

Apache Junction Rock Club General Meeting
Minutes for November 10, 2011

1. Meeting was called to order at 7:05 pm
2. Pledge of Allegiance was performed
3. President's comments: Katy reported that the first Rock Art Show went fine. There were 5 vendors at Dreams and Legends. Ernie is now charging \$5 per day per vendor and 15% of sales to cover credit card charges and the children's art donation. Katy introduced Terri Creiglow as our new Field Trip Coordinator. Katy announced that we need nominations for the board member positions to be voted on at the next meeting. Katy was nominated to continue as president, Jerry was nominated to continue as vice president, Mattie was nominated to be treasurer (since she cannot do both treasurer and secretary) Barbara volunteered to secretary again. As trustee Brent Staker has put in his 3 year commitment, he was nominated to continue as trustee and Brian Fermoyle was nominated. If the above nominations are voted in at the next meeting, Barbara's role of assisting with memberships will be filled by Connie Sundling.
4. The winner for the 50/50 ticket drawing was Whitey Kroll, he won \$57.00.
5. There were 6 door prizes this month donated by Phil & Mattie from field trips taken last year.

Treasurer- Pat Wallace
Pat was not present.

Committee's:
Publicity- Wally Frlich
Wally was not present.

Membership and Website- Ron Ginn
We now have a total of 387 active members, there were 72 members present at the meeting and we had 18 new members sign up at the meeting.

Field Trip- Terri Creiglow will be sending notification of a rock field trip for Saturday, Nov 19.

Lapidary Shop- Phil Gadd
Phil reported that the lapidary will be open a couple of evenings, Tuesday and Thursday, until 7 pm on a trial basis. If not utilized, then the lapidary will go back to the regular hours. Lapidary hours are Mon 8 to 2, Tue 9 to 4, Wed 8 to 2, Thur 9 to 3 and Fri 8 to Noon.

Hospitality- Natalie Kirmiel announce the annual Christmas Holiday dinner will be at the next meeting on Dec 8 and needs volunteers to cook the turkey's and ham. *See Natalie for the sign up list.* Everyone attending the meeting should bring a side dish to share and their own place settings.

Silent Auction- Mattie Gadd

All sales from the silent auction go to the lapidary shop funds. We sold \$79 last month. We are still in need of more donations. Thank you to all of those who have donated, it is appreciated.

Building chairperson- Sally Stone

Sally was not present.

Jewelry & Arts- Dori Kapki

Dori will have her first wire wrap class will be November 19 at Carefree Manor. She will have a notification sent to everyone.

Lynn with Sticks and Stones announced that they are having a 10% off sale the entire store on Black Friday, November 25.

Ted Montague suggested that we do the annual food drive again. Bring your canned goods and non-perishable items to the next meeting.

Katy made the motion to adjourn the meeting, Jerry seconded the motion. Meeting was adjourned at 7:45 pm.