



# 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>  
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Phone #: (253) 987-6751

***Come Rock with Us!***

## **June 9, 2023 – General Meeting Minutes**

CALL TO ORDER: June 9th @7:30 PM

Tony welcomed all the new members.

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

Patti Dailey-Shives – May 2023 Meeting minutes – As Emailed – m/s/c to approve.

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

Tony Johnson – Wants everyone who helped out to know their contribution was valued. The show went well. Thank you!

### **TREASURER'S REPORT:**

Jillian Higgins – May 2023 – Financial Statements emailed – m/s/c to approve. Question? How much are the vendor space. \$85 per table inside \$85 for 10x10 space outside.

### **ASSOCIATION'S DIRECTOR REPORTS:**

Mark Baumann – Not a lot to report. Mineral council meeting tomorrow in Ellensburg. He will motion to have meetings moved to the Westside if nobody from the Eastside show up. A lot of the officer slots are empty – people are getting older and unable to keep up the . Mark is going to keep up on all government issues.

### **DIRECTORS' REPORTS:**

Glen Ripper – Nothing to Report

Richard Yang – Nothing to Report

### **TRUSTEES' REPORTS:**

Glenn Rodrick – Scholarship – take from other... Explained how our scholarship program works. Goes to the college and the student can use for their expenses.

Dennis Batchelor – Nothing to Report

### **COMMITTEE REPORTS:**

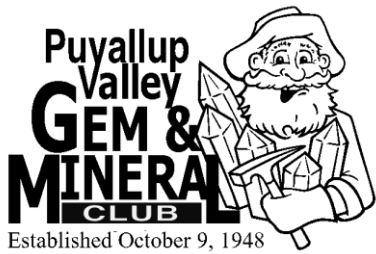
Clubhouse Coordinator Tony Johnson – just got more grit – and will be getting more oil – coming up from Oregon – thanks to Jason.

Field Trips Coordinator Dennis Batchelor –Wild turkey Mine – Serpentine – this weekend at the mine. Mineral council this weekend at saddle mountain. Sonora has one at China Hollow as well. Next month – Red Top, if no fires. 3<sup>rd</sup> Saturday, July 15<sup>th</sup>.

Club Show Coordinator Jillian Higgins – Financial, Spacing Inside, Spacing Outside, Club Spot Outside, Signs. Show was amazing, terrific, superb! More vendors than last year. Jillian heard there was a good mix of materials. One vender was brand new. Weather was great – but that can be good or bad – as people may have been at the lake. A lot of praise from the vendors. Kids area was great – some volunteers did not show up. Had 50 containers for the raffle, which may have been too many. Slow on Saturday, but picked up on Sunday. Kitchen came in strong as well. Having another wire wrap person demonstrating next year. May have another machine for people to try their hand at the show.

### **OLD BUSINESS:**

Grange Rental Agreement – Jillian Higgins



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### **NEW BUSINESS:**

- Kitchen Subfloor Clubhouse – Tony Johnson - Need to replace the subfloor in the kitchen – will close clubhouse this winter to do that.
- Bulk Printing Order – Jillian Higgins – Jillian wants to do a bulk print order – tri-fold brochure and membership forms – 1,000 of each. Trifold is n color is \$800, apps/renewals is \$140 each. Suggested we double the tri-folds. Motion to Spend no more than \$2,000. m/s/c to approve. Someone suggested doing them in black and white. It was noted that it makes it look more professional and you can't see the detail of the photos in black and white. m/s/c to approve.

**GENERAL DISCUSSION:** For the good of the club  
MEETING ADJOURNED @8:00 PM

DRAFT