

2019 RMFMS
Executive Committee Minutes
August 2, 2019
Prescott, Arizona

The meeting was called to order by President Liz Thomas. The Pledge of Allegiance was led by DeLane Cox, and Opening Prayer by Bill Smith.

Secretary's Report - Several corrections were noted. In the Minutes, two names were misspelled. Kathy Honda begins with a K, and Cinda Kunkler ends with an R. Bill Smith reports that he is not Nebraska SD, he is Kansas SD. Motion to approve Secretary's report with corrections by Bill Smith, seconded by Bob Carlson. Motion approved.

Treasurer's Report - Gene Maggard said there will be an increase in Insurance cost from \$.60 to \$.65 cents per member. His report was covered on his balance sheet. A brief discussion was held regarding the current budget. No motion to accept needed.

Library - Gene reported there were 10 rentals last year and five this year. He thinks clubs do not want to use slides or VHS programs. He would like to throw out the slide programs. Most of the VHS programs will not allow a DVD copy. He has the converter, but says it is very slow. He will not convert programs. Bob Regner said clubs may not know about the library. It needs better publicity. Stan Strike made a motion to do away with all VHS and slide programs, seconded by Bob Carlson. Discussion followed. Clarification asked to define "Do away with." Liz Thomas ask if we could offer the slide programs to RMFMS clubs. Discussion: what else could be done to save materials? Suggestion: see if any local college or community college would take this on as a project. Some colleges have communications department that would undertake this project. We will ask members at the Delegates Meeting to see if anyone has knowledge of a college that might do this. Stan's motion was withdrawn.

Gene reported that no new programs have been purchased lately because he has not found any. Please let him know if anyone knows of any good programs.

Officers Reports

President's report - in the packet

Vice Presidents report - Bob Regner said he had learned a lot and is looking forward to being President next year.

Secretary - Wayne Cox reported he is getting several names changed for email address list, and it has been a challenge.

Treasurer - Gene Maggard had no further report

Historian - Cinda Kunkler has pictures from last year's meeting if anyone would like to see them. She reports she is still getting old papers organized.

Past President - Richard Jaeger said he has scholarship information that will be handed out at Delegates meeting.

State Directors Reports

Bill Smith, Kansas, said there is a new club forming in Topeka. It will be a second club there. He will have more information later.

Jodi Brewster, Arizona, has one new club, West Valley, and they will be at the Delegates Meeting tomorrow.

Bob Carlson, New Mexico/Texas, his clubs are doing well, but he is missing two club's Proxies this year.

Stan Strike, Wyoming, reported two new clubs have started up in Wyoming. He also noted the Big Piney Club will host the 2020 RMFMS Convention. Stan also said he does not like the Delegates and Proxy forms and would like them restructured. Bill Smith said he would handle this for 2020. There was a discussion on how to handle on-line "signatures" for forms to be submitted electronically. Bill will see what can be done and report on this next year.

Kathy Honda, Colorado, handed out her report for Colorado.

Committee Reports

All American Club – DeLane Cox reports one entry this year. It was judged and forwarded to AFMS Contest. It received an award at the AFMS banquet earlier this year. It will receive an award at our banquet Saturday night.

Boundaries Committee – Bill Smith has report in the packet.

President Liz Thomas reported she and the California Federation have settled the boundaries problem, and the two Federations have a letter of agreement that was sent to all RMF Executive Committee members, and to American Federation Committee members.

Publications Contest – Linda Jaeger could not make the meeting due to airlines cancelling her flight. Richard Jaeger will hand out awards at Editors/Webmasters breakfast. Richard also said he had no raffle tickets for the AFMS Endowment Fund raffle.

Convention Advisory – Richard says there are nine competitive exhibits. There will be five trophies awarded.

Finance Committee – Report is in the packet.

Lapidary Technical Committee – Report is in the packet

Long Range Planning Committee – Judy Beck reported there were several submitted changes for the Committee to consider.

