

May General Meeting

(a) Reports of Committees

- 2nd VP
 - Had a short in the electrical. Plug in the entry area. The plug itself failed. When it failed we lost the equipment along the front wall.
 - Joy replaced the plug.
 - Ted and Joy added a new circuit along the front wall to reduce the load on the circuit
 - Sold some equipment that had been donated at rock swap for about \$1000
- Treasurer
- 6th Director
- Show

(b) Unfinished business

1) The Board agreed a new Policy for Members and Tables at the show. Basically starting NEXT YEAR Members will be considered for a table at the show like any pother vendor. There will be no preference of penalty. I need to get the agreed to wording and then I will post it on the web site.

(c) New business

- 1) We have a Raffle this month for material that is on display at the back table.
- 2) The Legion is allowing us to use this space on the following conditions:
 - a) It is returned to the same chair placement as when we came in
 - b) It is cleaned
 - c) We use our own sign in sheets

If we do not clean the room and return it to the same placement we will use use of the room. In the past this was all done by Darrell. He will not be doing it anymore. SO WE ALL HAVE TO PITCH IN AT THE END.

- 3) I will be bringing this up every month. We are depend on the show to keep us solvent. This year more than most. WE NEED VOLUNTEERS.
 - a) To sort rocks. This will be beginning soon (I hope) I need someone to volunteer to coordinate this.
 - b) PRE SHOW
 - c) Show Setup
 - d) During the show

To encourage volunteers we are starting a raffle. For each 4 hours you volunteer you will get an entry. More "shifts" more chances. The prizes will include:

- Equipment (maybe a trim saw, or other equipment)

- Shop Cards
- Rocks

The person drawn will have their choice of what is available.

- 4) WE have new ROK TOK Editors. The first one has already gone out,
- 5) The Board Mask Policy says that it follows CDC Guidelines, which now allows vaccinated people to meet inside without a mask. Vaccinated people are still required to wear a mask
- 6) Recognitions
 - a) Shop Supervisors continue to put in hours, open the shop, and keep us running
 - b) The Board Members all put in hours each month
 - i) Dianne keeps the books, runs to the bank, and creates reports for us monthly
 - ii) The Secretaries take notes at all of our meetings, publish the minutes, and put out the Items of Weekly Interest
 - iii) The VP will be organizing presentations (next month??)
 - iv) The 6th Director keeps an eye on us for you
 - c) Ted and Joy donated 5 hours to wire a new circuit Ted Donated a few boxes and outlets
- 7) The Web Page is up and running. I think I have cleaned up the login page, added the membership forms under Membership, and I think it is as best I can get it for now.
- 8) I created a Forum for us to discuss things, present our creations, and anything else we can think of. BUT it does not look like many people are using it.
 - i) What are the problems or why do you not use it?
- 9) Show and tell
- 10) RAFFEL
- 11) Anything else?
- 12) Adjournment