

Central Dakota Gem & Mineral Society (CDG&MS)

Minutes for September 19, 2021

The CDG & MS Club members met at 2:00 pm on September 19, 2021 at our library meeting room. Officers in attendance were President Kevin Vetter, Treasurer Victor Wingerter, and Secretary Darrel Spencer.

Treasurer: Victor Wingerter reported that CDG&MS has a positive cash flow with all the bills having been paid.

Old Business:

It was reported the pine cone hunt that had taken place on September 12, was a success and several of the participants reported that they had found pine cones.

New Business:

The members that were present filled another 52 bags to restock our supply of mystery bags. We have another 137 left from last year. We should be well stocked for our upcoming October 22 & 23 Annual CDG&MC Show. The set up date for this annual event is October 21, 2021 from 4:00 P. M. to 8:00 P. M.

President Kevin then officially called our meeting to order and we spent the remainder of our allotted time discussing several important items.

1. Kevin has suggested revising the "Applications for Tables," form, which would restrict what is sold to items that Gem/Mineral related.
2. Members also realize that other forms may need to be updated, such as the Vendor Sales, Use, and Gross Receipts Tax Forms.

The upcoming officer elections were scheduled for November 7, 2021. The members discussed officer elections and the difficulty of getting people to hold an office. After much discussion Tom Tupa made a motion to waive the officer elections that would have been held during 2020, and allow the Vice President and Treasurer to remain in office for another term, because of the Pandemic. In order to get back to the bylaws in which the President and Secretary would be elected during odd numbered years, so the President and Secretary would be elected in 2021. Motion seconded by Carrie Schneider. Motion carried. Tom T. would look into updating the bylaws.

Kevin mentioned that The CDG & MC has booked the necessary meeting dates at the Bismarck Veterans Library for the calendar year 2022.

Members are signing up for the tables they will need for our upcoming 2021 Rock Show.

The members also discussed how we can better advertise the upcoming Rock Club Show. Carrie & Russ S. have volunteered to post the show on Bism/Man on Line.

Other discussions were centered around who would be available for demonstrations or displays.

With no other business to discuss, the meeting was adjourned.

Announcement:

December 5, 2021 was the date briefly mentioned as the date of our Annual Christmas Party which would be held at A & B Pizza North at 1:00 P.M.