- A. Proposal to change to 30 days instead of 60 days for Secretary to mail out Annual Report Convention Packet. LRPC recommended approval. Executive Committee agreed.
- B. Website—a new Operating Procedure was submitted. LRPC recommended approval. Executive Committee agreed.
- C. The remaining submissions to Long Range Planning were not approved by LRPC. Executive Committee recommends no approval at Delegates meeting, but can be brought up for discussion. (These were in the Annual Report.)

Public Relations – Report in the book.

Trophies and Stationary Committee – Bob Carlson reports all trophies are here and will be presented.

Old Business

Wayne Cox asked about By-laws. He said in making Bylaws changes he had found several inconsistencies with the By-laws and OPs. He asked which has precedence, and who should make changes. Bob Carlson stated By-Laws have precedence over Operating Procedures. Wayne will make changes and send out to key people, then send the corrected By-laws and OPs to Website Administrator.

New Business

Liz Thomas reported the 2022 RMFMS Convention has been requested by the Southern Nevada Gem and Mineral Society, and the Executive Committee recommends approval. The

Convention would be held in Boulder City, Nevada, in May. Motion to suggest the Delegates vote to accept this proposal by Gene Maggard, second by Bob Carlson. Motion passed.

With all business completed, motion to adjourn by Bob Carlson, seconded by Wayne Cox. Motion passed and meeting was adjourned.

Respectively submitted,
Wayne Cox
RMFMS Secretary

RMFMS Budget
2018-19, 7/31/19

Beginning Balances

10/31/18:	
Checking Balance	8,868.86
SF CD 1206(matures 7/15/20)	30,402.06
SF CD 4249 (matures 11/7/20)	52,633.98
Vanguard Bond Fund	<u>85,554.24</u>
Beginning Cash and Investment Balance	<u><u>177,459.14</u></u>

Category	Fiscal Year							
	2017-18 Fiscal Year				2018-19 Proposed Budget			
	Expense		Income		Expense		Income	
	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual
All America Club	100.00				100.00	15.83		
AFMS Travel - Thomas	1,500.00	1,000.00			1,500.00	850.97		
Competitions - Exhibits - Carlson	450.00	206.34			300.00			
Competitions, Newsletter -	250.00	128.38			150.00			
Contingency	200.00				200.00			
Convention Exp - Maggard	700.00	675.00			700.00			
Convention-Exec. Board Travel					679.00			
Directory - Waterman	875.00	950.79			1,000.00	741.84		
Donations-AFMS Sch. Foundation	2,232.00	2,232.00			3,474.00	3,474.40		
Dues/Memberships-AFMS	6,900.00	7,263.75	14,700.00	14,478.50	7,000.00	7,260.00	14,500.00	15,128.10
Insurance Prem. Club	6,100.00	6,277.00	6,000.00	6,171.45	6,200.00	6,459.00	6,200.00	6,209.83
Interest/Dividends			2,000.00	3,474.40			3,500.00	3,288.32
Library - Maggard	25.00	46.58	15.00	40.00	50.00	14.24	50.00	24.00
Name Badges - Jaeger	300.00	49.86			200.00	22.23		
Newsletter - Woods	500.00							
Ribbons - Moore	300.00	261.98			300.00			
Secretary - Wayne Cox	400.00	154.39			200.00			
State Director Travel	1,000.00				1,000.00			
Subscriptions								
Supplies - Riggs	25.00			73.00	75.00		75.00	
Treasurer	200.00	219.88			200.00	132.00		
Trademark	425.00	425.00						
Website - Liz Thomas	300.00				500.00	228.00		
TOTAL	22,682.00	19,890.95	22,715.00	24,237.35	23,728.00	19,198.51	24,325.00	24,650.25

Vanguard Fund Unrealized Capital Gain or Loss (-) 2,410.53

Ending Balances 7/31/19:

Checking Balance	11,032.28
SF CD 1206(matures 7/15/20)	30,809.51
SF CD 4249 (matures 11/7/20)	53,535.22
Vanguard Bond Fund	<u>89,944.20</u>
Ending Cash and Investment Balance	<u><u>185,321.21</u></u>