



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

March 21, 2023

Call to Order: 7:00 p.m.

ANNOUNCEMENTS

PRESIDENT – TED WILSON:

Ted welcomed members.
Meeting notes for February approved.

OFFICER REPORTS

1ST VP (PROGRAMS) SEAN MCCLASKEY:

1. Email is out for a field trip.
2. Silversmithing class is coming up in April. Possibly 3rd week in April. He will develop a more advanced class later. Waiting on interest.

2ND VP (LAPIDARY SHOP), BOB HUNTINGTON/CAROL UBERBACHER:

1. A couple of big saws are down. 1 needs a bearing unit, will cost a couple hundred- worth it. Ted will discuss with Bob about pressing out and putting in new bearings.
2. 2 12" saw blades are bent. There is 1 thin blade left. Ted gave the club 1 blade. The club is switching to Agate Eaters. 12" blade costs \$100. Bob will address this in the RokTok. Possible short video on cleaning a saw in 5 minutes.

TREASURER – DIANA CASE:

1. Half of expected dues are in.

SECRETARY – JANA HOUSTON/DEBI LINDSEY: Nothing to report.

6TH BOARD MEMBER – HAROLD BOWERS: Rick Ramsey is bringing a lot of equipment to the March swap meet.

SHOW CHAIR – DIANA CASE: 80% of contracts are out, with emails saying they will be sending in fees.

PUBLICATIONS CHAIR/ROKTOK EDITOR: Nothing to report.

PROPERTY CHAIR – BOB HUNTINGTON: See 2nd VP notes.

PRESENTATION: Ted gave a faceting demonstration.

SHOP CARD DRAWING: None

OLD BUSINESS:

1. Club is officially a 501c3 as of 1/21/23. Getting sales tax ID, switching over bank. Probably get secretary of state to dissolve social club.

NEW BUSINESS:

1. 1 visitor, Travis King. Vote to make a member, passed.
2. 1 lifetime member present.
3. Only got 2 cabs for cab contest. Decision to push off judging another month.

4. Swap meet is from 10am-3pm, but if people want to show up early that is fine.

SHOW AND TELL: Not done.

MOTION TO ADJOURN: 7:30 pm. Approved.

RAFFLE PROCEEDS: \$26.00

SILENT AUCTION: \$28.00

A handwritten signature in cursive script that reads "Jana Houston".

Jana Houston
DGMS Co-Secretary