

Rockhounds West Board Meeting

February 1, 2016

Art Nelson called the meeting to order at 1:00 PM.

Present were Art Nelson, Co-President, Mary Nelson, Co-President, Mary Hagy, Vice-President, Sandy Dahlstrom, Secretary, Glen Hagy, Treasurer, Connie Rau, Member at Large, Larry Payne, Member at Large, Linda Blakley, Past President, Ron Rada, Dan Gist, Patricia Casey, and Gene Dahlstrom.

Minutes were approved.

Treasures Report approved.

Programs:

There will be no speaker in February because of the Valentine Party on February 10th. No regular general membership meeting on February 8, 2016.

Membership:

Linda Blakley reported there are 99 paid members.

Field Trips:

February 12 –Table Mesa for yellow and red Jasper. Dan Gist reported it is 67 miles round trip. Riders to pay \$6-7 to the driver.

March 18 – Wickenburg for Crystal Geods led by Ron Rada & extra to Deming, NM –by Roy Goble

April - Prescott , AZ for gold panning

Extra trips to Holbrook and Bisbee are cancelled.

A discussion about the possibility of having two cookouts a month or alternate days from one month to the next is tabled for a future General Meeting.

Website:

Patricia Casey reported the Administration page is on the internet. One question she received was the possibility of a bus to the Rock and Gem Show in Tucson. It had been decided there was not enough interest to fill a 2nd bus and therefore we would not be able to do that.

Social Committee:

Holiday Party is February 10th at the Palm Ridge. There are 69 reservations. Dillions is providing some of the food and the committee members also are providing some of the food. \$1400.00 was authorized for the Party.

Old Business:

Happy Camp is March 30, 11 to 1 pm, at Beardsley Ramadas 2 & 3.

More help is needed.

New Business:

The Treasurer's IRS 990 Form was reported. The Treasurer's CR7 form was reported. The Books were audited.

Bring up running an ad for the Rockhounds West Club in the Independent paper at the next General Meeting.

Meeting was adjourned at 2:00pm

Respectfully Submitted

Sandy Dahlstrom, Secretary