

**General Meeting Minutes of the  
SUN LAKES ROCK, GEM & SILVER CLUB  
February 17, 2020**

The meeting was called to order by President Carol Capano at 10:05 a.m.

The minutes from the January meeting were approved

**PROGRAM**

- **Silver** – Susan Carter, Silver Chair, presented a very informative and interesting presentation on silver.

**OLD BUSINESS**

- **Installation of new 2020 Officers**
  - President Anita Metzbower
  - Secretary Ellen Hellman
  - Silver Chair Gail Wilder
  - Lapidary Chair Vic Herman
  - Museum Coordinator Suzanne Close

John Harrill has stepped down as Publicity Coordinator. The Club recognized him for his many years of service to the Club. Doug Williams will be the Publicity Coordinator.

- **Membership Appreciation Luncheon** – The luncheon will be Monday, February 17, Saguaro Room in Cottonwood right after the General Meeting. This is open to all our teachers, monitors and volunteers to thank them for their hard work this past year.
- **Picnic** – The picnic will be Saturday, March 28 at 11:30 a.m. at Sisk Park in Palo Verde. Sign up with Nancy Frayer for this event by the March meeting. The Club will again provide fried chicken as the entrée, water and some soft drinks. Attendees can bring an appetizer, salad, side dish or dessert. Flyers with details will be posted in all the shops.

**NEW BUSINESS**

- **Audit Committee** – Sandy Peterson and Karen Wollscheid have volunteered to audit the books and their report should be available at the March meeting.
- **Art at the Lakes 2020, Saturday, March 7th** – Anita Metzbower announced about the art fair around the Cottonwood lakes. There are several Club members who sell at this event. Flyers advertising the SLRGS Club will be available for member vendors to hand out to potential members.
- **Arts and Crafts Show** Sam Luse reminded the Club of the upcoming show on March 21 at Oakwood.

**BOARD REPORTS**

<b>President</b>	Carol Capano
<b>Vice President</b>	Nancy Hibbard*
<b>Secretary</b>	Ellen Hellman*
<b>Treasurer</b>	Gail Wilder* - <ol style="list-style-type: none"><li>1. Gail reminded members that third party checks submitted for any Club business cannot be accepted for deposit.</li><li>2. Treasurer's report Inflow \$1,969.25 Outflow 2,019.23 January 31 balance 17,767.85</li></ol>
<b>Membership Coordinator</b>	Sheilah Buscaglia*
<b>Class Coordinator</b>	Sandy Peterson*
<b>Lost Wax Chair</b>	Jim Marquis*
<b>Glass Chair</b>	Nancy Hibbard*
<b>Creative Crafts Chair</b>	Nancy Hibbard*
<b>Silver Chair</b>	Susan Carter*
<b>Lapidary Chair</b>	Mike Stegina*
<b>Equipment Manager</b>	Don Hall*
<b>Museum Curator</b>	Suzanne Close
<b>Publicity Coordinator</b>	Doug Williams

<b>Holiday Party Coordinator</b>	Carol Capano
<b>Picnic Coordinator</b>	Nancy Frayer
<b>Raffles Coordinator</b>	Pat Marquis
<b>Website Coordinator</b>	Sheilah Buscaglia
<b>Field Trip Coordinator</b>	Open *Indicates voting board member

#### OPEN DISCUSSION

**Drawings – Badges – 50/50 – Raffles**

#### MEETINGS

- **Board Meeting Monday, March 2nd at 4:00 p.m. in the Oakwood shop**
- **General Meeting Monday, March 16th at 10:00 p.m. in the Navaho Room**

#### REMINDERS

- **New mini Rock & Gem Show tables (at the meetings);** See Nancy Hibbard if you would like to participate in displaying and/or selling your crafts. She handles the monthly coordination of exhibitors.
- **Field Trip Coordinator** – The Club is still looking to fill this position. See me after the meeting if you have any interest or have additional questions about the position.

The meeting was adjourned at 10:55 a.m.

Respectfully submitted,  
Ellen Hellman, Secretary