

**NFMS ANNUAL MEETING AGENDA  
FRIDAY, JULY 29, 2016 4:00 PM**

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| ➤ Call to Order                                   | Hidemi Kira, President                         |
| ➤ Pledge of Allegiance                            | Hidemi Kira, President                         |
| ➤ Introduction of Officers & Committees           | Hidemi Kira, President                         |
| ➤ Introduction of Past Presidents and VIPs        | Jim Bosley, 1 <sup>st</sup> Vice President     |
| ➤ Introduction of Attendees – Directors/Delegates | Keith Fackrell, 2 <sup>nd</sup> Vice President |
| ➤ Invocation                                      | Pastor Evan Day                                |
| ➤ Presentation of Junior Achievement Awards       | Audrey Vogelpohl                               |
| ➤ AFMS Endowment Ticket Sales                     | Judi Allison                                   |

**COMMITTEE REPORTS**

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|--|--------------------|
| ○ President                                | Hidemi Kira        |
| ○ Executive Secretary                      | Judi Allison       |
| ○ Treasurer                                | Lyle Vogelpohl     |
| ○ Budget – 1 <sup>st</sup> Vice President  | Jim Bosley         |
| ○ Bulletin Aids                            | Ronna Watkins      |
| ○ Circulation                              | Tom Burchard       |
| ○ Credentials                              | Clara & Del Walker |
| ○ Custodian-2 <sup>nd</sup> Vice President | Keith Fackrell     |
| ○ Directory                                | Carol Willey       |
| ○ All American Club Award                  | Sean Hietpas       |
| ○ Endowment Fund                           | Edna Nelson        |
| ○ Field Trip                               | Doug True          |
| ○ Historian                                | <i>Open</i>        |
| ○ Juniors                                  | Audrey Vogelpohl   |
| ○ Newsletter Editor                        | Beth Heesacker     |
| ○ Nominating                               | Warren Rood        |
| ○ Northwest Rockhound Retreat              | Lamar Tilgner      |
| ○ Past Presidents Council                  | Evelyn Cataldo     |
| ○ Public Lands Advisory                    | Ben Odum           |
| ○ Resolutions                              | Fred Burton        |
| ○ Rockhound of the Year                    | Bev Bockman        |
| ○ Rules & Awards                           | Lauren Williams    |
| ○ Safety                                   | Tanya Sonner       |
| ○ Scholarship                              | Evelyn Cataldo     |
| ○ Show Coordination                        | Pat Lambert        |
| ○ Slide/Video                              | Darrell Watkins    |
| ○ Stamps                                   | Chuck Sonner       |
| ○ Supplies                                 | Patty Amos         |
| ○ Ways & Means                             | Janice Van Cura    |
| ○ Webmaster                                | Brad Larson        |
| ○ Website Competition                      | Cheri George       |
| ○ ALAA                                     | Doug True          |

**ADDITIONAL BUSINESS**

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|--|-----------------------------------|
| Endowment Fund Requests – Butte and Golden Spike |                                   |
| 2016 Convention                                  | WAMS, Janice Van Cura             |
| 2017 Convention                                  | Bitterroot and Hellgate Societies |
| 2018 Convention                                  | Yakima Rock and Mineral Club      |

**ANNOUNCEMENTS**

**ADJOURNMENT**

**President, Hidemi Kira** called the meeting to order with an introduction of Past Presidents in Attendance. Those included from oldest to most recent: Lyle Vogelpohl, Lauren Williams, Doug True, Chuck Sonner, Patty Amos, Paul Heesacker, Evelyn Cataldo, Judi Allison, Kathy Model, and Warren Rood. AFMS President, Matt Charsky, 1<sup>st</sup> Vice President, Sandy Fuller, 2<sup>nd</sup> Vice President, Doug True and 5<sup>th</sup> Vice President, Jennifer Haley were also acknowledged as present. AFMS Past Presidents included Shirley Leeson, Lauren Williams, Marion Roberts and Emerson Tucker.

