

OMGS Board Meeting
April 14, 2011

Board Members Present: David Read, Bill Chaney, Tim Wolfe, Donna Dove, Janice Mobley, Teresa Gabrish, Joann Carroll, Laverne Henderson, Dale Moore

Guests Present: Brenda Hibbler, Bill Dove, Oscar Carroll, Robert Davis

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

Minutes: Dale Moore moved and David Read seconded that the minutes be accepted as posted on the club website. Motion was approved.

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

Correspondence: Correspondence for board officers was distributed at the meeting.

New Member Applications: We have received a new member application from the Tilgham family. Dale Moore moved and Joann Carroll seconded that we accept these new members. Motion was approved.

Committee Reports: no committee reports

Old Business:

- **Club Banners:** Donna Davis requested the board approve the purchase of new club banners at a cost of \$40 for a 6 ft banner and \$35 for a 3 ft banner. Joann Carroll made a motion and David Read seconded. Motion was approved.
- **Recognition of General Materials foreman:** Donna Dove has been investigating the purchase of a plaque for the General Materials foreman. Donna Davis made a motion to approve \$60 to be spent on the plaque. Laverne Henderson seconded. Motion was approved. Donna Dove will purchase the plaque.
- **T-Shirts:** D. Read noted that recently the Bethany Chamber of Commerce was selling t-shirts which were lime green with a multi-color photo print for \$15. T. Gabrish has received an estimation of possible pricing as low as \$9 per shirt for a two-color print. However, pricing will be based on the number of shirts ordered. T. Gabrish and Donna Davis suggested an initial printing of 200 shirts is possible. A survey was suggested to determine how many people might want to purchase one. It was agreed to wait until the design is chosen before doing the survey since the design may influence the demand. The t-shirt design contest will take place at the June picnic. The winning design will be determined by a vote of members present. The design will be presented to club members in a survey to determine demand for the shirts. Since cost will also influence demand, T. Gabrish will get

cost information based on different quantities ordered. The t-shirt design contest winner will receive a free t-shirt.

New Business:

- D. Read has filed form 990-N with the Internal Revenue Service. The IRS has accepted the filing.
- Pet Rock Contest (May meeting): Winner will be determined by a vote of membership. Voting will be done with tickets placed in cups. There is no limit on number of entries per person. The winner will receive a prize of \$10 in OMGS Bucks, which can be used at our silent auctions. D. Moore moved and D. Davis seconded the printing of OMGS Bucks to be used for the pet rock contest prize. Motion was approved.
- Dale Moore reported he has a display case to donate to the club. The case is 3 ft tall 2.5 wide, 2 ft deep, is on wheels and is lockable. Donna Davis will contact the Will Rogers Center Building Manager to confirm the case can be kept in the center. The case will be used to display rocks and minerals from Oklahoma and to promote our club.

May Board Meeting will be held at the same place.

Meeting was adjourned.