

Roseville Rock Rollers
Board Meeting Minutes
June 25th, 2024

Call to Order by Past President Jim Barton at 7:02pm.

Attendance Present: 10 Board Members. Via phone: Glenn Fiala. Absent: Vernon Deck, Leesa Dixey, Denise Coyne, Holli Hinkle, and Mike Hunerlach. Guest: Gloria Marie.

Business Meeting

Secretary Report (Jacqueline Parker) A motion was MSA to approve the minutes for the May 28th Board meeting, and the June 11th Educational and Board meetings. Current membership is 229 members, including 1 renewal and 6 new members since the May Board meeting. A motion was MSA to approve the membership applications for new members Dot and Ronnie Spraker.

Treasurer Report (Kim Fiala) Society Financial Report: Jan 1 – June 1, 2024: the cash receipts totaled \$4,278.85 and disbursements totaled \$9,244.34. Show Financial Report: Dec 22, 2023 – June 1, 2024: the cash receipts totaled \$18,190.11 and disbursements totaled \$24,897.19. The current accounts balance total is \$96,054.47. End of Year Report for 2023 has been audited and found correct by member Barbara Manganello. A copy of the report will be sent to the Board via email for review. Amendment to move Show Program expenses to Administration category. At the next Board meeting in September, the board will vote to adopt the report and then will be made available to the membership.

Educational Program Report (Vernon Deck) Absent. July Program will be Potluck Dinner. Earlier start time 6:30pm with set up 5:30. Jim Hutchings will arrange to pick up meat from Back40 in Roseville. August Program will be Ice Cream Social and Oral Auction with earlier start time at 6:30pm. Gloria Marie & Mike Hunerlach volunteered for the auction. Florence has sent auction information and procedures to Gloria and Mike, and Holli Hinkle and Sherri Collins should have the auction paddles. September Presentation will be Metal Detecting by Wayne Mills.

Juniors' Report (Patty Holbrook) Current membership is 21 junior members. July Program will be Fluorescence 101, using short wave and long wave flashlights to examine minerals. Guests are welcome to attend Rookie Rock Roller meetings.

Federation Report (Teresa Johnson) CFMS newsletter will be available on their website and email. Bob Rush was awarded the Golden Bear Award. Camp Paradise scholarship winner was Mike Hunerlach and runner ups were (1) Steve Todd, (2) Sherri Collins, (3) Holli Hinkle, and (4) Ann Casebolt. Previously inquired about adding an additional Camp Paradise scholarship for RRR members. Suggested one full and two half Camp Paradise scholarships.

Field Trips Report (Gene Doyle) Indian Springs on June 22nd for Chinese writing rock had 9 people attending. Sugar Pine Reservoir for Jade was rescheduled for July 20th. Crystal Peak on August 17th may be moved to October due to hot weather.

Library/History Report (Karla Shannon) Contacted Rock & Gem magazine for subscription inquiry. Kim will check bank records for previous renewal receipts. Book covers are being handmade and bought. Kim currently has original copies of early bulletins. Will send current library list to Glenn for editing.

Bulletin Report (Leesa Dixey) Absent. Article submission deadlines are the 4th Tuesday of each month. July bulletin is June 25th, August bulletin is July 23rd, and September bulletin is August 27th.

Lapidary Craft Class Report (Cathy Nelson) Previously received some beads from Glenn and Kim Fiala.

Lapidary Shop Committee Report (Sherri Collins) Absent. New Cabochon Class on Fridays, 11am-3pm. Teresa volunteered to cover Monday Cabochon Class on July 1st. Junior Open Sessions will be cancelled until further noticed. New locking system was added to the shed. Teresa reported the Committee is working on a new training system for the saws. Open House will be Sunday, August 11th with a cleanup Work Party on Saturday, August 10th. Lapidary Shop will be closed July 29th – August 2nd. Jim Hutchings reported on installation of new security camera donated by Gene Doyle. Glenn will contact companies for quotes on installing awnings over the doors.

Show Report (Jim Hutchings) Next Show Committee meeting is July 16th, 7pm at the Lapidary Shop. Will schedule venue walkthrough at 5pm or 6pm prior to the meeting. 60 vendors have submitted their payments, with about 5

needing to submit their payments before going through the waitlist to have a total of about 70-75 vendors to cover the costs of the venue. \$1,300 was deposited into the bank account. Glenn reported tarps for the Silent Auction was acquired. Post Show Committee meeting is August 20th, 7pm at the Lapidary Shop.

Old Business *The floor was opened for previous business items.*

Placer County Fair (Jim Hutchings) RRR Exhibit Case arranged and set up by Berg and Mineral ID booth set up by Jim at the Family Fun Zone on June 20th-23rd. About 200 show flyers were passed out and a lot of families were interested in the Gem & Mineral Show and the Rookie Rock Rollers. Planning for next year's county fair will begin early spring and include our Junior members as volunteers. McDaniel's COI did not cover this event at the fairgrounds and acquired insurance through @theGrounds.

Website (Jacqueline Parker) Majority of the new website is complete, and a brief discussion ensued. Gem and Mineral Show pages still need updated information from Show Committee members. The website will go live within the next couple of days while Gloria Marie begins advertisement campaigns on Facebook.

New Business

Expense Reimbursement A motion was MSA to approve the reimbursement of \$150 to Jim Hutchings for the Placer County Fair booth insurance required and covered by @theGrounds.

Closing Remarks Next Educational meeting is July 9th 6:30pm in the Garden Room @the Grounds. Next Board meeting is September 24th 7pm at the Lapidary Shop. There will be no Board meetings on July 23rd and August 27th.

Adjournment by Past President Jim Barton at 8:24pm.

*Respectfully submitted,
Jacqueline Parker, Secretary*