

Minutes of the 11/3/01 Combined Board Meeting

Meeting called to order by Stu Earnst at 9:30 A.M.

Treas report: All bills paid.

Labels and toner will be needed soon, for Bob for past newsletters. Ed turned in a bill for the color map packets, also receipt for two keys for the minerals locked up at the Maplewood club house.

We have a new updated map of the green water area. Other maps with slight changes. (mileage)

Old Business:

Westside nominating committee for the Eastside. We have an ongoing problem: People to fill the open positions on the Board, do we run two years then one year for the Eastside? or do we split through the whole State or divide the State and have one Rep from that portion, or one Rep and one alternate and a Officer. Our meetings are open to everyone.

Election of Officers to be voted in in March 2002

Pres Dave Sanders
VP Open
2nd VP Martin Casto
Sec Marcy Kleckner
Treas Kathy Earnst

Dues are due in Jan.

How do we get people to come to the meetings? Listing those who show up? Lets try to fill our spots.

Lets look at our bylaws, maybe that will get people to wake up. Sec 6 Sec 1 might be the area (a couple of clubs that are not members of the WSMC) that we might have to change. We need club response on the possible changes to our bylaws.

We need a Board to oversee the WSMC. How many clubs in the State 25? 30? 35? How many on the Eastside.

Do we have mini meetings like what we do at Everett's show, do we visit each club show?

How often do we see the case on the Eastside? The East side has small clubs, money is always short, and a long way to travel. We believe we have enough for two cases. One case for each side of the mountains.

Door Prizes, were drawn at the end of the meeting the winners were: Bob Pattie, Dog tooth calcite; the other winners received fossils, Ed Brandsoettner, Bev Bockman, Bob Bockman, Jan Barron.

Do we have someone to hold the Mineral Case for the East Side? Yes, the West Side case Minerals we be stored at the Maplewood Rock & Gem Club House. If you wish to display the Mineral Case let us know.

Also let's get the maps to go into the map packets lets make sure there is good mileage marked.

We have 1770 dues paying members in the State, can we send each member a one page letter on what the Washington State Mineral Council is all about. Yes it can be done. Most clubs only get two or three copies to their clubs.

The Council would like to have E-mail address's to the different clubs so that information can be sent out to the clubs in a timely fashion. It will also provide a means of getting feedback from the clubs right away.

We will be gathering at Ed's house on Jan 12, at 10AM to work on the field trip list. Bring exchange maps, and ideas.

Bob Pattie just got a copy of the BC Clubs news letter. He said it looks like a good one. Checkout the new web site:
www.cadianrochhound.com

Collecting sites:

Racehorse Creek gate is out, planning spring trip for fossils and mushrooms.

The gate north of Walker Valley that has been locked is now open.

First of last week went to Kalama to do some checking around a new road, 1-1/2 miles walk flat level. Will report more later as we know, more exploring is planned.

Adjourned

submitted by Marcy Kleckner

Minutes of the 1/15/02 Westside Board Meeting

Stu Earnst opened the meeting at 7:35PM.

Kathy gave the treasurer's report.

Wagonmasters report:

Ed Lehman presented the proposed field trip schedule for 2002. The schedule will also be represented at the Wagonmaster meeting on 1/27 at the Everett show.

Old business:

There is a critical need to fill positions for WSMC officers and trustees, particularly on the eastside.

Changing of the by-laws - Eastside trustee's, trying to get more club members involved. The Majority are older, no longer want to travel far from home. We will need to get a hold of Bill Snell, Martin or Dean about changing of the by-laws. Vi will contact Bill Williams.

Vi also contacted Charlie Mason with the Leavenworth Club. We will be in contact for more info on field trips in their area.

Stu Earnst has graciously volunteered to serve as 2nd Vice President AGAIN. This is his last time.

Bob Pattie will provide Glenn the text of the handout listing the "Benefits of the WSMC". These will then be made available for the Council reps for their clubs.

New business:

Ed Lehman is now the caretaker of the Mineral Council display case and materials. He has inventoried the specimens and is also in the process of creating a case for display on the eastside. Ed is also asking for donations of material for the eastside case.

Bill & Betty Luke are now the Mineral Council reps for the Puyallup Club, We will be seeing more of them this year. That's Great!! Bill was telling us that the club don't do like they used to, he likes what we are doing. He also said that Oregon has a very similar setup, claims, digging sites, and information on rockhounding.

Bob O'Brien reminded everyone that the Holley Blue locality near Sweet Home, Oregon is posted by the timber company and is off limits to any collecting. The timber company has recently replanted the area and understandably does not want anyone digging up the new trees.

There is a spot in the nearby the Ames Creek area that is still open to collecting.

Mary Foster has fallen and her balance is not all that good.

The March meeting will be run by Dave Sanders.

Dues are Due.

Meeting Adjourned,

Submitted by Glenn Morita & Marci Kleckner