## Central Dakota Gem & Mineral Society (CDG&MS) Minutes for December 4, 2022

The meeting was called to order at 1:00 pm by President Kevin Vetter on December 4, 2022 at the Bismarck Public Library. Other Officers in attendance were Brenda Morgan, Vice President; Victor Wingerter, Treasurer and Darrel Spencer, Secretary. The Pledge of Allegiance was given and the Club members introduced themselves.

Victor, our Treasurer reported that the Club now has over \$10,000 in the bank and the Federation dues are paid.

Secretary Darrel Spencer read the minutes from the November 6th Club meeting that had been held at the Bismarck Public Library. The minutes were approved as read.

## **Old Business:**

Brenda Morgan was re-elected, as Vice President for another term and Skye Faching was elected as Treasurer for our Rock Club; replacing Victor Wingerter. The Club Members gave a resounding round of applause for Brenda and Victor, honoring their dedication to the Central Dakota Gem & Mineral Society. A round of applause was also given to Virginia for supplying cookies, bars or other goodies during the past years.

## **New Business:**

Victor, as treasurer suggested that the CDG&MS conduct an unofficial audit of the Club finances. Volunteers for this audit are Mike Simonson, Tom Greer, along with Victor and Skye. These four members will conduct this audit and give a report to the club before the next regularly scheduled meeting that will take place on January 8, 2023.

There being no other business to conduct, the meeting was adjourned by President Kevin. Kevin invited all the participating members to help themselves to the selections on the meat and dessert trays. A Christmas gift exchange was also held after the wonderful snacks.

## **Announcements:**

The next regularly scheduled meeting will be January 8, 2023; 2:00 P. M. at the Bismarck Public Library.