW BUSINESS:**

<u>75<sup>th</sup> Anniversary Project</u> – Tony Johnson – We would like to make something as a club to commemorate our 75<sup>th</sup> Anniversary. We are working on some ideas that have to do with butterfly's and a gem tree. More information will be coming out soon.

SITT – next show will be in August, show in the trees. Might need some volunteers Next Meeting – tailgate at the Grange Hall.

**SUNSHINE REPORT:** Bob Ballou's nephew was in the hospital with appendicitis and Bob couldn't demonstrate at the show. Jim Christian is in the Hospital, had surgery on his foot.

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GENERAL DISCUSSION: For the good of the club SHOW & TELL – Flower Rocks and any field trip finds MEETING ADJOURNED 8:09 @ PM