

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

GREAT GUESTS OR NEW MEMBERS – Finn, Mark, John, Derek, and friend

PRESIDENT'S REPORT:

Glenn Rodrick – Due to concerns regarding nearby fires, the overnight field trip has been cancelled. A reminder that our annual picnic at the clubhouse is coming up on August 29th.

SECRETARY'S REPORT:

Mary New – Meeting Minutes emailed on 08/14/26 by Jillian H. – Motion to accept July's minutes as emailed (M/S/P).

TREASURER'S REPORT:

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

ASSOCIATIONS DIRECTOR REPORT:

Mark Baumann – The next Mineral Council meeting is 09/15/26 at the usual location. Mark shared the following reports with a group.

DIRECTORS' REPORTS:

Richard Yang – Nothing to report.

Bret Lawrence – Nothing to report

TRUSTEES' REPORTS:

Paul Haak – Nothing to report.

Wes Ames – Nothing to report

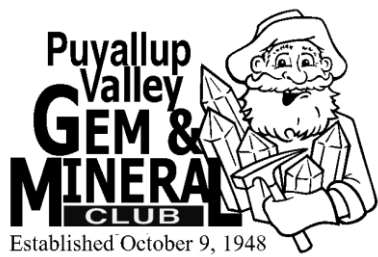
COMMITTEE REPORTS:

Club Show Coordinator - Jillian Higgins – The fair starts on Sept 4th this year. Fair set up – Tentatively on Tuesday, before the 1st. Jillian will verify with the fair. Also, will notify the grange that we will be going there to get our things for the fair. We still need to fill in volunteers for 10 or more spots. Jillian will send out an email to the club with what days/times are still available. Come to the picnic to get your entry and parking tickets. If you have an entry for the display case drop them off at the picnic. Include your name and what it is.

Clubhouse Coordinator – Wes Ames – We are waiting for the new saw, which is replacing the "Professor." Per Jillian, the saw is currently in Sumner. Kevin and Jillian will go to pick it up and bring it to the clubhouse. Wes stated that he fixed the "panther." The roller was missing.

Field Trips Coordinator – Paul Haak – Reported that the field trip to Pilchuck creek went well. Everyone found some jade. The next trip is to Little Naches. Paul suggested that we create back-up plans for our summer field trips in case of fire. Hama Hama would be a suggestion.

Outreach Coordinator – Mark Baumann – The most recent event at Jakes had 29 kids. Mark gave out shark's teeth and quartz crystals. Mark will be doing a home school event in October. The group wants him to lead them on a field trip, walking around a park (50 kids/adults). Mark attended the Astrofest – (Pierce County Astronomy club) last weekend. There were many kids and adults in attendance. Mark also responded to a request from a cub scout troop in Buckley wanted to get their geology badge.



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OLD BUSINESS:

Club Picnic – Jillian is sending out an email on the 24th to remind everyone about the upcoming picnic on the 29th. Volunteers can show up any time after 11 am. Glenn will be cooking for the picnic. The club is providing the hot dogs and hamburgers. Please note that there will not be a meeting at the grange on Friday, August 28th. Also, if you have anything to add to our showcase at the fair, bring it to the picnic. Please label your specimens and include your name.

NEW 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).

SUNSHINE REPORT: Nothing to report.

GENERAL DISCUSSION: Nothing new to report.

SHOW & TELL – Carnelians and field trip find

MEETING ADJOURNED 8:45 @ PM