

MINUTES OF THE GENERAL MEETING NOVEMBER 2, 2022
JOHNSON LAPIDARY

GENERAL MEETING MINUTES

NOVEMBER 2, 2022

Board Members Present: Pat Marshall, President; Dennis Coons VP; Jack Cuddie, Treasurer;
Linda Rusch, Secretary

Members Present: 44

The meeting was called to order by President Pat Marshall followed by the Pledge of Allegiance. And it was established we had a quorum present

The minutes of the last meeting were approved as presented.

The Treasurer's report stated we had \$35,384 in Checking and \$31,836 in Reserve. Our year-to-date profit is \$2,358.00. The report was accepted as presented.

Pat introduced Gene Mitofsky, our Webmaster and shared the new content on our Webpage.

NEW BUSINESS:

Pat announced the nominating Committees list of candidates running for 2023 officers.

President: Mark Briggs

Vice President: Don Wright

Treasurer – Jack Cuddie

Secretary – Linda Rusch

Pat called 3 times for Nominations from the floor for the office of President. There were no nominations. MOTION MADE AND SECONDED TO close nominations for President.

Pat called 3 times for nominations from the floor for the office of Vice President. There were no nominations from the floor. MOTION MADE AND SECONDED TO close nominations for Vice President

Pat Called 3 times for Nominations from the floor for the office of Treasurer. There were no nominations from the floor. MOTION MADE AND SECONDED to close nominations for Treasurer.

Pat called 3 times for nominations from the floor for the office of Secretary. There were no

nominations from the floor. MOTION MADE AND SECONDED to close nominations for Secretary.

A MOTION WAS MADE AND SECONDED TO elect those nominated as officers for the ensuing year. Motion carried unanimously.

OLD BUSINESS:

Monitoring: Pat read from the Associations RR&P's regarding monitoring. All members are required to monitor. There will be a list posted with information about how many times each member has monitored this year. There are no monitors signed up for the month of November. Our Rules and Guidelines require 2 monitor credits per year. This allows you a small locker which you also must pay the fee for. Larger lockers require more monitoring. Locker costs are \$3 for Small, \$6 for medium, \$9 for large.**See remarks.

Reminder of hours: 8:00 am to 11:00 am – morning shift

11:00 am to 2:00 pm – afternoon shift

Discussion and clarification followed.

Pat suggested members read the Bylaws and Rules and Guidelines that are posted in the club and on our website. MOTION MADE to go back to 1 time a year. No second.

Accident Report must be filled out if there is an accident in the club and turned into the Rec Center. If someone hits the floor, call 911. This is the monitors responsibility. The accident reports are in the back of the club room.

Discussion of new equipment in the club room. Discussion of training and use.

We have equipment for sale, See Pat Marshall or Don Wright or Jack Cuddie.

REMINDER: You are to clean up after yourself. It is not the monitor's responsibility to clean up after you use a machine. Monitors should learn how all the machines work. A Monitor refresher course is available.

We traded some old equipment for some rocks. They are in the club for sale.

A discussion of the Open House happening November 9th. We can always use volunteers for an hour or ½ to meet and greet.

Being no further business, the meeting was adjourned.

Linda Rusch, Secretary

