

Apache Junction Rock & Gem Club-General Meeting
March 11,2010 Submitted by Barbara Bayer

- The meeting was called to order by the President at 7:05 pm. The Pledge of Allegiance was recited.
- The minutes of the February general meeting were accepted as circulated.
- The treasurer made the following report: Expenses for our rock show were \$749 for custodial services, \$469 for show advertisements, \$1,593 for show expenses, \$29 for show materials, \$980 for security, \$40 for tables, and \$71.00 for the show checking account. There was no requirement for a deposit for the high school space this year. There was a total of \$8,606 income from the show. We will reserve \$2000 for start up funds for the 2011 show. Activities with the show earned the following: \$550 silent auction, \$923 raffle, \$513 Ming trees, \$4,959 gate, and \$165 wheel. The vendors' fees were approximately \$6,400.

Income for the club is as follows: \$707 shop dues, shop fees, and misc., \$630 membership dues, \$337 lapidary shop, \$239 lapidary shop use.

Expenses for the club includes: \$14 coffee, \$50 hall rent, \$488 insurance, \$396 shop expenses, \$266 shop lease, \$51 show materials, \$19 show supplies, \$8.80 stamps to total \$1,295.

The opening balance for the general account = \$4,098 and closing balance = \$4,811. The opening balance for the show account = \$1,873 and the closing balance was \$1,233. Mr. Johnson made the motion to accept the treasurer's report and Mr. Sanvig seconded the motion, the motion passed.

- The President thanked all the volunteers for a most successful rock show this year. We will be able to offer 4 or 5 scholarships for students in the earth sciences programs of study.
- Mr. Ginn (Membership Committee) reported that we have 267 members in the club. 50 new members were accepted as approved at the board meeting. Mr. Ginn read the names of our new members. He announced that he had name badges and rosters at the membership desk. Mr. Ginn was thanked for his effective membership table at the rock show.
- * Mr. Iverson reported that the old website address will now direct persons to our current website.
- No reports from the chairs of Field Trips, Sunshine, Silversmith, and Publicity.
- Mr. Jonas reported that activity in the Lapidary shop is increasing. The following records of use include: 2, 200 inches of use with the large saws, \$597 in fees collected, \$763 for saw use collected. The profits of the silent auction are directed to the Lapidary shop. A person from Chandler donated many items for the silent auction such as rough rock. We returned the borrowed arbor. A combination unit was donated to the Lapidary shop. The Lapidary shop offers belts for sale with a small fee for costs. Mr. Jonas noted that many new members are active in the Lapidary shop. We are purchasing another 14" saw using funds specifically directed for the Lapidary shop. It was recommended that we

purchase another 10” and 14” saw using show funds, but this is not possible as we are a non profit club and must direct funds for activities as scholarships.

- Mr. Frary is no longer able to be the Property chairperson. He requests another person assume this position.
 - New Business::
 1. Club space is need for the Lapidary shop, a Silversmith shop, and a meeting hall. Mr. **Wright** reported that he investigated expenses recently for obtaining such space as follows: \$100,000 per acre for property, \$45,000 for a building, or \$150, 000 to \$200, 000 for an existing structure. Discussion followed on ideas to fund our property. Suggestions included: using one CD as start up funds, increase the membership fee, and to establish a standing committee to focus on a building. It was decided to start with a Money Market account directed for the building. We will table further discussion until April 2010.
 2. Mr. **Wright** extended his apology for his behavior during the show set up. He is very interested in rejoining the club. Mr. Iverson made the motion to accept his membership; this motion was seconded and approved.
- * The meeting was adjourned.