

OMGS Board Meeting
September 9, 2010

Members Present: Dale Moore, David Read, Joann Carroll, Paul Cinnamon, John Bode, Donna Dove, Bill Chaney, Elaine Welch, Darla Wood, Jeannie Manners.

Guests Present: Oscar Carroll, Bill Dove, Brenda Hibbler, Tom Manners, Vernon & Lou Dorton.

Dale Moore, chairman, brought the meeting to order, with a quorum present.

The minutes are printed in the *Rockologist*. Darla W. moved and Paul C. seconded that the minutes be accepted as printed. Approved.

Correspondence: We have received newsletters.

Treasurer's Report: David Read's report will be filed for future audit.

New Member Applications: We have received member applications for Anna Waggoner and Irene Morgan. After discussion, Elaine W. moved and Joann C. seconded that we accept these new members; motion passed.

Committee Reports:

Field Trip: Robert Davis has a date for the General Materials trip – October 23rd.

Sunshine Committee: Chet Hazelwood has moved. Yesterday was Dale Moore and Oscar Carroll's birthday.

Nominating Committee: The slate is almost complete.

Show Committee: Vernon reported that the committee meetings will start in January. He recommends an annual show, and maybe changing venue. We are in need of a name for the show.

Paul C. moved, and John B. seconded that we update the membership application, showing that children are covered with either a single or couple membership. Approved.

Old Business: David R. will be meeting with the building personnel to schedule next year. A silversmithing class schedule of 8-9 consecutive weeks is going to be a problem. We need to consider other locations.

New Business: None!

Our next board meeting will be October 14.

Meeting adjourned.

Jeannie Manners