

OMGS Board Meeting
August 11, 2011

Board Members Present: David Read, Bill Chaney, Tim Wolfe, Donna Dove, Janice Mobley, Teresa Gabrish, Dale Moore, Darla Wood

Guests Present: Brenda Hibbler, Bill Dove

Donna Dove called the meeting to order, with a quorum present. It was noted that President Donna Davis was absent and Oscar and Joann Carroll were absent.

Minutes: Dale Moore moved and Darla Wood seconded that the minutes be accepted with corrections. Future minutes will include first and last names rather than initials. Motion was approved.

Treasurer's Report: Bill Chaney read Treasurer's report. The report will be filed for future audit.

Correspondence: We have received newsletters from other clubs.

New Member Applications: No new member applications were presented.

Committee Reports:

- Sunshine committee reported that Oscar Carroll fell and broke his arm.
- Education Committee: no report
- Christmas Party Chairman is needed.
- Field trips: no report
- Show Committee: currently have 17 vendors, past shows averaged 30. Vendors are getting less tables each. Our show dates conflict with Kansas City show.
- Nominating Committee: Donna Doves will move into president office. Bill Chaney will be treasurer again. A vice president and secretary are needed as well as 1 one-year director and 2 two-year directors. Scott and Dwight have been asked by email.
- Website: no new activity.
- Newsletter: still no volunteers for editor. Discussion was made about whether it might be a team effort. Dale Moore noted that when he was editor it was difficult to get contributions of content. Pictures of displays, calendar, classified ads, tutorials, sharing about our work, and kids corner are possible features. After discussion, Teresa Gabrish volunteered to do the computer work of putting it all together if there were enough contributions by others. Dale Moore offered to contribute each month. We will do a trial run of a couple of months. David Read told about a database of newsletter articles accessible to all clubs. David Read also suggested gathering dates from newsletters of other clubs for entry into a calendar. Photographers are needed. A reporter for club events would be helpful. It was decided to present the issue at the general meeting asking for help in

- contributing to the newsletter.
- Property committee: all is well. The question was asked if we could store silent auction item at our meeting place. The answer was no.
 - Delivery of the display case will be delayed because Dale Moore will be out of town.
 - AugustFest: 14 volunteers have signed up. Dale Moore has volunteered to be club spokesman.
 - Plaque for the General Materials foreman has been purchased. No plans yet to present it.

New Business:

- A rock belonging to John Bode disappeared at August work night. Do we need to notify members to watch their belongings? Donna Dove will contact John Bode and ask if he ever found the missing rock. It was suggested an announcement be made at the general meeting noting that a rock was missing and ask if anyone picked up the rock by mistake, and if so, please return it.
- David Read reported on an organization in Noble called Creation Truth Foundation. They teach creationism from a scientific standpoint as opposed to evolution theory. He asked if the organization would be welcome to display at our show. Since our show usually does have an evolution-based display this would be an alternate source of education on the side of creationism. Board members generally agreed that a scientific display should be acceptable but were cautious about the prospect of a religious display. Janice Mobley reported the organization's website contains controversial religious and political language on its first page, and urged each board member to take a look at the foundation's website: www.creationtruth.com before the next board meeting. David Read reported he had already asked the show committee about it and they deferred the decision to the board. Dale Moore made a motion to table a vote on the topic until the September meeting, when we should come prepared to vote on it. Tim Wolfe seconded the motion. Motion carried.
- Club t-shirts were brought up again. The question was asked if the two t-shirt design contest entries could be combined. It was noted that show t-shirts had also been suggested. Teresa Gabrish will get pricing and turnaround time information so can possibly make a decision at the September board meeting.

Meeting adjourned.