

Central Dakota Gem & Mineral Society (CDG&MS)

Minutes for November 5, 2023

A meeting was called to order at 2:00 pm by President Kevin V. at the Bismarck Public Library. Other Officers in attendance were Brenda M. as Vice President; Skye F. our Treasurer and myself as Secretary. The Pledge of Allegiance was given and the Club members introduced themselves. There were 19 members present and two children.

Skye F. our treasurer reported that the Rock Club show had an income of \$1,530.56 less the known expenses of \$758.67. The Rock Club made a profit of \$771.89. She also reported that we are still waiting for information on the Clubs tax exempt status.

Secretary Darrel S. read the minutes from our October 15th Rock Club meeting in room B at the Bismarck Public Library. The minutes were approved as read.

Old Business:

The rock club at the previous Executive Board meeting has decided that recognition be given to Mrs. Mayer and her son for allowing our Rock Club members to hunt for fossil Pine Cones on their side of The Cannon Ball River. A plaque or certificate would be given to them. It was also recommended that an appreciation certificate be given to the Eagles for their services to the Central Dakota Gem & Mineral Society.

New Business:

Kevin V. Our Club President opened up the nomination for the Club president. Brenda M. made a motion to nominate Tim Wisner as the new club president for the next two years. The motion was seconded by Jamie Van Zorst. After calling for any other nominations for the position of Club President three times, Kevin asked for a voice vote to be held and the the motion was approved. Congratulations Tim.

Kevin V. then opened up the nomination for the Club Secretary. Brenda M. made a motion to nominate Joe Martinetti as the new Club Secretary for the next two years. The motion was seconded by Russ S. After calling for any other nominations for the position of Club Secretary three times, Kevin asked for a voice vote to be held and the motion was approved. Congratulations Joe.

Next year the two officer positions that will be available are the position of Vice President and also the Treasure.

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New Business continued:

Several future meeting dates for the Rock Club were discussed such as Annual Metal Detecting event at the McDowell Dam Shelter # 3, (June 2nd , 1:00 P. M.), the Annual Potluck Picnic at Sertoma Park Shelter # 9, (Aug. 4th), and The Rock Club Show (October 24th, 25th & 26th.) Kevin reminded the Club of the importance of securing the dates & locations of our Club events very early so we don't lose them.

Jamie also announced that due to her new job position at a different out of town location, she would not be able to continue as the Rock Club Show Chairman for 2024. Jamie will be greatly missed. Jamie you did a stellar job.

Steve F. our Clubs representative to the Rocky Mountain Federation of Mineralogical Societies mentioned that North Dakota has a new rock Club. Their name is the Bottineau Rockhounds.

There being no other business to discuss, Kevin adjourned the meeting.

Announcements/Reminders

The Central Dakota Gem & Mineral Club will have its 1st meeting of the year on Jan. 7, 2024 at the Bismarck Public Library, 2:00 P.M. We Install the new officers and also show & tell.