

Rockhounds West Board Meeting

October 4th, 2016

Mary 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, Larry Payne, Member at Large, Ron Rada, Patricia Casey, and Gene Dahlstrom.

Minutes were approved.

Treasurers Report was approved.

Programs:

There is no speaker for the October General Meeting. A speaker is possibly lined up for the November General Meeting.

Membership:

There are 105 members. Same count as last April's meeting.

Field Trips:

October's Field Trip has not been decided. Ron Rada will check out a trip to a site east of Bouse, AZ. Possible future trips to Prescott and Mayer were discussed.

Website:

Patricia Casey went of Web Class to deal with a new Web format. The club members and phone numbers will be on the Website as a back-up measure. All Board Members and Membership Chair should have access to the Website. A motion was made by Mary Nelson an

Social Committee:

Sheryll Wallen and Eileen Nelson have volunteered to continue for the next year.

February 14, 2017 is the date for the Holiday(Valentine) Party.

Old Business:

The position of Publicity Chairperson will be brought up at the November General Meeting.

Patricia Casey put up a nice poster for us at the Lapidary Club.

New Business:

Election of Officers. New Officers needed for the next year are one President or two Co-Presidents, Vice-President, and Treasurer. An announcement will be made at the Breakfast Meeting. Everything needs to be established by January 1, 2017.

New Comer's Coffee is October 20th in the Social Hall at the RH Johnson Recreation Center from 9:00 – 11:00 am. Dan Gist and Mary Hagy have volunteered to man the table.

Sheryll Wallen will bring board for table to our next Breakfast Meeting.

Happy Camp is March 22nd, 2017 from 10:00 am to 12:00 noon in the Beardsley Park Ramadas 2 & 3. A motion was made by Glen Hagy and 2nd by Patricia Casey.

The Hassayampa Cookout is Monday, October 17, pending club approval. The discussion was made to move the hot dog cookouts back to Mondays, pending club approval

Ron Matlewsky, who joined in 2014, passed away this summer.

Meeting was adjourned at 2:00pm.

Respectfully Submitted

Sandy Dahlstrom, Secretary