

OMGS Board Meeting
July 15, 2011

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

Guests Present: Brenda Hibbler, Bill Dove, Robert Davis

Donna Dove called the meeting to order, with a quorum present.

Minutes: Dale Moore moved and Darla Wood seconded that the minutes be accepted with one correction. 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 has swelling on his left side and has been falling recently. An ultrasound test did not show anything. George Lindbergh, a past member has passed away.
- David Read and Robert Davis have been appointed as two new property custodians have been appointed.
- An email was received from Yanna, 4-H president wanting to come to our meetings as a 4-H project.
- One more volunteer is need to serve on the nominating committee.
- Education: John Luna has been at recent shows.
- Field trips: Hoot Owl Ranch next year.

- Christmas Party Chairman is needed. A committee of D. Dove, D. Davis, D. Wood, R. Davis will bring decorations.

- Indoor picnic was nice, attendance was good.

- Show Committee: Vendors are needed, especially ones who might have rough or equipment. Demonstrators are needed. Show dates are Nov. 5-6

- T-shirt design contest had two entries. D. Davis felt a lack of interest among those present. The idea may need to be brought up again at a later date. T. Gabrish will make OMGS Bucks \$10 each for the entrants.

- D. Moore will bring display case to the next meeting.

- Website: no new activity.

- Scholarship Committee: no new activity

- Display case: D. Read will bring rocks. R. Davis will print a sign.

- D. Dove has ordered a plaque for the General Materials foreman.

- President D. Davis will not be able to attend the August meetings.

- OETA August Fest is Aug 14. N. Cinnamon will be seeking volunteers.

New Business:

- August Program: Dottie will present on competitive cases.
- July meeting: gem trees
- A program chairman is needed.
- October program will be all about the show.
- September program will be related to the show.
- Education is needed on making display cases for show entry, both competitive and noncompetitive. Copies of federation rules will be available at the August meeting. The club needs to provide more information about show displays for new members.

Meeting adjourned.