

CENTRAL FLORIDA MINERAL & GEM SOCIETY, INC. MINUTES

October 10, 2016

GENERAL MEETING

President Sal Sansone called the meeting to order October 10th at 7:00 pm at the Pine Castle Women's Club, 5901 S. Orange Ave., Orlando, FL 32809. Other Board members present were: 1st Vice-President Thelma Craig, Treasurer Belinda Yarnell, Show Chairman Paul Hayes and Secretary Betty Sumner. Absent: 2nd Vice-President Gordon Oakley

All stood for the Pledge of Allegiance.

PRESIDENT'S REPORT

The President welcomed everyone to the October meeting. He hoped everyone was doing well and did not receive too much damage from Hurricane Matthew.

1ST VICE PRESIDENT REPORT

She reported that as of today there were 116 members. She wished everything a Happy Birthday as follows: Brittany Machetti, Junko Nishikawa, Joyce Treutel, Suzy Harney, Lesley Horwarth, Lisi Lynor, Francisco Averos, Dawn Klein, Jerice Cetroli, Scott Klein, Anna McLaughlin, Charlie Muntan and Matt Sprunger. The Show is October 28th, 29th and 30th. Volunteers are needed for setting up October 27th and tearing down on Sunday. We need more volunteers and pastry donations.

2ND VICE PRESIDENT REPORT

Not present. In his absence, George Wood introduced visitors Joy Domian and Andrienne Marino. Applauding followed.

SECRETARY REPORT

She reported advertising for the new Show dates and a listing of them given to the Board. At the November meeting there will be nominations and election of Officers. All positions are open for election with each position for one year except the President is for two years. The Treasurer position is open, as Belinda is not running. Dave Granger is running for Treasurer. The 2nd Vice-President position is held by Gordon Oakley. George Wood is running for this position, as well as John Piziak.

Central Florida Mineral & Gem Society, Inc.
October 10, 2016

The President stated the qualifications to hold office under Standing Rules have been checked regarding Dave Granger and he has not done some of the Society's functions. He has not done a Show or the County Fair. We will pass these requirements so that he qualifies. There was unanimous vote of approval to give Dave a chance at the Treasurer's position.

There was a vote of unanimous approval of the September 12, 2016 minutes.

TREASURER'S REPORT

She stated that we have not had the Show yet so no money is in yet but we have been spending money. Last month the Board approved the transfer of \$5,000 from checking to savings. This has been done. She reviewed the financial report for September. She added that there would be some refunds to Vendors. Discussion followed.

SHOW CHAIRMAN REPORT

Due to the hurricane, we lost seven Vendors and we already have those places replaced on the main floor but there are five empty in the Auxiliary Room and he thinks he has Vendors for these.

The President said if anyone knows of anyone renting ATMs to let Paul know. For security at the Show, he has found a company that works with the National Guard Armory and is charging us \$17 per hour instead of \$25. We have three sign holder positions open for anyone to make \$8 per hour. They get a free lunch and drinks.

INSTRUCTORS

Instructors are Paul Hayes and John Piziak. Paul reported we had to order belts and saw blades. John had nothing more to add on the Shop.

The President stated in a month or so we would be asking for volunteers to clean up the Shop, carpet and paint. When we have the store set up, we will ask someone from the newspaper to do an article on us, as we have been around 55 years.

OLD BUSINESS

None.

NEW BUSINESS

Central Florida Mineral & Gem Society, Inc.
October 10, 2016

John Piziak stated that because of the hurricane that the gun group had to move their event. He gave the Board a newspaper clipping of a sport section advertisement the Gun Club put in the Orlando Sentinel, which was a \$1 off coupon. This will be looked into as to cost.

Belinda questioned one of our signs gone from the Armory fence. Paul stated the National Guard removed it during their maneuvers and he would check on it tomorrow.

AUCTION ITEMS

Dave Manor stated tonight is the final action on the three pieces of equipment that has been advertised for three months. Paula Wilson isn't here and has the bid information. Deb Wood stated the last time she talked to Paula that Dave Manor was the only bidder. Sal awarded the three vintage items of grinder, table and saw to Dave Manor who is setting up a lapidary system at his house.

DOOR PRIZES

Door prizes were won by: Bob Cole, Andrienne Marino, Paul Hayes, John Piziak, Betty Sumner, Liza Vorster, Adriana Luke, Deb Wood, Belinda Yarnell and Thelma Craig.

50/50 DRAWING

The winner of \$10 was Thelma Craig and the Club gets \$10.

SHOW & TELL

The President had brought in an excellent display of all kinds of petrified wood, which Belinda showed around the room to members.

Deb Wood's beautifully wire wrapped Labradorite pendant was shown.

ADJOURNMENT

Adjournment was at 7:30 pm for refreshments and members were given ten minutes to make bids on the Silent Auction items before it closed.

Betty Sumner
Secretary