**2nd Vice President, Keith Fackrell** then introduced the directors and delegates present by asking each to stand state their name, the club represented and how many times they had attended.

(Larry Hulstrum asked to make an announcement. The power was off in the RV's and folks were advised to perhaps move their pets to a cooler spot.)

**Pastor, Evan Day** was introduced as Parliamentarian. He then provided an invocation to bless the proceedings as we moved forward in our business.

**Junior Chair, Audrey Vogelpohl** presented the Junior Achievement Awards. There were seven applications with all applicants being winners. They are as follows: Odessa Durante, West Seattle, Alexander Lopez, Hatrockhounds, Aticas Ryan and Zoe Ryan of West Seattle, Zoe Tolbert, Washington Agate and Mineral Society, Christina West and Johann West of Marysville. Audrey concluded her presentation by asking the people please think about being a mentor for a Junior Member.

**Newsletter Editor, Beth Heesacker**, interjected to please give her a list of awardees by August fifteenth so they can be published.

**AFMS President, Matt Charsky** spoke about the AFMS offerings. Those include the Scholarship Program, the Website with the ability of Clubs being attached to such, and information about collecting localities. There are five big "contests". Matt listed those as the Club Rockhound of the Year, the All American Club, Publication Competition, Website Competition, Bulletins and the Junior Badge Program. He concluded by inviting the attendees to next year's California/AFMS Show and Convention in June at Ventura, California.

**NFMS Chair for AFMS Endowment Fund, Judi Allison** then donned her "selling hat" offering a last chance to buy raffle tickets for the AFMS Endowment Fund Drawing to be awarded at the banquet Saturday night.

**Credentials Chairs Del and Clara Walker** asked for a motion that those who did not have credentials be voted in to represent their respective clubs. Joe Slouber so moved, with Chuck Sonner seconding. Motion carried with aye vote from those already with paddles. With the addition, 35 clubs from five states were represented by 52.

**President, Hidemi**, added to his report (below) by thanking the AFMS and the Delegates for coming to the meeting. He also added a personal thank you to the Willamette Agate and Mineral Society and especially Janice and Joe Van Cura for all their involvement in hosting the show.

### **President's Report for 2016 NFMS Annual Meeting**

First of all, I would like to thank the Show Chair, Janice Van Cura and her husband Joe and all the members of the Willamette Agate & Mineral Society (WAMS) for hosting this NFMS/AFMS Combined Convention and Show here in Albany. They have been working very hard for a long time for this big event. Janice was the Show Chair when WAMS hosted the NFMS Convention & Show in 2005 at the same location and I clearly remember it was a great show.

This will be my last NFMS official meeting attending as an officer. There will be a month left after this Meeting for being the president, and I would like to thank all the Executive Board members, Committee Chairs, each Federation Directors and all who have worked hard for the NFMS and thank all who has supported me after I officially became the President on September 1, 2015. There were so many members who supported and helped me that I cannot list them all.

Although we still could not find a Historian yet, we are so fortunate that we have all the hard working members who make our Federation run smooth and strong. For just one example, Lamar Tilgner who is in charge of the Camp Hancock unfortunately broke his leg in early June and made it difficult for him to attend the Camp Hancock this year. He quickly made the arrangements by coordinating with the Committee members and made the event to be running as usual. I would like to thank Lamar's effort and thank our Past President, Warren Rood for taking the responsibility.

In the June issue of the AFMS Newsletter, the AFMS President, Matt Charsky wrote about the membership numbers of the AFMS and the each regional Federation. The good news is that the AFMS has grown back 5 % compared to last year (2014-2015) and showed 52,460. From 2007 to present, the highest was 53,334 in 2012. Among the seven Federations, Southeast Federation has grown 20% over the 20% increase for the previous year and was the most growing Federation. We need to learn what they have done!

