

Rocky Mountain Federation of Mineralogical Societies
EXECUTIVE COMMITTEE MEETING MINUTES
June 18, 2021
Big Piney, Wyoming, County Fairgrounds

Officers and State Directors in Attendance: Bob Regner, Sheri Johnson, Wayne Cox, Gene Maggard, Cinda Kunkler, Richard Jaeger, Liz Thomas, Jody Brewster, Brad Davenport, Kathy Honda, Tom Tupa, Lori Green.

The meeting was called to order by Bob Regner, RMFMS President.

Invocation given by Sheri Johnson, Southern Nevada Gem & Mineral Society.

Pledge of Allegiance was led by Bob Regner.

Recognition of VIPs: Judy Beck, AFMS President; Richard Jaeger, past AFMS President and RMFM President; DeLane Cox, past RMFMS President.

Secretary's Report:

Minutes from 2019: Because there was no "official" meeting last year due to a lack of a quorum, the Minutes from 2019 needed approval. Motion was made by Gene Maggard to accept the 2019 Minutes as previously printed. Motion received unanimous approval. Minutes from 2020: Secretary Wayne Cox reported that there were no Minutes from last year because there was not a quorum for an official meeting.

Treasurer's Report: Gene Maggard said his report was in the Annual Report, along with his Financial Report. He reported that the 2019-2021 Financial Report had no surprises, with income a little over \$2,000 budgeted. He handed out a report for 2021 (see attachment), which he said looks like we may have a little over \$1,000 loss, unless we have another club join. We had budgeted \$25,500 for expenses, of which a little over \$19,000 has been spent so far this year. He estimates we may have \$3,000 more expenses coming in for this year. For income, we budgeted \$25,800 and have received \$20,600 so far. Gene estimates we may come close to breaking even, or have a slight loss for the entire fiscal year.

Officers Reports: All are in the Annual Report.

State Directors' Reports

Arizona/Nevada: Report in the Annual Report. Jody Brewster introduced the incoming Arizona/Nevada State Director Steve Kaminski.

Colorado: Kathy Honda gave her report, which was not in the Annual Report. Everyone needs to change her email address and phone number which she gave out. She reported one club dropped – the Weld County Rock & Mineral Society. One club changed its name, to Friend of the Mines Museum. One club changed leadership from elected officers to a tribune of Board members. Four clubs have unfilled Secretary positions, and she raised the possibility of changing the Proxy Form from Secretary signature to some other position. (This will be discussed in New Business.)

Kansas: Brad Davenport, in the Annual Report.

Oklahoma/Arkansas: Cecilia Evans, in the Report.

New Mexico/Texas: Dr. Bob Carlson, no report.

North Dakota: Tom Tupa, in the Report.

South Dakota/Nebraska: Lori Green, in the Annual Report.

Utah: Tom Burchard, no report.
Wyoming: Jim Gray, in the Report.

Old Business

There was no old business to discuss.

New Business

A. Putting all the Program Videos on line for clubs to use: Bob talked to the Webmaster, and he can put them on the RMFMS website. This way they can be available to anyone. Programs can be used at meetings using a video connection, or from the computer. They can be watched at home. Programs would not have to be ordered and paid for. Gene said we have programs that no one has ever checked out. The slide shows are not used at all. And we have not found anyone who will transfer slides to video. Gene suggested that we cut out all the old stuff that is out-of-date. Sheri Johnson suggested we put them onto YouTube channel for anyone to use. Basically, that is what Webmaster Joel Johnston will do. This might also be good publicity for Federation. Motion was made by Lori Green to take to Delegates for approval. Second: Wayne Cox. Approved. This will go to Delegates Meeting.

(Break in Schedule: Presentation by Steve Kaminski, in-coming Arizona SD, on a new Mineral Museum in Arizona.)

B. Printed Copies of Membership Directory: Bob pointed out that it would save money when the Membership Directory could be on the Website for people to print off themselves. However, the By-Laws state that we will have it as printed copy. Several people said they want to have the printed Directory. Gene recommends we terminate discussion and move on. This topic will not go to Delegates Meeting

C. Dissemination of Information on Available Programs: people do not know how to get to this information. Discussion followed concerning how and where to get information, but this needs further discussion. Bob said we will need further information about this. This topic will not go to Delegates Meeting.

D. Official Letterhead: Bob said there is no official RMFMS letterhead. But we do have that. Information is located in the Stationery and Trophies OP. Bob Carlson has copies, if anyone needs some. Judy Beck said it is available and you can get it from Bob Carlson. Sheri asked for postal box for mail that someone attends to. Discussion followed, but the topic will not be carried forward to Delegates Meeting. Wayne Cox made a motion to look into getting a PO Box in order to have a mailing permanent address for General Correspondence. Sheri Second. Motion was not approved. This will not be carried to Delegates meeting.

E. Bob asked if we need to change the amount of money the RMFMS spends on the yearly Convention. We have an OP that says the RMFMS can loan the Host Club \$750 for Convention, but Liz Thomas said that is not enough. RMF has enough money to pay for our Convention. Bob asked what is cost of putting on a Convention? Liz Thomas, Convention Advisor, says that will vary according to the location. Gene Maggard stated there is a statement for RMFMS to give a grant of up to \$750 to a club to help with costs. He has a worksheet for the Host Club to fill out and return, showing how they were using money. It is not in the By-Laws or OP, just a standing rule according to Gene. There is an OP that states this year the loan will be \$1,000 because of the AFMS Convention

being held with the RMFMS Convention. The grant money would be to help the Host club to put the Rocky Mountain Federation part of a Convention together. Discussion was held on how to get cost estimates for each person. Motion was made by Liz to increase the grant to \$1,000 that we offer the Host Clubs for RMFMS expenses, starting with next year's Convention. Wayne second. Move to take to Delegates Meeting.

