



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

January 18, 2022

Call to Order: 7:04 p.m.

Announcements

President, Ted Wilson

Ted welcomed members and guests.

Club dues for 2022 due. Members are taken off rolls if not paid by end of March. Will have to reapply for membership. Can pay with a card at meeting or online.

Club Budget consists of Show and Shop budgets. In the black, but currently Shop budget is dipping in to Show budget. Hope to turn this around with end of Covid. The Show money will pay for club next year.

The Club budget will be presented to the board.

Publication chairman: Kimberly Brooks.

Program

Garnet in Your Countertops-Podcast presented by Sean McClasky

Officer Reports

1st VP (Programs), Sean McClasky

Badges: Supposed to provide badges with membership. Currently have paper badges available. Sean is looking to get sample badges for consensus. Members need to let him know if they want one.

Communicating with a lady who does sapphires from Sri Lanka, will bring material to sell. Will be announced in RokTok.

2nd VP (Lapidary Shop), Bob Huntington / Carol Uberbacher

Two slab saws are down. Have a new MK-303 blade for hard agate.

Inventory almost done.

Treasurer, Diana Case

Membership coming in has added \$900.00 so far. Way ahead of last year. Workshop, wire wrap, Q classes, raffle are doing great.

Secretary, Jana Houston / Debi Lindsey

Nothing to report

6th Board Member, Harold Bowers

Not present

Show Chair, Diana Case

Letter from Highland Park Lapidary, they want to participate in 2022 show.

DGMS is getting well enough known that dealers are wanting to show.

Publications Chair / ROKTOK Editor Kimberly Brooks

Nothing to report

Property Chair / Bob Huntington

Nothing to report

Door Prize Winner

Door prize: No door prize

Field trips

Arkansas Crystals: Sean McClasky looking in to.

West Texas Agate: Jana Houston looking in to.

Shop Classes

Q classes have resumed. Will continue wire wrapping classes.

Old Business

Nothing to report

New Business

Volunteers needed for housekeeping of bylaws, plus shop inventory. Bylaws edit at 6:30 pm on Thursdays; volunteers can show up. Already done with 6 chapters of bylaws. Silver-smithing bench is set up, and the green storage lockers will be moved to accommodate.

Donations needed: solderite board, pickle, files, tongs, ring mandrels, hammers, small pickle crockpot, Euro tool maxi hand torch soldering tripod with steel mesh, texturing hammers, pliers, Euro tool aqua flux or Batterns flux. (Sean McClasky volunteered to create a club Amazon "wish list" for donations.)

Co-chair for show needed to shadow Diana Case and learn the ropes.

Adjourn

The meeting was adjourned at 8:00

Raffle Proceeds

\$

Attendance 20

Jana Houston
DGMS Co-Secretary