

CBRGC General Meeting

Nov. 2, 2017

Tom called the meeting to order at 1805 hours at the Merritt Island Library. Pledge of Allegiance. A quorum of members was present. Special guests were introduced by Eivor Brown, to present Matt Castor with a Quilt of Valor.

Secretary report: Cheryl, approved as published in Newsletter.

Treasurer's report was given by Eivor, filed for audit: .

Membership report : (Michelle) : 76 total members, 60 renewals, 16 new, 1 youth, 6 lifetime

Workshop report: Matt is maintaining shop gear, Roz will continue scheduling

Show: Roz): Kiwanis Park will be the venue, Feb. 4-5, 2018

New Business: New 2nd Vice President is Matt Castor pending Board approval. We need an Editor-Webmaster. Developing "Happy Hour-Single Subject Session" Friday 4-6pm. Wheels being ordered for machines. Started lease renewal, tentative agreement reached for 5+ years, contract forthcoming. 2017 inventory started. Cleanup is planned.

Holiday Dinner/Meeting: Southern Charm Diner, Dec. 7th at 6:00pm. Installation of 2018 Officers. Meal Menu: Entrees, Roast Pork, Baked Chicken, or a Pasta dish. Potato, vegetable, salad, and dessert. Coffee, Tea or dispenser soda. \$25.00 per person.

Holiday discount shop fees, Dec. 13th and 20th - all day \$10.00

Picnic – April 14th or 21st 2018, KARS Park at picnic area 3 and clubhouse.

Rock Swap- May 5 2018, KARS Park at same location.

Break. Refreshments were served

Election: The Nominating Committee has presented a slate of: Tom Brown – President, Mario Vento – 1st Vice President, Matt Castor 2nd Vice President, Cheryl Ostman – Secretary, Eivor Brown – Treasurer, Bill Felski - Director 2018, Emily Holston – Director 2018, Bill Dewey – Director – 2019, (OPEN) – Director 2019. Any nominations from the floor? No. Cheryl affirmed slate approved with no opposition.

Fifty/fifty auction by Mario.

Presentation: Pam Felski discussed her scholarship week at William Holland.

Fund raisers: Club mugs \$5.00, Club Tote Bags \$3.00, Patches \$1.00, Decals .50.

Upcoming events: Nov. 11-12 Melbourne Club show at Melbourne Auditorium. Nov. 17-19 Columbia SC Gem & Mineral Society 50th show. Dec. 13 Montgomery AL Gem, Mineral & Jewelry 47th show.

Meeting was adjourned at 1930.

Cheryl Ostman
Secretary