

LINCOLN GEM & MINERAL CLUB, INC - BOARD OF DIRECTORS - Jan. 8, 1991  
Nebraska Hall    Rm 115    7:30 P.M.

President Holbert called the meeting to order. Minutes and treasurer's report were approved as read.

**BILLS:**

Memorial for Frances Tracy - \$ 15.00 (a Life member)  
All bills presented for approval, and for payment & approval with a motion by Dave Heffelbower, 2nd by Francis Belohlavy. Motion carried.

**OLD BUSINESS:**

Film, "Gem Of America" donated by LGMC to City Library. Decision still in limbo. To be returned to Club if no City Office or Group takers. President will monitor progress.

**NEW BUSINESS:**

1991 Preliminary Operating Budget presented. After audit, some changes may be necessary.

**SHOW COMMITTEE:**

State Show will be held in conjunction with our annual Show.  
Committee Meeting Thurs. Feb. 7 @ Reunion.  
Question of need of Witchita cases - Last of Feb/first of March, State is going to auction 20.

Motion by Dave Heffelbower that we start formation of 2 portable Showcases to take to State Shows and other feasible area Shows, as well as other educational area displays.

Materials on loan by Club Members (each member assuming own responsibility) Show Committee responsible for cases. Cost of materials assumed by Show Committee.  
Motion seconded by Roger Pabian. Carried.

**ANNUAL SWAP:**

Dave Heffelbower, Chairman. All phases taken care of. Admission to Swap is a donation to Silent Auction.

**MEETINGS:**

Board of Directors: Feb. 4, 1991 7:30 P.M. Rm 115  
Feb. General Meeting: Scottsbluff Rm Ne. Center Feb. 23, 7:30 P.M.  
March General Meeting: Beatrice Rm. Ne. Center March 23, 7:30 P.M.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB INC - BOARD OF DIRECTORS - Feb. 4, 1991

Nebraska Hall    Rm 115    7:30 P.M.

President Holbert called the meeting to order.

Minutes were read and approved. Treasurer's report read and also approved.

Motion to approve bills made by Shirley Rockel, 2nd by Roger Pabian. Carried.

OLD BUSINESS:

Deadline for dues was extended to Feb. 23rd on motion by Billie Heffelbower, 2nd by Francis Belohlavy. Carried.

Membership now stands at 65 adults, 9 Juniors, 5 life members.

It was moved by Dave Heffelbower, 2nd by Roger Pabian that the Sartor Hamann offer of \$ 250. for the film "Gems Of America" be accepted and the money used to purchase video tapes and books for the public library in the name of LGMC and Sartor Hamann. Motion carried.

Shirley Rockel asked to serve on Audit Committee - to meet Feb. 18th.

New Study Group - organizational meeting after General Meeting on Feb. 23rd.

NEW BUSINESS:

Resurrect Quartz Study Group for one meeting to prepare Club case display.

Membership:

New member: Ron Buskirk    2960 S. 11 St.    Lincoln, NE    68502

Motion to accept by Dave Heffelbower, 2nd by Francis Belohlavy. Carried.

Motion of appreciation to Vera for Anniversary cake.

My special Thanks to Fred for excusing me from this Board Meeting and to Dave for graciously performing my secretarial duties so I could attend Mrs. Lyman's (mother) 92nd Birthday Party.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB INC. - BOARD OF DIRECTORS - March 4, 1991  
Nebraska Hall    Rm 115      7:30 P.M.

President Holbert called the meeting to order. Minutes of the previous meeting and Treasurer's report were read and approved.

BILLS: All bills presented for approval and payment, those already paid, and Show bills were approved with motion by Dave Heffelbower, 2nd by Roger Pabian. Carried.

OLD BUSINESS:

Kaye Jergens and son Brett will take cases to Persing School.

Board expressed appreciation and thanks for all the work and repair of the 2 cases.

Thanks to Charles Wooldridge for fine Geology Day.

Keep in mind - process of selection of videos etc for Library donation (after sale of "Gems Of America") Possibly preview before purchase.

NEW BUSINESS:

Lynn Wells recovery is slow. Had to suspend therapy for now.

Chair of Geology Day also include special exhibits such as school requests, & the 2 cases traveling to Shows.

How do we police Show Committee expenses?

Discussion of dealers advertizing during Club functions or Shows without paying.

Give some thought to both these matters until next meeting.

Alexander & Alexander Ins. has switched to The Hartford Ins. Co. to improve service to customers; cheaper for us. Motion by Billie Heffelbower & 2nd by Roger Pabian for approval of payment of Liability Ins. premium. (\$ 200. total)

The \$ 5,000. Certificate of Deposit reaches maturity. Reinvest at short term at best rate.

