

"IF IT'S WRITTEN IN "THE AGATE", IT'S WRITTEN IN STONE"

Normally, meetings are the second Monday of the month at 7:00pm at the clubhouse in Trowin Industries, 737 Herbert St, Chippewa Falls

Directions: North on J by the Avalon Hotel. Left on Garden Street. Right on Herbert. Park in the lot by the house/ building. Use the **FRONT DOOR**.

Meetings & Workshops

We will continue to hold board member only meetings this winter and there will be NO workshops.

Stay in touch with us using Facebook https://www.facebook.com/groups/CVGMS

Board Update

The Board of Directors met on Monday, October 12, 2020 at 7pm at the Clubhouse. 8 board members were present.

The secretary's report was filed. The treasurer's report was read and accepted.

The board discussed options for holding membership meetings under the restrictions in place due to Covid-19. The decision was made to hold **no membership meetings for the remainder of the winter.** We will continue to hold monthly board meetings. If you have questions or concerns or want to bring something forward, please contact any board member or email CVGMS2017@gmail.com.

We have put a deposit on the room at VFW on Starr Ave in Eau Claire for the Holiday Party currently planned for January 16, 2021. It will be members only and bring your own food & drinks, etc. NO potluck.

Planning for an **April show will proceed** under the assumption that we will be able to hold a show in 2021. The dates selected are **Saturday & Sunday, April 24 & 25, 2021** with setup on Friday April 23, 2021.

Planning will continue for a 2-day Fall Swap Meet to be held Saturday & Sunday, August 28-29, 2021 with setup on Friday, August 27, 2021.

We will be renewing memberships by mail this year. As a member of the Midwest Federation of Mineralogical & Geological Societies, our club pays insurance for each member 18 years and older. Therefore, the board has amended our dues structure to more closely align with the insurance payment structure. Going forward, dues will be \$10 per adult, 18 years and older. Children 17 years and under, in the same household, are free with at least one paid adult membership. Mail a check payable to Chippewa Valley Gem & Mineral Society to:

CVGMS Treasurer c/o Juli Hagmann, 1003 Briar Ln #3, Altoona, WI 54720 (\$10 ea/18 years & older)

See Page 2 for more discussion topics......Meeting adjourned 8:05pm.

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Directors Meeting Cont'd

There was a lot of discussion about the April show. How many people could we allow in the building, assuming there is still a limit on capacity? How would we count people?

What would we do with the kids table to limit exposure risk? Perhaps we could make up grab bags so kids could take them home instead of make stuff there?

What about the silent auction and other club fundraising? Perhaps we could make up mystery bags of different price ranges to raise money instead of holding a full blown auction as we have in the past.

Any grab bag or other mystery bag offerings might require more donations from members who tumble rocks in order to have enough to offer.

There was also discussion about raising the fee for member tables. Currently the cost is \$10 per table for members. Should we consider something a little higher? Let us know your thoughts.

If you have other ideas of ways we could minimize exposure and maximize profit during the show, please reach out to a board member or email your ideas to CVGMS2017@gmail.com. I passed on the comments you submitted for the logo and we'll continue to work on that. Email other ideas to: cvgms2017@gmail.com.

Check out the Facebook page for Midwest Federation Newsletter and Wisconsin Geological Society Newsletter

https://www.facebook.com/groups/CVGMS/

CVGMS OFFICIALS

Sue Stevens

Roger Goss

Paul Tubbs, President 715-834-5747 Mark Pierog, Vice-President 715-497-7536 Lisa Herrmann, Secretary 715-828-0240 Juli Hagmann, Treasurer 206-910-3903 Alice Berthiaume, Laision & Sunshine 715-726-1511 Pam Tubbs, Outreach Coordinator 715-834-5747 Paul Tubbs, Program Chair 715-834-5747 Lisa Herrmann, Editor & Web 715-828-0240 Email: CVGMS2017@gmail.com Paul Tubbs & Roger Goss, Show Co-Chairs Directors: Brian Berthiaume 3 years

2 year

1 years





American Federation of Mineralogical Societies

f Midwest Federation of Mineralogical and Geological Societies

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