

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Jan. 7, 1997
7:00 P.M. @ Lyman Home (Followed by Show Committee Meeting)
(perfect attendance of Board)

President called the Meeting to order.

Minutes were approved with motion by Kay Jurgens, 2nd by Roger Pabian.
Carried.

Treasurer's report approved with motion by Francis B., 2nd by Jerry M.
Carried.

BILLS:

Presented for payment & approval. Security Storage was paid for $\frac{1}{2}$ year
This was voted as a standing Show expense. Also, Show Sales Tax from
Gate receipts for the 1996 Show of \$ 297.94 . Motion made by Jerry M.
and 2nd by Ed R. Motion carried.

Librarian, Roger Pabian reported the purchase of 2 large Office style
bookcases and 3 doz. magazine files. (\$193.74)

Gratuity presented to Dr. Loope for presenting Christmas program was
returned. \$ 27.00 was applied to membership for Loope family, the
remainder, \$ 23. went to Scholarship-Education Fund.

OLD BUSINESS:

St. Mark's Church wishes to borrow some club cases for a presentation.
They have agreed to furnish some set-up and tear-down labor for 1997
Show for their use.

NEW BUSINESS: Budget for LGMC for 1997

Discussion and review of proposed budget. Motion by Roger P. & 2nd
by Kay J. for recommendation of approval to general membership. Carried.

SHOW: Show Contracts for years 1999, 2000, & 2001 approved with
motion by Roger P. & 2nd by Jerry M. (as presented by Pershing).
Carried. Await return receipt.

Meeting adjourned followed by Show Committee Meeting.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Feb. 4, 1997
Lyman Home @ 7:00 P.M.

President called the Meeting to order.

Minutes were approved with motion by Roger P., 2nd by Jerry M. Carried.
Treasurer's report approved with motion by Francis B., 2nd by Jerry M. Carried.

BILLS - Presented and approved with a motion by Kay J., 2nd by Ed. R. Carried.

Roger Pabian chaired the annual Jan. Swap. He reported a return of \$ 176.70 on Silent Auctions, and net of \$ 113.51 on Swapper Bucks.

OLD BUSINESS: Club case loan to St. Mark's church. Francis will call and set up time to meet them for pick-up.

Geology Day has been confirmed for 2/16. Everyone is urged to attend and/or participate.

NEW BUSINESS: Scholarships - Susan Taylor, Chairperson

Susan requested list be sent directly to President so Board could decide on recipients. Choices were:

Alfred Mead - 2nd year student in Vertebrate Paleontology, field work in Valentine, NE.

Patricia Helland - 4th year student in Sedimentology, studying lake deposits along the Niobrara River near Cody, NE.

Susan will invite each to give a 15-20 min. presentation on their studies.

Each will receive a grant of \$ 175. at our Feb. General Meeting.

MEMBERSHIP: Shirley Rockel, Chairperson.

Names presented for new membership were Lester Limbo and Jacob Brown, 4507 Grassridge Rd. (423-1569)

Motion for approval by Jerry M., 2nd by Roger P. Carried.

SHOW COMMITTEE MEETING - Feb. 25 @ 7 P.M.

BOARD MEETING - March 4 @ 7 P.M. Both at Lyman home.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - March 4, 1997
7:00 P.M. @ Lyman home

President called the Meeting to order.

Minutes were approved with motion by Roger P., 2nd by Francis B. Carried.
Treasurer's report approved with motion by Vera L., 2nd by Ed R. Carried.

BILLS - Approved for payment with motion by Roger, 2nd by Ed. Carried
Treasurer checked on our Liability Insurance. Covers visitors at Swap, Field Trips, same for Show. Actual members not covered. Classes would be an add-on.

OLD BUSINESS: Motion by Phyllis P., 2nd by Roger P. to purchase book from June Zeitner "Gem and Lapidary Materials". (\$ 40. + \$3. postage.) for Club Library. Motion carried.

Club cases loaned to St. Mark's church have been returned to storage. They used 6 cases.

NEW BUSINESS: Thank Yous were received from UNL Foundation for '98 deposit; also from Grant recipient, Pat Helland. Will be published in Pick & Shovel.

SHOW REPORT: Sat. night dinner will be \$ 9.00 per person
Security is in place - Checking on walk-through security during Show on Sat. & Sun.

Ed R. will pick up some plants to fill in between cases for some Spring atmosphere. After Show they can be purchased for \$ 1. for first one, \$ 5, for each thereafter.

Geology Dig - Kay will pick up salting material.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - April 8, 1997
7:00 P.M. @ Lyman home.