The not so pleasant news was the slight drop of the NFMS in the article. I checked the latest NFMS report dated April 30, 2016 and found there was slight difference from the AFMS data and the result showed 6,316, which showed a slight increase compared to last year. Within the NFMS club's membership comparison to last year, Maplewood Rock & Gem Club (WA) has increased more than double and was the top growing club. And Hells Canyon Gem Club (ID), Oregon Coast Agate Club (OR), Oregon Trail Gem & Mineral Society (OR) and Grays Harbor Geology & Gem Society (WA) has significantly increased their membership. Overall, among the 67 NFMS Clubs, there were 40 Clubs (approx. 60%) that showed same or higher compared to last year's numbers. On the other hand, there were clubs which showed significant decrease. If there are some troubles within your club, I hope it will be solved. If you there is anything the NFMS can assist or help, please contact anyone in the Board including myself.

As I have written in my newsletters, number is just one indicator of the strength of the club and not much to do with the quality of the clubs. However, I would like to see the higher numbers to have the louder voice to protect the public lands for rockhounding in future especially for the younger generation. I am hoping a large number of the members will take action to prevent the closure of the rockhounding sites. When I joined the club in 2002 and started learning about the rocks from my mentor, I was surprised that many places were closed at that time. It is not getting any better and it seems like it is getting even worse. I love rock hounding and I am sure many of you in the NFMS love it as well. I am having fun and want to have fun until I get to the point I can't get out any more. And I feel obligated that I have to do what I can do to have the future rockhounds have the same kind of fun. It is important to write letters to the officials. I hope you will keep on writing when the issues come up. Together with the individual's effort, I believe we need to have the ALAA to be stronger to prevent the closures. The club membership of the ALAA in the NFMS is around 30% among the NFMS clubs and I wish there will be more clubs and individuals to join. If your club has not joined yet, please visit the ALAA's website at [www.amlands.org](http://www.amlands.org) to see what they do and check the "membership" tab and talk within your club to consider joining.

I have been asking the growing clubs to share their stories in the NFMS Newsletter and would like to thank all who wrote. Especially growing the junior members is very important, so I hope you will get some good information from the articles.

I am sure we will have a great meeting and hope everyone enjoys the Show! Hidemi Kira

**Secretary, Judi Allison** sent around a form asking that representatives who were not receiving email from her please list their email address. She also reiterated the change in her email address, as stated in the report (below)

**Secretary's Report** - Please make note that my email address is now [nfmssec@gmail.com](mailto:nfmssec@gmail.com). The old [jjall@eotnet.net](mailto:jjall@eotnet.net) will no longer work. I know that some clubs change Directors on a yearly basis. I strive to keep a current contact list, but often need to rely on the NFMS Directory which is not published until the spring. So, if you are a new Director who needs to be added to the mailing list, or no longer a Director and wish to have your name removed from the list, please let me know. Additionally, if you are a Director and not receiving information from me, it could be that your email address is listed incorrectly (or I copied it wrong.) I just went through my list this month and have an email contact of some sort for all the clubs but two: Maplewood Rock and Gem Club and Seattle Faceting Club. So, please keep me updated so you can be informed and take the information from the Federation (Your Federation) back to your local clubs. Thanks for your volunteerism and your help with me keeping you informed.

**Janice Van Cura, Show Chairman and Ways and Means Chairman** gave her presentation and report out of order so she could take care of issues and activities at the show. She welcomed all to the Treasures of the Northwest Show. She added, the cases are outstanding and the speakers are good. All is going mostly without a hitch. Janice concluded her welcome with, "I'm still standing and in good shape."

**Ways and Means:** The reports that Lyle sends are good and all is fine in the financial accounting arena.

**Treasurer, Lyle Vogelpohl** reported we lost the Federal Way Club as they disbanded. The membership was down to twelve “old” members with no prospects of younger blood, so they made the decision to disband. Even with that loss the Federation still had a net gain of fourteen members. The financial information and membership information can be found in Appendix I. (Financial information will not be available via email or online. You may request a hard copy from the Federation Secretary.)

