

Central Dakota Gem & Mineral Society (CDG&MS)

Minutes for November 6, 2022

The meeting was called to order at 2:00 pm by President Kevin Vetter on November 6, 2022 at the Bismarck Public Library. Brenda Morgan -Vice President and Treasurer, Victor Wingerter were absent. Darrel Spencer as Secretary was present. The Pledge of Allegiance was given and the Club members introduced themselves.

Treasurer: Victor Wingerter, our treasurer was unable to give a treasurer's report due to illness.

Secretary Darrel Spencer read the minutes from the October 16th Club meeting that had been held at the Bismarck Public Library. The minutes were approved as read.

Old Business:

Jaimie, our Show Chairman gave a full report on the success of the 48th Annual Gem & Mineral Show that had been held on October 28th and 29th. Every table was used by vendors. Any vendor that had cancelled out due to illness or last minute conflicts of interest was replaced by another vendor. The children's activities were successful, along with the fluorescent rock & mineral show, a rock polishing demonstration and also display cabinets were very informative. There were at least 470 walk through customers for the attendance, with 150 grab bags sold. Unofficially, the show brought in about \$1,275 of which \$350 was table rent. The show was a success being held for the first time at the Eagles. Evaluation and planning is already underway to make next year's Central Dakota Gem & Mineral Society Show even better.

New Business:

President Kevin conducted the officer elections for the position of Vice President and Treasurer. Tom Tupa nominated Brenda Morgan as Vice President and Jaimie seconded the motion. Kevin called for any additional nominations from the floor three times. Being that no other nominations were received from the floor, a unanimous vote was cast for Brenda Morgan for Vice President. Gregg Soules nominated Skye Faching as the new Club Treasurer. Skye indicated that she would be willing to serve as the new Treasurer. The motion was seconded by Steve Faching. Kevin called for any additional nominations from the floor three times. Being that no other nominations were received from the floor, a unanimous vote was cast for Skye Faching as Treasurer. Congratulations are in order to both Brenda and Skye in their respective positions.

There being no other business, President Kevin Vetter adjourned the meeting.

Announcements:

December 4th, 2022 Bismarck Library. 1:00 P. M. for Rock Club meeting & Annual Christmas gift exchange. The gift exchange value should be between \$5.00 & \$10.00. The Club will furnish meat & Cheese trays. Members bring cookies/bars.