

The Villages Gem and Mineral Society

General Meeting Minutes

November 12, 2020

- Call to Order and welcome at 6:00 by President, Matt Davis
- Introduction of 2020 Board Members
President – Matt Davis
Vice President – Jody Glocke
Secretary – Carey Beasley
Treasurer – Mary McGee
Officers at Large – Bob Delvaux and Brian Dickson
- The minutes of the October meeting were accepted as written
- Treasurer’s report – Bob stated that we currently have \$1517.96 cash on hand. A motion was made to accept this report and it was approved.
- Committee Reports –

Advertising	Bernie VanHorn
Equipment Committee	Bob Delvaux
Field Trip Committee	Bill Collins
Gem and Mineral Wire Wrappers	Carey Beasley / Nancy Buettner
Maintenance	Norm Lewis
Safety Officer	Paul Graniello
Show Chairperson	Diane Davis
Sunshine	Wendy Griffith
Training & Certification	Bob Delvaux
Webmaster	Laurie Tossy
Welcoming Committee	Marge Fall

No Comments made by chairpersons, at this time.

Old Business –

- We have reopened our Thursday and Sunday workshops. Due to the current Recreation Department COVID social-distancing requirements, we have been forced to schedule two sessions each day with all members being assigned to a specific session. So far

things have been going very well, with our room monitors assisting with setup, tear-down, and training. Thank you to all Greg Vollendorf and all the monitors for making this process a success.

- Michael McCaulley's Chaine Maille class – This unique jewelry class was met with enthusiasm and exuberance. A nice turn out for an excellent instructor. Very inspiring. We will definitely try to get Michael back for another session.

New Business

- Deb Delvaux will be teaching "Tools, Loops, and Links" on November 19. This is an elementary introduction to working with wire. The class is highly recommended for anyone who has not worked with wire before. She will explain tools and how to make the basic loops necessary for her Holiday Earring class on December 3.
- Membership reregistration will start on December 3 and run through January 31. The membership committee will be available at all Thursday and Sunday workshops to assist you with reregistration and dues payment.
- With the inability for us to hold either our November pre-Christmas sale or our Annual Artisan Show in February, Diane Davis had offered to set up a virtual show on Facebook. She is now ready to help you put your products on the site. The show is scheduled for December 2 – 6. Please let your friends know of our plans to have this virtual show.
- Laurie Tossy has been diligently working on the setup of our new website. We are still looking for suggestions on how you would like to see the site. Please go to tvgemsandmineralsociety.com, look around, and let us know what you think.
- 2021 Board Member Elections – President Matt Davis, Vice President Jody Glocke, and Treasurer Mary McGee have all agreed to return for another year if approved by the membership. A unanimous vote brings these three back for another year.
Carey Beasley has stated that she will be stepping down as secretary. Matt explained that the secretary position requires a full-time TV resident with at least one membership in TVGMS and asked if anyone present would consider taking the position. Barbara Helfer stated her willingness to be the 2021 secretary. Matt asked for a motion to approve Barb. A motion was made, and the following approval was unanimous. Congratulations and thank you, Barb.

Open Discussion

- It was asked if it would be possible to bring in materials or finished items to display and sell at our reopening workshops. Matt stated that under the current COVID restrictions we cannot approve this practice.
- The question of signing up for our current sessions was brought. Matt is doing all scheduling of the workshop sessions. Please see him to register for machine access or to volunteer as a monitor.

The meeting was closed at 7:20, followed by the raffle.

