

CBRGC General Meeting—September 1, 2016

Michele called the meeting to order at 1805 hours at the Merritt Island Library. Pledge of Allegiance. Two new members, Ian and Susan, were in attendance and introduced themselves.

Minutes for June 2, 2016 as published in the September newsletter could not be approved as there was not a quorum present. 13 members were present.

Treasurer's reports for June, July, and August 2016 were not available as Eivor was not in attendance. Membership report was presented by Sara. 87 members total that includes 22 new members and 7 life.

Show 2017: Roz-chair & Erleen-vendor contacts (not present update read by Michele). All vendor contracts have been sent. Grand Prize and Members only prize are being planned. Advertisements set up, food trucks contacted, signs and banners have new dates. Contract details with Kiwanis have been clarified. Need volunteers! Need to clarify how members only tickets will be earned.

Workshop report: Craig replaced 6 wheels on Genie 3 and 3 wheels on Pixie 2; due to excessive wear on the machines since May, we need 2 more 280's before we replace any wheels on Genies 1 and 2. All supervisors have been requested to review cab cutting procedure with all those using cabbng machines; signs will be posted as well; Mario is preparing a power point presentation on cabochon cutting; Pete replaced most of the tubing for the spitters, installed brighter lighting on the work tables, fixed drainage and cleaned the opal saw, and trimmed the palm tree. Inventory will be conducted this weekend so Sunday open shop is closed. Shop committee met Aug 28 at 12 noon; current shop hours are still Sunday, 1-4, Wed 9-12, 1-4, 6-9, Thurs 6-9.

Class Schedule: Cabbng with Mario and Basic Wirewrap with Michele on Mon evenings 6-9pm starting Sept 5. Faceting with Craig on Weds mornings. Fused glass Weds evenings with Lucy. Class sign up sheet on table.

PLEASE DO NOT WAIT FOR A CLASS TO LEARN CABBING, SILVERSMITHING, CHAIN MAKING, or FUSED GLASS. COME IN DURING OPEN SHOP TO FIND OUT WHAT MATERIALS ARE NECESSARY AND YOU CAN LEARN DURING OPEN SHOP AT \$5.00 A SESSION.

CBRGC Audit Findings January 2015 to December 2015: findings submitted by Suzanne Grindle and read by Michele, "I reviewed all bank statements, checks, deposits, and invoices with supporting documents for January 15 to December 15, no discrepancies were found. Each month was very well organized and consistent throughout the year. My opinion the Treasure did a good job." Thanks expressed to Sue for doing the Audit and Eivor for being Treasurer.

New Business: Erleen & Dean (not present) 2016 Nominations co-chairs looking for people who want to hold club positions. Cheryl & Emily (not present) planning Rock Swap/Sale at KARS Park, Merritt Island, tentatively scheduled for October 15, \$5 for ½ table. 2017 approved membership card to be put in for printing. Proposed Standing rule changes-raise membership from \$20 to \$25, raise shop fee from \$5 to \$6, add club officers to those who pay half shop fee (instructors/supervisors right now).

Old Business: Ongoing fundraising- Club mugs \$5.00, Club Tote Bags \$3.00, Patches \$1.00, Decals .50, Ongoing meeting door prizes by Mario.

Presentation: Member work done over the summer presented by Lucy, Elizabeth, Sara, Amy, and Pam. Craig recommended members contacting other Rock Clubs in areas they are going to visit to find places for rockhounding/shops of interest. Door prizes not done since Mario not present. Meeting was adjourned at 1910.