

Central Dakota Gem & Mineral Society (CDG&MS)

Minutes for November 7, 2021

The meeting was called to order at 2:00 pm by President Kevin Vetter at the Bismarck Public Library. Other officers in attendance were Vice President, Brenda Morgan, Treasurer Victor Wingerter and Secretary, Darrel Spencer. The Pledge of Alliegance was given and the Club Members introduced themselves.

Treasurer, Victor Wingerter reported that CDG&MS has money in the bank will all bills paid after a successful Annual Gem & Mineral Show that was held at the Amvets on October 22 & 23 from 9 am to 5 pm.

Secretary, Darrel Spencer read the minutes from the September 19, 2021 meeting that had been held at the Library. This was the meeting in which the final preparations had been completed for the 47th Annual CDG & MS Show. The minutes were approved as read.

New Business:

Kevin Vetter, our Club President turned the meeting over to Vice President Brenda Morgan so that elections of officers could be held for the positions of president and secretary. After discussion on the importance of filling these two positions, Jolene Morgan made a motion that Kevin Vetter be renominated as president and Tom Tupa seconded that motion. There being no other nominations for president, a unanimous vote was taken and Brenda announced that Kevin Vetter would be the president for one more term. Tom Tupa made a motion that Darrel Spencer be re-elected for the position of Secretary, and Kim Reuer nominated Skye Faching. There were no other nominations. Tim Weiser made a motion to close the nominations and Brenda Morgan seconded the motion. A paper ballot was cast and Brenda Morgan announced that Darrel Spencer was elected for one more term as secretary. Upon completion of the officer elections, VP Brenda Morgan then turned the meeting back to President Kevin Vetter.

Tom Tupa, our current Club Representative to the Rocky Mountain Federation of Mineralogical Societies, announced his resignation and after discussion made a motion to nominate Steve Faching as our new Club representative for the RMF of Mineralogical Societies. This position would also have to be approved by the Federation. Ray Oliger seconded this motion. A unanimous vote was then held. Congratulation were then offered to Steve for this position.

After some discussion on how to make things easier for the Rock Club President, Jamie Van Zoest has offered to Chair our annual Gem & Mineral Show. A volunteer committee was also requested to help with the Gem and Mineral Show. Skye, Tom, Kevin, and Kim stated they would be available to assist Jamie.

Jamie and Skye have also volunteered to handle the Rock Club Face Book Account in order to help maintain our presence and also to increase interest and membership.