

OMGS Board Meeting
January 13 2011

Board Members Present: Dale Moore, Donna Davis, David Read, Joann Carroll, John Bode, Bill Chaney, Paul Cinnamon, Janice Mobley, Jeannie Manners, Darla Wood.

Guests Present: Robert Davis, Oscar Carroll, Brenda Hibbler, Norma Cinnamon, Tom Manners, Dottie Smith, Vernon Dorton, Lou Dorton. Newly elected (not yet installed) Directors present: Teresa Gabrish, Tim Wolfe, LaVerne Henderson.

Dale Moore, chairman, brought the meeting to order, with a quorum present. New board members were introduced.

Minutes of last meeting: Joann Carroll moved and David Read seconded that the minutes be accepted as printed. Approved.

Treasurer's Report: David Read's report will be filed for future audit. It was noted that several members have not paid their 2011 dues yet.

Correspondence: We have received newsletters, and some correspondence for board officers was delivered at the meeting.

New Member Applications: We have received six member applications: Cox, Morris, Dowds, Yarbury, Anderson, Chatswell. After discussion, John Bode moved and Darla Wood seconded that we accept these new members; motion passed.

Committee Reports:

Sunshine Committee: Bill Dove is recovering from an automobile accident. Donna Dove is recovering from sickness. Reba Gibson is scheduled for hip replacement surgery. Bob Davis's mother died.

Field Trip Committee: Possibilities of museum visits were discussed.

Old Business: The mini-swap was held in November. Agreement was made to hold another one next November.

We still have no volunteer for editing the Rockologist.

Paul Cinnamon reported on two separate mineral collection donations, both originally parts of the late Marie Kennedy's extensive collection. Marie was a charter member of our club and a lifelong rockhound. The thumbnail specimens are currently displayed in wooden cases, which are outdated and in need of replacement. Paul's recommendation is that the specimens be transferred to plastic Perky boxes and aluminum cases for more protective display and transport. Donna Davis moved and Jeannie Manners seconded that the Board authorize \$300 for the purchase of the new boxes and cases. Paul Cinnamon and Dottie Smith will work on moving the specimens to the new boxes with new labels.

David Read confirmed that Thomas Cronin will present our program for the January meeting.

Vernon Dorton reported that in order to be in compliance with the State Fire Marshall during our shows, our table coverings must be fire resistant. David Read moved to appropriate \$500 to purchase new fire resistant table coverings. John Bode seconded. Motion carried.

New Business: 2010 budget year-end report was presented by David Read.

2011 proposed budget was presented by Donna Davis. After a discussion over storage building costs was tabled, Janice Mobley made a motion to approve the budget as presented. John Bode seconded, motion carried.

February Meeting will be held at the same place.

Meeting was adjourned.