

Minutes of the 8/4/01 Combined Board Meeting

The Summer meeting of the Washington State Mineral Council was called to order at 6:10 p.m., Saturday, August 4, 2001 at 29 Pines Campground by President Stu Earnst.

Secretary Marcy Kleckner was not in attendance so the minutes were dispensed with.

Treasurers Report was given by Kathy Earnst. No comments.

Wagonmaster Report: Ed Lehman stated that it was a good trip today. He went to the red and yellow jasper area. Bill Snell and Stu Earnst led to First Creek area. It was good for that group also. September 8 and 9 will be a field trip to Lake Wenatchee area led by Skagit Rock & Gem. Maps were given out at the meeting. August 25 and 26 will be a trip to Greenwater. Ed will trim brush for the motorhomes. Camping will be on the ridge. The group will be collecting red and black agate. There will be a rock swap on Saturday night. Bring all your stuff to swap!!

Old Business: Discussion was held about splitting the state into sections for each club to work with Forest Service and/or BLM in their area. Thanks sent to Dean Engstrom and Bob Pattie for the maps they sent Stu Earnst.

There was a discussion of the new BLM rules for petrified wood. Ed Lehman was skeptical at first, now he likes the rules as written. The new rules are available on the BLM web site.

Ed Lehman stated that he will need to print new maps soon.

Bruce Hinko offered paper to the group from his printshop. It was accepted with many thanks for use with newsletter and also maps.

There being no further business and everyone being hungry after their day of digging, the meeting was adjourned to the potluck.

KATHY EARNST
SECRETARY PRO TEM

Minutes of the 9/18/01 Westside Board Meeting

Dave Sanders opened the meeting at 7:35PM on Tuesday, September 18 for Stu Earnst.

There was no Treasurer's report

The minutes were approved as printed in the Council Reporter.

Wagonmaster's report: Ed Lehman stated that all of the Wagonmaster's trips have been held for this year. The pre-planning meeting for the 2002 collecting season will be held at Ed's home on January 12, 2002 at 10AM.

Steve Mackey of the Boeing Club has volunteered to make maps for the collecting sites. Bob Pattie brought an example to the meeting. The maps are high quality and well drawn.

Nominating Committee: Need help from the Eastside for trustees and officers.

There was no old or new business.

Bud Lischke passed away this summer. Bud was a longtime member of the North Seattle club and an early member of the Mineral Council. Bud was an avid mineral collector and an accomplished lapidary. Our condolences go out to Emma and the Lischke family.

Rosie Johnson, widow of Johnny Johnson a founding member of the Mineral Council, has moved to Hawaii. Her address will be printed in the Council Reporter next month.

The Ellensburg Agate Shop will likely be sold or closed. The proprietor passed away this summer. Many of the Council members would stop by the shop after the meetings in Ellensburg. The shop and its owners will be missed by all of us.

Submitted by
Glenn Morita for Marcy Kleckner

