

## Minutes of the 11/02/02 Combined Board Meeting

The Meeting was called to order at 9:40am by President, Dave Sanders.

Treasurers Report was read and submitted by Kathy Earnst.

### WagonMasters Report:

- New map books have been printed up and are \$9.00 for color and \$6.00 for black and white versions. Clubs selling these at their shows will keep \$1.00 per map book as a commission.
- Naches Forest Service put out Guidelines for free, personal and commercial use of three quarries in their jurisdiction. Last trip we made there, the ranger had no problem with geode collection that he was aware we were doing. We think this new guideline is due to the mass removal of stone for building materials that they are trying to curb.
- Bob O'Brien may be going overseas shortly and Ed Lehman will take over the NW Rockies field trips if and when Bob has to go.
- Walker Valley lease has been reviewed. The lease is not for the mineral rights, it is for the collection of minerals for free. Due to the wording of the lease, it is confirmed that the DNR has remained within their own rights in blasting and removing the basalt/ andesite material from the quarry. It is believed that their road building needs have been met and no further blasting is expected in the immediate and foreseeable future.
- The Black Schorl Tourmaline seam is getting smaller at Lake Wenatchee. It will take hard rock mining to open the seam again there.
- The Everett Show will be a month later this year on Feb. 22-23. Due to this delay the Wagonmaster field trip meeting will not take place there. The Wagonmaster field trip meeting will be at Ed Lehman's house January 11th at 9am. At that time we will review sites and plan the Mineral council and associated club trips for the year.

### New Business:

Jim Cotant (Spokane Rock Rollers) wanted to know about making claims under the mineral council name to preserve our collection rights. This was discussed at length. The Mineral council made claims on sites in the past. The council found that the true problem lies in policing the area and in the liability aspect. Without a cooperative governmental body to help support the site and police it for us, mineral claims are not feasible. The mineral council has been sued in the past due to their claim, and liquidated its assets to satisfy the claim. Two people were assigned to investigate sites that may be in a favorable governmental position, to look for partnerships in rock sites. Vi Jones, West side & Jim Cotant from the Eastside.

### Elections report:

We have a prospective officer line up for 2003 year. We also will look at Bylaws to see if they need adjusting to make sure our abilities in officer line up is in line with what we can realistically accomplish from year to year.

### Nominations:

President - Marty Casto and Ed Thomas

Vice President - Stu Earnst

2nd Vice President - pending / Marty Casto or Ed Thomas?

Secretary - Norma Kikkert

Treasurer - Kathy Earnst

Wagonmaster - Ed Lehman

Historian - Bob & Jackie Pattie

Editor/ Webmaster - Glenn Morita

### Trustees

Eastside	Westside
Al Newkirk 2005	Dave Ecker 2002
Dean Angstrom 2006	Glenn Morita 2004
Diane Rose 2006	Mary Foster- Honorary
Bob Bockman 2006	Ed Levesque 2004
Ed Brandstoettner 2004	Vi Jones 2003
	Bruce Himk 2006

### Program: Vern Tovrea "Plate Tectonics"

Vern Tovrea gave a talk on the global plate movement theory. We learned that the first theories in this field were by Alfred Wegener, a meteorologist. His theories were not taken seriously until around 1950, when they started noticing that rock types and ages started matching up on various continents. We then learned of the Washington state plate tectonic history and major geologic events in our own state and how plate tectonics are still shaping Washington today.

Respectfully submitted,  
Norma Kikkert, Secretary