President called the Meeting to order. The Minutes & Treasurer's report were approved with motion by Francis B., 2nd by Ed. Carried.

Bills were approved with motion by Roger P., 2nd by Ed. Carried.

THANK YOUS to St. Mark's for assistance with set-up and tear-down at Show on Fri. and Sun. Also to Sunwest Farms for flowers used in display areas.

OLD BUSINESS: Book purchased for our Library by June Zeitner, "Gem and Lapidary Materials" was received and is now available to members.

NEW BUSINESS: Brett J. will order a program for April Meeting. Grinding Party will be @ Chet Ager on July 27, 1997.

Motion by Roger Pabian, 2nd by Vera Lyman, to renew the subscription to "Rocks & Minerals" for UNL Geology Library for 2 yrs @ \$ 68.00 yr. (\$ 136.00) Motion carried.

Discussion of participation in All-American Award contest. Present topic at General Meeting.

Peterson Rocks & Gems have 3 Witchita cases for sale @ \$ 15.00 each. This is an excellent opportunity for new members to purchase display cases. Please contact Vera for address and information.

April Meeting at NCCE - Beatrice Rm. Board Meeting May 6 at Lyman home.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - May 6, 1997
7:30 P.M. @ Lyman home.

In the absence of President Wooldridge, 2nd Vice Ed Ridge assumed the leadership role. (Our hats off to you, Ed. You did an excellent job.)

He called the meeting to order. The Minutes & Treasurer's report were approved with motion by Roger P., 2nd by Kay J. Carried.
\$ 5000. CD maturing on 5/18. To be deposited in Money Market account so necessary funds may be transfered to checking to pay Show Bills.

Roger requested \$ 500. from special Lapidary Fund payable to Parks & Rec to purchase Gen Saw, etc. for Lapidary Classes. Motion for approval by Vera, 2nd by Roger. Carried.

OLD BUSINESS: None

NEW BUSINESS: Roger reported that Ne Academy of Science requested info as to how LGMC wished to have monies spent in LGMC fund. Discussion. To check in Minutes after 1980 Show re: decision. Roger suggested, Jr Academy-support some facet of Earth Science Poster. No further business. Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Sep. 8, 1997
7:30 P.M. @ Lyman home

President called the Meeting to order. Minutes were read. The listing on amount of a Certificate of Deposit was corrected from \$5000. to \$2500. Then approved with motion by Roger P. & 2nd by Ed R. Carried.

Treasurer's report was read. Motion for approval by Vera L. 2nd by Ed R. Carried. One Cert. of Deposit is up for renewal. Board advised treasurer to renew @ best interest rate.

Bills were approved with motion by Ed R, & 2nd by Roger P. Carried.

OLD BUSINESS:

October Meeting has been changed from Bethany Park to Antelope Park because of street construction in area, causing considerable distance from parking lot.

Lapidary Classes for City Parks/Rec are not being held because the City has not budgeted for them. Roger & Wooly will be meeting with Sandy & Rosemary on Wed. (9/10) re: Class, etc.

Grant Bennett has volunteered as the Club Delegate to the MWF Meeting. Motion by Roger P. that the Club award \$100. stipend to our Delegate who attends the Meeting. 2nd by Phyllis P. Carried.

NEW BUSINESS: Nominating Committee must meet and report at the Sep. General Meeting.

SHOW REPORT: Committee chairs discussed. No finalization.

Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD MEETING - Oct. 7, 1997
7:30 P.M. Auld Center - Antelope park

Minutes were approved with motion by Kaye J., 2nd by Ed R. Carried.
Treasurer's report approved with motion by Vera L., 2nd by Ed R. Carried.

BILLS: Presented by Treasurer. Approved with motion by Roger P.,
2nd by Kaye J. Carried.

OLD BUSINESS:

Secretary found info regarding scholarships to High School students
which was set up after the 1980 National Show. Roger will forward
information to NAS.

Information on State Show @ Kearney. Changes of State Assoc. By-Laws
read by President.

SHOW: Budget - presented by Chairman Roger Pabian. Board recommends
approval by rank & file. Roger plans to attend area Shows to get Spec-
ial Feature ideas, etc.

Wooly & Roger met with Rosemary & Sandy from City Dept. to discuss ex-
pansion & utilization of services at Auld Center and Lapidary Class
Shop. Had a copy of contract/ins certificate from another organization
at another City location. PROS and CONS discussed. Treasurer will check
into insurance, etc.