AUDIT: Thanks to Phyllis Parks, Treas. and audit committee. Board to approve audit next month. First Vice to chair Audit Committee as permanent position.

SCHOLARSHIP:

Student must be working on project that includes Nebraska and also working on something that interests us. Try to support students who are working toward our interests.

Roger to help select recipients since he has knowledge of students & visit with Prof. Durante.

STUDY GROUPS:

Mineral Group - Coordinator, Dave Heffelbower Meeting 2nd Tues. March 12 at Reunion.

Quartz Group - Coordinator, Roger Pabian Meeting March 5 Rm 115

Board Meeting - April 1 at NE Hall Rm 115

May General Meeting - Bethany Park Shelter House.

Respectfully submitted,

*Vera Lyman*

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - April 1, 1991  
NE Hall Rm 115 7:30 P.M.

Scholarships: Chairman, Dwight Miller

Board discussed selection of scholarships. The scholarships this year would be presented in memory of Jim Taylor and Francis Tracy.

Motion by Vera Lyman that Phyllis Parks send check for \$ 100. (to include the two \$ 25. show stipends) (\$ 50. short from last year's deposit of only \$ 300. to UNL Foundation). This would make the scholarship for each this year \$ 200. 2nd to motion by Charles Wooldridge. Motion carried.

President called the regular meeting to order. Minutes and treasurer's reports were read and approved.

(Liability Insurance breakdowns = \$ 50. for 3-day Show; \$ 150. for general Club)

BILLS: Club bills presented and paid with motion for approval by Dave Heffelbower, 2nd by Francis Bellohlavy. Motion carried.

Show bills presented and paid with motion by Roger Pabian, 2nd by Charles Wooldridge. Motion carried.

May Board Meeting on May 5' General Meeting on May 18 at Bethany Park. Items for May Pick & Shovel must be ready at April 27 General Meeting.

Discussions:

"Advertising" at Club functions and shows, etc. More thought till next meeting.

NAOESCI Insurance & lack of information.

SHOW:

Re: finances Show chairman must have budget by Oct. Board Meeting. Any items anticipated - line item budget.

Complete list of dealer/demo fees; gate fees. Show chairman attend Board Meetings, if unable, appoint a Show committee member.

Show profits - Put \$ 3000. into CD at best short-term rate.

Meeting adjourned.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - May 6, 1991  
NE Hall    Rm 115    7:30 P.M.

President Holbert thanked Dave Heffelbower for taking charge of the April General Meeting ( and he did a fine job).

Meeting called to order. Minutes of the previous meeting and treasurer's report were approved as read.

Motion to approve all bills as presented by Billie Heffelbower, 2nd by Roger Pabian. Motion carried.

Treasurer reported that \$ 2500. was put into Certificate of Deposit at NBC for 12 months @ 6.75% interest. (#917126 - on 4-17-91)

**SCHOLARSHIP:**

Discussion. Motion was made by Charles Wooldridge, 2nd by Roger Pabian that we change the name "scholarship" to "grant". Motion carried.

**MISC.:**

Show Security - Question of signs, etc. Take up in fall with Show Comm. Forms for "Operational Procedures" for Shows, Swaps, Exhibits, etc.

NAOESCI Insurance supposed to be effective 4-1-91. Have had no word & have not been billed.

Board thanks Dwight Miller for preparation & presentation of annual scholarships.

Our thanks to Juniors and their sponsors who participated in J.D. Young Memorial Program at Museum.

Mineral Articles by Mr. Pedersen in Pick & Shovel are well-read among many other Clubs.

**REMEMBER!!**

May General Meeting on 18th at 7:00 P.M. Bethany Park Shelter House. Bring your own lights, tweezers, etc. for Gem Dig -- and your

FAVORITE DESSERT for our annual dessert supper.

MWF Show & Convention Aug 30-31 & Sep 1 in South Bend, Indiana

Question of delegates; will ask at May General Meeting.

Mineral Study Group will meet at Reunion on May 7, 1991 at 7:00 P.M.

Motion by Roger Pabian, 2nd by Dave Heffelbower for picnic on 4th Sat. of June (6-22-91) and a possible Field Trip. Motion carried.

Next Board Meeting Tues. Aug. 27 @ NE Hall Rm 115. 7:30 P.M.

Meeting adjourned.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Aug. 27, 1991 (Sept) at Reunion 7:30 P.M.

(Meeting moved from NE Hall due to repairs & now UN Parking Permits are required to park in that lot.)

