

# Dallas Gem and Mineral Society General Meeting 10205 Plano Rd, Suite 104

**December 21, 2021** 

Call to Order: 7:05 p.m.

## **Announcements**

#### President, Ted Wilson

Ted welcomed members and guests.

#### **Program**

No presentation was given.

## Officer Reports

# 1st VP (Programs), Sudarshan Singh

Sudarshan had nothing new to report.

Sean McClasky talked about ideas for upcoming presentations. Possibly listen to podcasts when we do not have anyone scheduled for a presentation.

Sean will give a presentation (How to Identify Minerals) in January.

Sean will get info from Sudarshan about the 1st VP position and his contacts for presentations.

# 2<sup>nd</sup> VP (Lapidary Shop), Lydia Blackwood / Joy Harrison

3 saws are down. Carriage is partially eaten away on one.

Bob Huntington (incoming 2VP) told members "If you hear a strange noise, turn it off and put a note on it". Will be putting out a request for volunteers when repairs are needed to be done.

All members that are Qualified and current with dues will be required to sign a waiver to use the Shop.

# Treasurer, Diana Case / Lily Chen-Buynak

Show brought in enough to keep us going in 2022.

Shop used to be able to fund itself. This is no longer happening. Q-Classes are starting back up, we are hoping this will get more people back in the Shop and generate more money for the Shop.

#### Secretary, Debi Lindsey / Joan Sheppard

Membership Drive starts up next month. Reminded members about the different ways they can renew their membership.

#### 6th Board Member, Harold Bowers

Not present

# Show Chair, Diana Case / John Taylor

Had a fairly good Show.

Need volunteers for the next Show. Will be asking everyone to volunteer some hours.

Will have a raffle for the volunteers. Will have items on tables for them to choose from.

Diana has been Show Chair for a long time. She is looking for someone to help her.

Looking for a volunteer to take on the Show Publicity position.

# Editor, Kimberly Brooks / John Long

Nothing to report

# Webmaster, Sean McClasky

Meeting is Live on FB

## **Door Prize Winner**

Door prize: No door prize

#### Field trips

No field trips scheduled

# **Shop Classes**

No report

## Old Business

Will hold off on the potluck at our meeting until things are better with COVID

#### **New Business**

Pleasant Oaks Gem & Mineral Club has lost their meeting space. Ted asked the Board if they could meet in the Shop Classroom. Board agreed that this would be fine for an interim period of time.

Board has changed its meeting date and time to the 1st Saturday of each month at 10am.

Ted will be testing a "volunteer sign-up app". Hoping this will work for Volunteer sign-ups for the Show. We have been in need of a Webmaster. Ed Sepulveda has volunteered to help as Webmaster.

Adjourn: The meeting was adjourned at 8:08

Raffle Proceeds: \$49.00

#### **Attendance**

Members: 18 & 4 Guests: Three of the Guests joined. Members voted and approved. Also, one member joined at the Show, and we voted and approved that membership also.

Debi Lindsey

**DGMS Co-Secretary** 

Attachments: