

**Roseville Rock Rollers**  
**Educational Meeting Minutes**  
**February 13<sup>th</sup> 2024**

**Call to Order by President Glenn Fiala 7:05pm**

**Flag Salute**

**Attendance** Present were 41 adult members, 3 juniors, and 4 guests. Guests introduced themselves and how they found RRR.

**Business Meeting**

- **Sunshine Report** (*Heather Crane*) No report. Subsequent to the meeting, additional reports have been received for Jim Barton's surgery and Barbara Manganello's surgery.
- **Juniors' Report** (Patty Holbrook) Current junior membership is 17. February's meeting had 6 juniors in attendance for Mike Hunerlach's presentation on mineralized wood. The next two meetings will continue to focus on fossils and fossilized woods.
- **Financial Report** (Kim Fiala) All bills were paid, and a financial report was available for review at the officer's tables.
- **Membership Report** (Jacqueline Parker) Current membership is 194. Two adult members and one junior member had renewed since the last meeting. Membership forms was available on the Greeter's table and instructions given on paying dues. Still accepting late renewals for 2024 membership.
- **Program Report** (Vernon Deck) February's presentation was on Sutter Buttes Geology by Korey Champe, a professor at Yuba College. March's presentation will be on Vulture Gold Mines in Arizona by Gary Carter. April's presentation will be by Jim Hutchings.
- **CFMS Report** (Linda Thompson) The CFMS website ([www.cfmsinc.org](http://www.cfmsinc.org)) is filled with resources for members and officers. Many related resources for youth members, such as coloring books, mineral activities, posters and brochures, crafts for kids, and much more.
- **Society ID Items** (Steve Todd) Absent. Glenn Fiala reported RRR merchandise (t-shirts, vests, patches) for sale and to reach out if interested.
- **Field Trips Report** (Gene Doyle) Date for the Traverse Creek, Stifle Claim field trip has been changed to February 24<sup>th</sup> due to rain and weather conditions. Samples of Vesuvianite from the Stifle claims were on display. Ten field trips and CO-OP website link were added to the RRR website. CFMS CO-OP field trip will be to Hauser Geode Beds on April 19<sup>th</sup> – 21<sup>st</sup>. BLM geologist and scientist will give a presentation at the dig site on the 19<sup>th</sup>. Hauser Geode Beds were proposed to become a national monument. Gina Malcolm, President of the CO-OP Field Trip Chairmen's Association, introduced herself and the CO-OP. Each field trip leader from 11 surrounding clubs collaborate to host a field trip every year. An email was sent out for the CO-OP Seminar Meeting on March 3<sup>rd</sup> at 9AM. Guests are welcome to attend and enjoy the live auction.
- **Library Report** (Karla Shannon) Absent. Glenn Fiala provided a brief introduction about the library. Reminded members that borrowed books need to be returned between 60-90 days. Rob Blazina reported on Tucson show magazines available tonight for members.
- **Show Report** (Jim Hutchings) First Show Meeting will be next Tuesday February 20<sup>th</sup> 7pm at the Lapidary Shop. Guests were invited to attend meetings and volunteer for the show during the first weekend of August @the Grounds, August 1<sup>st</sup>-4<sup>th</sup>. Flyers will be sent to surrounding clubs. Volunteers needed for Secretary and Facilities (trailer manager) positions. Pegmatites was the theme for the Tucson Gem and Mineral Society Show and encouraged members to attend the Tucson show and attend these

presentations. Volunteers and enthusiasts are welcome to assist Jim Hutchings with his Mineral ID booth at upcoming shows: March 9<sup>th</sup>-10<sup>th</sup> in Turlock and March 23<sup>rd</sup>-24<sup>th</sup> in Angels Camp.

- **Lapidary Shop** (Sherri Collins) The blades for the 10in, 8in, and three 6in trim saws were repaired. Volunteers needed for remaining donation from Gary Hunt once weather conditions improve. Mike Hunerlach introduced himself and the formation of a new committee aimed at addressing recurring issues in the Lapidary Shop.
- **Lapidary Craft Classes** (Cathy Nelson) Bill Simpson's Intarsia Class is still available, and more information can be found on the RRR website. Volunteers are needed to instruct craft classes.

**Old Business** Floor was opened for Previous Business Items.

- **Tailgator** (Martha Nichols) Carmichael Elk Lodge Annual Parking Lot Sale on Saturday June 1<sup>st</sup>, 8am-4pm. 19 vendor spaces (single spaces only) are available for RRR members. \$15 for a 9' by 20' space or \$20 for a 9' by 24' space. Sacramento Sales Tax permit will be required for business vendors. Volunteers are needed for the RRR booth to hand out flyers, class and membership information, and transport rocks and slabs to sell. Email will be sent to members with more information for volunteers and vendors.

**New Business** Floor was opened for New Business Items, but no new items were raised.

#### **General Announcements**

- **Upcoming Shows** displayed on the Greeter's table. Antioch Show this weekend Feb 17<sup>th</sup>-18<sup>th</sup>. Vallejo Gem & Mineral Show Feb 24<sup>th</sup>-25<sup>th</sup>. Reminder to wear RRR name badge.
- **RRR QR Flyers** were available at the Greeter's table for members to handout to businesses and locations who would allow us to advertise our Society.

**Refreshments** Thank you, Kandra Muallem and other members who had brought refreshments.

**Door Prize** (Nancy Hood) Winners are Adult Member Judy Hermann, Junior Member Abigail Muallem, and Guest Misty Hardesty. Gary Zang donated Sterling Silver earrings. Don Lindamood donated an intarsia turquoise and fluorite pendant. Bill Simpson donated three intarsia pieces. Lisa Giampietro donated earrings, a pendant, and a necklace on ribbon. A quartz specimen from Pakistan was donated by a member. February's door prize donations will be available under the tree in March.

**Silent Auction** (Sherri Collins and Holli Hinkle) Auction closed at 8:40pm.

**Closing Remarks** Next Educational meeting: March 12<sup>th</sup> 7pm in the Garden Room @the Grounds. First Show Committee meeting: February 20<sup>th</sup> 7pm at the Lapidary Shop. Next Board meeting: February 27<sup>th</sup> 7pm at the Lapidary Shop.

**Adjournment by President Glenn Fiala at 8:33pm.**

*Respectfully submitted,*

*Jacqueline Parker, RRR Secretary*

**Roseville Rock Rollers  
Board Meeting Minutes  
February 13<sup>th</sup> 2024**

**Call to Order by President Glenn Fiala at 8:52pm**

**Attendance:** 10 Board members were present.

**Minutes:** A motion was MSA for the approval of minutes for Board Meeting Nov. 28<sup>th</sup>, 2023, and Educational & Board Meetings Dec. 12<sup>th</sup>, 2023.

**Lapidary Shop Advisory Committee:** Duties and list of committee members were submitted to President Glenn Fiala for approval. Discussed that Standing Rules will need to be amended. A motion was MSA to reconvene in two weeks during the February 27<sup>th</sup> Board meeting.

**Adjournment by President Glenn Fiala at 8:56pm**

*Respectfully submitted,  
Jacqueline Parker, RRR Secretary*