Minutes of the May Meeting and Treasurer's report were approved as read.

Memorial for Lynn Wells of \$ 15.00. A Thank You will be printed in Pick & Shovel.

BILLS: Were presented for payment & approval. A motion for approval by Francis Belohlavy, 2nd by Roger Pabian. Motion carried.

SHOW REPORT: Chairperson, Phyllis Parks

The following volunteered as chairpersons for Show duties.

Assistant - Francis Bleohlavy

Workshop & Demos - Fred Holbert

Publicity - Roger Pabian

Rock Races - Ed Ridge

Programs - Dave Heffelbower

Gem Dig - Geology Club

Ticket Sales - Vera Lyman

Refreshments Fri. & Sat Night

Dinner - Shirley Rockel

OLD BUSINESS:

Postponed discussion of advertising cards, signs etc.

No news from NAOESCI re: liability insurance.

Pick & Shovel - combined Nov/Dec issues.

NEW BUSINESS:

Discussion re: change of name "juniors". No action taken

Kevin Schwartman needs to set up Nominating Committee Meeting for presentation at Sept. Meeting.

Adeline Nolde has retired. She asked that monetary gifts for her be sent to LGMC, P.O. Box for a Scholarship in memory of Jim Taylor; for a paleontology graduate student.

Motion was made by Roger Pabian that the Club donate \$ 50.00 to this Scholarship Fund in Jim 's memory. 2nd by Charles Wooldridge. Carried.

Roger announced that he had been nominated to the Lapidary Hall of Fame (at May Gen. Mtg) Roger has received a letter from June Zeitner it has been approved.

MEETINGS:

Mineral Study Group to resume again soon

Sept Meeting - Norfolk Rm 9-28

Oct. Meeting - Park Shelter House - Bethany ?

Nov. Meeting - Norfolk Rm - 11-23

Dec Christmas Party - Time & place etc at next Board Meeting.

Jan Swap - Meeting - 1-25-92 Scottsbluff/Minden Rm

Meeting adjourned.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 7, 1991  
at Reunion      7:30 P.M.

Minutes and treasurer's report of the Sept. Meeting approved as read with on correction - Lapidary Hall of Fame should be "Rockhound Hall of Fame".

Bills were paid and presented for approval with motion by Francis Belohlavy, 2nd by Shirley Rockel. Carried.

OLD BUSINESS:

No word from NAOESCI re: liability insurance.

MWF now offering liability insurance. Motion by Charles Wooldridge, 2nd by Dave Heffelbower that President Holbert write to MWF Pres. and decline insurance. Motion carried.

SCHOLARSHIP:

Adeline Nolde scholarship Fund (at \$ 310.) Phyllis Parks to contact Adeline and find out what her wishes are regarding presentation.

ADVERTISING AT CLUB FUNCTIONS:

Art. 4 Sec 2 = soliciting only after meetings (By-Lawa)

Each Board member to think about signs, catalogs and business cards re- identification and/or solicitation.

NEW BUSINESS:

Pres. thanked all who participated in and/or attended Omaha Show.

Question of disposition of Club Assets if Club is dissolved:

As stated in By-Laws - Article 7

COMMITTEE REPORTS:

Show - 2nd Assistant = Gerald Moore      Special Activities = Charles Wooldridge      Show budget presented by Chairperson, Phyllis Parks. Motion by Roger Pabian to accept Show Budget. 2nd by Dave Heffelbower. Carried. Committee Meeting Tues 10-22 7:30 P.M. at Wells home.

Vera will report for Dec issue of Gem Palette

Christmas Party - 12-8 at Antelope Shelter House Club will furnish meat. Each family bring a covered dish. (veg. salead or dessert)

Gift exchange - under \$5.00. Drinks furnished.

Swap flyers are out. One month in advance, will contact radio stations, visitor center, etc.

Roger Pabian teaching a mini course in Geology Requested a donation of \$ 25. to cover hand-out at class. Motion by Phyllis Parks, 2nd by Shirley Rockel to grant request. Carried.

Mineral Study group not resumed yet.

New Member: Roger Simmons 2970 South St. (former member)

Motion to accept by Shirley Rockel, 2nd by Charles Wooldridge. Carried

Board Meetings Nov. 4 and Dec 2 at The Reunion.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Nov. 4, 1991  
at Reunion 7:30 P.M.

Minutes were approved as read after the following correction:

Article 6 Sec 2 (By-laws as follows) Buying, soliciting, selling  
or trading can take place after the adjournment of the meeting.  
Treasurer's report approved as read.