F. Put Award recipients on-line: Bob suggests the winners of RMFMS contests go on the website and Newsletter for recognition. Motion to approve by Gene, Second by Liz. Moves to Delegates Meeting.

G. Bob asked if we should we send out voting items with the Proxy form. Bob says Delegates have no idea what they will be voting on. People voting Proxies may not have any notion what the club they represent should be voted on. They should be voting the way they thought the club wanted. However, Wayne Cox pointed out that the LRPC info is in the Annual Report on their proposed changes. Generally, all of the information is not available until after the Executive Committee meeting. Discussion followed on how information could be disseminated. This topic will not to be taken to Delegates Meeting

H. Long Range Planning Committee (LRPC) Report.

1. Liz Thomas wants to discuss the addition of the grant info discussed earlier into an OP so it can be passed this year. Discussion continued from earlier conversation on topic. Judy Beck suggests it go into the Convention Code OP, not an OP by itself. Sheri Johnson made a motion to make a change to the Convention Code OP for \$1,000 to be used as a grant to the Host society. Second by Liz. Approved to go to Delegates meeting. Bob appointed Gene and Liz to write the changes and present it at the Delegates Meeting.
2. New President's OP. Liz wants to remove line 4 as presented in the Annual Report. Gene moved to accept as amended. Second by Kathy Honda. Discussion followed. They want the President to cover Induction of Officers added to this OP. Motion to approve as amended. This will go to the Delegates meeting.
3. Vice President OP. Gene recommends this new OP go to Delegates to be approved as presented by LRPC. Second by Wayne. Liz wants to strike #6 for VP. Gene re-stated his motion to include #6 as originally written. Second: Wayne. Motion passed, one objection. Will go to Delegates Meeting.
4. Convention Advisor OP: Liz wants to strike #4 as originally presented for simplicity. Motion by Gene Maggard to approve with changes ("shall" not "should"). Second by Sheri. Take to Delegates meeting.
5. By-Laws change: Article XIII - Proxy signature. Gene made a motion to accept the Proxy change as written by LRPC. Seconded by Liz. The information has been sent out in Annual Report for Delegates as required. However, after much discussion, this will go back to LRPC for re-write and be presented next year.

I. Cinda Kunkler brought up that the Historian does not have a OP. DeLane Cox said there is also no OP for International Relations, but we have someone doing that job and their report is in the Annual Report. Bob would like to have the proposed new OP for both positions presented next year.

The president called for any other business. With no further business, meeting was adjourned.

RMFMS 2020-21 First Half Report

Beginning Balance 11/1/2020

Checking Balance	10,959.19
CNB CD 181 (was SF 1206) (matures 7/27/2022)	31,448.77
SF CD 4249 (matured 11/7/20)	55,162.53
Vanguard Bond Fund	<u>95,214.80</u>
Ending Cash and Investment Balance	<u>192,785.29</u>

Category	Fiscal Year							
	2019-20 Fiscal Year Annual Report				2020-21 Proposed Budget			
	Expense		Income		Expense		Income	
	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual
All American Club - D. Cox	100.00	0.00			100.00			
AFMS Travel - Regner	1,500.00	0.00			1,500.00			
Competitions - Exhibits - Carlson	300.00	11.89			300.00			
Competitions,Newsletter L. Jaeger	150.00	0.00			150.00			
Convention Exp- Maggard	700.00	482.00			700.00			
Convention-Exec. Board Travel	800.00	437.00			800.00			
Directory -	1,000.00	1,214.01			1,300.00	1,115.12		
Donations-AFMS Sch. Found.	4,374.00	4,374.00			4,139.65	4,139.65		
Dues/Memberships-AFMS	7,600.00	7,599.75	15,000.00	16,220.00	8,164.50	7,075.90	16,000.00	13,178.70
Insurance Prem. Club	6,300.00	6,581.00	6,300.00	7,281.65	6,600.00	6,581.00	7,000.00	6,060.30
Interest/Dividends			4,000.00	4,139.65			2,700.00	1,207.58
Library - Maggard	50.00	4.39	50.00	7.00	50.00	4.95	50.00	7.00
Name Badges - Jaeger	100.00	146.66			150.00	23.10		
Newsletter - Woods		0.00						
Ribbons - Moore	250.00	217.70			250.00			
Secretary - Wayne Cox	100.00	0.00			100.00			
State Director Travel	1,000.00	0.00			1,000.00			
Subscriptions								
Supplies - Riggs	75.00	0.00	75.00	0.00	75.00		75.00	167.00
Treasurer	150.00	120.25			150.00	110.75		
Trademark								
Website								
TOTAL	24,549.00	21,188.65	25,425.00	27,648.30	25,529.15	19,050.47	25,825.00	20,620.58

Vanguard Fund Unrealized Capital Gain or Loss (-) -2.59

Ending Balances 4/30/21

Checking Balance	11,321.72
CNB CD 181 (was SF 1206) (matures 7/27/2022)	31,604.73
CNB CD 544(was SF 4289) (matures 12/2/22)	55,323.91
Vanguard Bond Fund	<u>96,103.06</u>
Ending Cash and Investment Balance	<u><u>194,353.42</u></u>