

## January General Meeting

### (a) Reports of Committees

- 2<sup>nd</sup> VP
- Treasurer
- 6<sup>th</sup> Director
- Show

### (b) Unfinished business

### (c) New business

#### 1) Recognition s

- a) Lynn Donated two bags of absorbent to the shop
- b) Joy has donated several collapsible flats for sorting slabs for the club
- c) Leslie Prater donated lapidary equipment from her father FD Prater who was a long time member. We will be using some of the equipment in the shop and selling some of it on the Forum.
  - i) 3 trim saws
  - ii) 2 vibrating laps
  - iii) A 14 inch rock saw
  - iv) A Genie
  - v) A "Diamond Demon" machine. It looks like it could be used for roughing hearts
  - vi) 2 Rock Polishers (one is for sale on the Forum)
  - vii) Dermal and drill stand (for sale on the Forum)
  - viii) She will be making additional donations of rocks and other items in the future.
  - ix) NOTE: in order to be transparent. There were 2 cans of Opal. I mentioned that my daughter loves opal and has been polishing some. She told me to give the opal to my daughter. She also gave me some wooden blocks for leveling an RV,
- d) Shop Supervisors
- e) Ted Wilson Made Card rack, cell phone mount

#### 2) The Member Only Area is up and running it includes:

- a) The club Bylaws and documents
- b) Minutes of Board Meetings
- c) Monthly Financial Reports
- d) Budget
- e) Forums for private discussions
- f) A Way to pay Dues on-line
- g) A Way to pay for items from the club.
- h) Anything else we need

#### 3) We need a new ROK TOK Editor. Rook Tok is on hold until we can get a new Editor.

#### 4) I need help with the Web Site. I have been hacking at it, and it shows.

#### 5) We need Auditors to Audit both the 2020 Books and Shop Inventory When these are completed the reports will be available on the Members only section of the web site

- 6) I HOPE that we can use the Forums to get input from Members on items of interest. I have started several topics that I hope people can take time to comment on.
- 7) Do people think that that will work?
- 8) Any other ideas?
- 9) The Board has started to formalize some of the club Policies. Including a Policy on setting Policy and Practices This includes:
  - a) wearing of masks
  - b) smoking policy
  - c) shop safety
  - d) I have asked Lydia to work on Shop Practices. She has started a thread on the Forum to discuss this. .

(d) Programs Suspended for now

Anything else?

(e) Adjournment