

CBRGC General Meeting

Feb. 2, 2017

Tom called the meeting to order at 1810 hours at the Merritt Island Library. Pledge of Allegiance A quorum of 24 members present.

Visitor/New Member Welcome: Brian Moorhead

Secretary report (Cheryl) missed the newsletters. Supplemental e-mail distribuion. Motion approved. Corrected Board minutes 11/28/16 – Approved. Corrected General minutes 1/5/17 - Approved

Treasurer's report was given by Eivor, filed for audit: . Budget for 2017: Approved. Fiscal 2016. Audit committee tabled until after show.

Nominating Committee Appointment: No action taken. Will address after show.

Membership report : (Michelle) : 96 members, 3 youth, 6 lifetime

Workshop report: (Tom-Craig) SFMS Insurance Liaison reports that ALL entrants (members & guests) must sign-in.

Class Schedule: (Craig) As posted in Newsletter

Show: Roz): All is in place and ready for Show. Signs taken by members to post as necessary .

New Business: 1) Docket # NPS-2016-0003, RIN 1093-AA-16. We support the San Diego Society of Paleontologists update to Public Law in Title 49 CFR about specimen collections. Changes affect amateur collectors (rockhounds). Change alters the specimen collection process. 2). Member interest in both Rock Swap and Picnic, dates in Mar – May - Bill Dewey will check availability with KARS Park and advise.

Break. Refreshments were served

Presentation: Craig Grindle presented slides from of his mineral identification (William Holland). He brought specimens . Part two of the presentation will be given at the April (04/6/17) meeting.

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

Other: Central Florida Mineral and Gem Society, Orlando Club is hosting a Rock, Mineral, Gem, Jewelry, and Fossil show April 29-30 2017 at the FL National Guard Armory, 2809 S. Fern Creek Ave., Orlando 32806. Show times Friday: 1pm-6pm, Sat. 10am-6pm, and Sun. 10am to 5pm. Admission Adult \$4.00, Students \$2.00. Web site: www.cfmg.org . Contact phayes3@cfl.rr.com or call Betty Sumner, Club Secretary (407) 816-1229

Meeting raffle was conducted by Mario Vento.

Meeting was adjourned at 1945.

Cheryl Ostman
Secretary