BILLS: All paid except 3 which were presented. Motion for approval  
by Charles Wooldridge, 2nd by Dave Heffelbower, Carried.

OLD BUSINESS: Adeline Nolde Retirement Scholarship @ \$ 340. Phyllis  
to contact Adeline re; when & how selection to be made.

Friends of Museum: No mention of LGMC contribution or work.

Charles Wooldridge to negotiate on our film deal with Sartar Hamann.

Installation of new Board at Christmas Party.

Vera to contact Don Phillips re: awarding of "Rockhound Of The Year"  
award. Board chose Ewald Paul for recommendation to Don.

RE: ADVERTISING

RE: Soliciting/advertising  
Discussion

Business cards - Identification sign  
Show - Swap Meeting - Club function  
may disperse their business cards for sales after function  
Noone may sell at any Club function without permission of Chairperson

## II. Signage

At Swaps - Shows (with permission of Chairperson)  
Signage may be used that includes name, address, phone &  
type of business (? of hours) (? including by appointment)  
? of size of sign.

Signs will generally not be permitted at any other Club functions  
including General Meetings and special expositions.

NEW BUSINESS: MWF Film Library in need of Quartz Program. Contacted  
Club to see if interested in such a project. Not at this time. Roger  
P. feels we should continue working on Quartz case & complete that pro-  
ject first.

SHOW: Phyllis Parks, Chairperson Due to oversight, extended 3 invita-  
tions to 3 Club dealers. Motion by Phyllis Parks, 2nd by Roger Pabian  
to leave invitations as extended. Carried.

GEOLOGY DAY: Charles Wooldridge Plans well under way for Feb. 16, 1992  
from 1-4 P.M. New Geology Day Chairperson is the elected 2nd Vice  
Pres. as decided by the Board of Directors at the beginning of 1991.

JAN. SWAP: Roger Pabian, Chairperson Flyers to Gem Palette Tables  
awarded on first come, first served basis with limit of 1 per person.  
(more later if space provides or @ discretion of Chairperson)

MISC: Dawes School requested material as prizes for Fun Night activity  
4/24/92. Pres. Holbert to call school & decline and state difficulties  
or refer to Club dealers.

Respectfully submitted,

*Vera Lyman*

Vera Lyman, Secretary



**LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - DEC. 2, 1991**  
@ Reunion 7:30 P.M.

**REPORTS:**

Treasurer's report of November was read and approved and approved as read by unanimous consent. The November minutes were not read because of the absence of Vera Lyman.

Current bills were presented by Phyllis Parks and paid by the motion of Charles Wooldridge and the 2nd of Francis Belohlavy.

**OLD BUSINESS:**

Adeline Nolte Fund in memory of Jim Taylor: Final tally is \$340.00. The recipient is to be selected by Roger Pabian and the award presented at the time of presentation of our club grants.

A cash stipend was approved to pay Ed Pedersen for the Christmas program and that payment is to be part of the regular program budget.

LGMC film trade with Sartor Hamann Jewelry: Wooly will check possibility of them providing a subscription to "GEMS & GENEALOGY" to the public library.

**NEW BUSINESS:**

Associations: A motion was made by Roger Pabian and 2nd by Francis Belohlavy maintain our membership in the Midwest Federation; a motion was made by Billie Heffelbower and 2nd by Roger Pabian to maintain our membership in NAOESCI; a motion was made by David Heffelbower and 2nd by Billie Heffelbower to maintain our membership in Friends of the Museum with a \$50 contribution; - all motions passed unanimously.

Storage unit: A motion was made by Charles Wooldridge and 2nd by Billie Heffelbower to pay our \$360 annual rent was passed unanimously.

LGMC policy regarding participation, selling, and advertising @ LGMC sponsored events: After lengthy and lively discussion, a motion was made by Charles Wooldridge and 2nd by David Heffelbower to accept the policy as it appears herein on a separate page. The motion carried with one "No" vote.

**COMMITTEE REPORTS:**

Swap: Roger Pabian distributed fliers and requested donations for Asian Culture Center for a display of gemstones and the lapidary arts.

Show: Phyllis gave an update and discussed special features.

Christmas Party: All systems are "Go".

Program: Wooley was soundly congratulated for the slide program that he selected and presented at the November general meeting. The slide program, produced by others, was so amateurish and poorly produced that we are sure that Wooley will not be asked by the incoming president, Heffelbower, to continue as program chairman for 1992. Good planning, Wooley.

Submitted by Charles Wooldridge & transcribed by Fred B. Holbert for Vera Lyman