

March 10, 2016

The meeting was called to order at 7:03 PM by President Truman Goddard.

Tabitha Wood gave a presentation on Face Book informing members on account access and features.

We had 2 guests joining us for the evening.

The minutes from the January, 2016, meeting were read. Mike Chamberlain asked that the minutes reflect that he had made a motion at the January meeting that the Pete Larson books were to be used either as fund raisers or grand prizes at our show. Janette Givens recalled that Mike's motion was made, seconded, and approved. A motion by show of hands indicated most members present, with 2 dissenting votes, recalled this action. Therefore, the January, 2016, club meeting minutes stand corrected to reflect this.

The February minutes were read and approved as written.

The Treasurer's report was read and approved. It was indicated that the Black Hills Multiple Use Coalition 2016 Dues of \$100 was paid. An update from this organization will appear in the next Ammonite.

Annette Rathert read a letter she received from SDSM&T announcing the candidates chosen for the RMFMS scholarships. She indicated qualifying requirements included that the students be US Citizens, be studying at the graduate or doctorate level, and that they be students in geology.

RMFMS show delegates were discussed. Truman and Sony volunteered to be delegates from our club. No one volunteered to be alternates. Motions by the club were made and seconded to elect Truman and Sony as our delegates, and to pay them \$100 each from our funds to assist with their travel.

A motion was made, seconded, and approved to change our meeting time back to 7:00 PM to avoid scheduling conflicts with Minneluzahan.

Mimi Lancsak informed the club that she has been working with Reptile Gardens to schedule a special guided tour for our group at the cost of \$9.00 per person – with veterans having free admission. The Saturday after our next meeting, April 17<sup>th</sup>, was chosen as the date for the tour. Mimi will confirm the time at our next meeting.

Annette announced that Tom Wooten will pull the club trailer to the show for us. David Anderson & Tom Wooten will also be having an auction at the fairgrounds on April 17<sup>th</sup>.

Sue Conner will be providing snacks at our April meeting. No one has signed up to bring door prizes in April.

It was announced that the admission price for the show this year would be \$4 per day. We will use a hand stamp with a different colored stamp for each day of the show. This will reduce the printing costs of tickets. A limited number of tickets will still be printed for advanced sale. These tickets will be valid for either day of the show.

Ellen Tilley will be overseeing the kids corner at the show again this year. She's requesting members bring her rocks to be placed in her specimen boxes, egg cartons for kids to fill with those specimens for \$1.00, and any little prizes that she can give away for those digging in the sand box.

Leslie Lysenko donated an autographed edition of the book "Bones Rock" to be used as a fund raiser at our show.

Suggestions on how to best utilize the Pete Larson books and DVDs as fund raisers at our show need to be submitted via Face Book or sent directly to our President, Truman Goddard, by April 1, 2016. The show committee will discuss those options and make a determination.

Respectfully submitted,

Lori Green

Secretary