Motion by Phyllis P. & 2nd by Roger P. that pros & cons be presented to
General membership on City's proposal to the Club for a vote. Motion
carried. Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Nov. 5, 1997
Lyman home

President called the meeting to order. Minutes were approved as read with motion by Francis B., 2nd by Jerry M. Carried.
Treasurer's report approved with motion by Jerry M. 2nd by Ed R. Carried.

BILLS: Club bills and 3 remaining '97 Show Bills presented. Motion for approval of payment by Jerry M., 2nd by Kay J. Carried.

OLD BUSINESS: Nominating Committee Report; '98 slate in Pick & Shovel. Nominations for 3-year terms for Nominating Committee (2 needed).

President also announced his decision to notify City Rec that LGMC is not pursuing their offer re: Auld Center at this time.

STATE SHOW-KEARNEY: Delegate needed at Sun. Meeting. Looking for volunteer.

NEW BUSINESS: MWF Dues - \$ 2.00 for adults & .50¢ for each Junior. Motion by Francis B., 2nd by Phyllis P. to pay the new "dues" rates for 1998. Then Long Range Planning & By-Laws Committee meet to discuss rate factor & participation in MWF. Motion carried.

Friends Of Museum - Open House - Nov. 14, 7-9 P.M. Anyone in Club is invited.

NOVEMBER MEETING: Program - "Trivia" game. (Return OF Rockamania) Many special prizes.

Special attendance prizes-the more meetings you attend, the more chances for winning. Juniors separate.

Motion by Jerry Moore, 2nd by Kay J. to allot \$ 100. out of budget to be spent. (\$50. prize for Nov & Dec.- each month) Roger P. to purchase special prizes.

COMMITTEE REPORTS: "SHOW": Chairman Roger Pabian Had information prepared for "RUBY" cards. He will have a Show Comm. Meeting in Dec. 8 Dealer contracts returned; 7 accepted. (\$350. fee).

Joint Board of Directors Meeting; ('97 & '98 members) TUES. DEC 2 @ Kinkos - Conference Rm @ 7:00 P.M. (48th & Vine)
Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERA: CLUB, INC. - BOARD OF DIRECTORS - Dec. 2, 1997
7:00 P.M. Kinkos, 48th & Vine - Conference Rm

Combined Meeting of 1997 & 1998 Board Members

Meeting called to order by President Wooldridge.

Minutes approved with motion by Jerry M., 2nd by Francis B. Carried.
Treasurer's report approved with motion by Francis B., 2nd by Kay J. Carried.

BILLS: Three late Show bills and Club bills approved for payment with motion by Kay J., 2nd by Jerry M. Carried.

OLD BUSINESS: Re: Nebraska Academy of Sciences Scholarships: Academy advertises and chooses recipient. Last recipient from Club funds awarded approximately 2 years ago. would like to have them notify the Club when an award has been made.

NEW BUSINESS:

Three Door Prizes to be awarded at our Dec. Christmas Party. We will also have a Silent Auction, play Rock Bingo, and have gift exchange for those who wish to participate.

Proceeds from Silent Auction - Motion by Roger Pabian that proceeds from Christmas Party Silent Auction go to Scholarship Fund in memory of Helena Baegl. (one time award) 2nd by Phyllis Parks. Carried.

Motion by Phyllis P. that \$ 25.00 memorial from Club given in memory of Helena. (added to Silent Auction fund) 2nd by Francis B. Carried.

ANNUAL SWAP: Jan 24, 1998 - To include Silent Auction. Auction donations solicited from swappers.

ORGANIZATION MEMBERSHIPS:

NAOESCI - Motion to maintain membership by Roger P. 2nd by Vera L. Carried.

Friends of Museum - Motion to maintain & donate \$ 50. for 1998. 2nd by Kay J. Carried.

Prior motion amended by Francis B. to include \$ 5. each for Ashfall and Trailside. 2nd by Kay J. Carried. (Total of \$ 60.)

ROCKHOUND OF YEAR: Adeline Nolde - (Pres. will ask Irl Everett to make presentation at Christmas Party)

40th ANNIVERSARY SHOW: Roger Pabian, Chairman

Reported on progress thus far and also mentioned Committee Chairpersons that have accepted.

FUTURE MEETINGS: Jan. 24, 1998 Annual Swap and Silent Auction with Meeting at 7:30 P.M. (Scottsbluff-Minden Rms)

February 28, 1998 - Meeting at 7:30 with Scholarship presentations. (Beatrice Rm) Both dates at NCCE.

Board Meeting with new Board - Jan 7, 1998 @ 7:00 P.M.

Respectfully,

Vera Mae Lyman

Vera Lyman, Secretary