**See Appendix I**

**Budget Chair, 1<sup>st</sup> Vice President, Jim Bosley** presented the forecasted budget as shown in Appendix II. Paul Heesacker moved and Doug True seconded that the budget be accepted as presented. Audrey Vogelpohl asked that “accept with permission to reallocate within the budget.” be added. Paul agreed; Audrey seconded the addition and the motion carried with a majority vote.

**See Appendix II**

**Bulletin Aids Chair, Ronna Watkins** stated that three clubs entered the contests. PLEASE consider entering next year. Editors and Web awards will be given out tomorrow at 8:00 am breakfast. The cutoff date for the 2016 competition is March 1, 2017. Information must be from 2016, but you have until that date to submit your entries. (report below)

**Bulletin Aids** The 2015 Bulletin Editors contest has concluded and 1<sup>st</sup> and 2<sup>nd</sup> place winners have been sent to the AFMS judges. I will be presenting Awards at the All Editor’s Breakfast Saturday July 30<sup>th</sup> at the Linn County Fairgrounds in Albany Oregon. Cost will be \$12. AFMS awards will also be presented as we host Mark Nelson, AFMS BEAC and other regional BEAC’s and AFMS award recipients. It has been fun, exciting and an honor to serve as your BEAC. We are looking for a new BEAC. Thank you.

**Circulation - Tom Burchard** Not in attendance. No report. (Tom has been recuperating from health issues.)

**Credentials - Clara & Del Walker** thanked the membership for getting the information to them as directed in the NFMS Newsletter. (written report below)

**Credentials-** We are placing our credentials form in the NFMS newsletter for all Directors and Delegates to fill out and BRING to the Annual Meeting. Please let us know before the meeting who will represent your Club. You can reach us by phone or email (listed on the form). Please do not send us your credentials. Thank you.

**Custodian-2<sup>nd</sup> Vice President - Kieth Fackrell** stated there were no changes in the Inventory other than specifics about the Librarian holdings. (The secretary had corrected this on the written report) He noted there was a 100% response from the committees and thanked all for making the process go smoothly.

**See Appendix III**

**Directory - Carol Willey** Stated “It’s in the packet.” (Written Report)

2016 has so far been a good year for timely reports from the clubs for the Directory. Still have some who do not read the instructions but it is getting better as the years go by. I would like to note that if you have a student in your listing please do not post their phone numbers if in a family group it is their option if they want the phone number published, please ask your member. When I post for the directory I do not need the email as I do not enter it. If you have more than one phone number only list one, I have no room for more than one. OK, that is about all I have to report this year. Thanks again to the clubs who have kept me posted throughout the year. Keep up the good work and have a rocking good summer.

**All American Club Award - Sean Hietpas** (Written Report) (Sean was unable to attend the meeting as he is in the midst of moving.)

Sean felt this year was not so good, since there were no submissions, but he will do better next year. He thanked the membership for the opportunity to act as chairman. Evelyn Cataldo offered for him to come look at

the gold medal yearbook the Lakeside Club had compiled last year. Hidemi suggested that the process is really good. The book can be used as a record for clubs and displayed at shows for the public to see what the club does. (Secretary's Note: If you don't know what this is, please ask. It is a great way for your club to create historical records and have something to display at annual shows.)

**Endowment Fund - Edna Nelson** (Written Report)

**Jim Brain** has consented to be the new **Financial Advisor**. The committee will be developing criteria for giving out future monies.

A verbal request was made by Joe Slouber at the 2015 Organizational Meeting requesting \$4000 for the World Museum of Mining in Butte, Montana to help sustain operations.

At the 2016 midyear meeting Evan Day spoke on behalf of consideration for distribution of the Endowment Fund. With this consideration he made a verbal proposal suggesting a financial distribution of \$3500 to the paleo lab and dinosaur museum in Utah which would allow the purchase of a "sand blaster" that would cut a three hour job down to ten minutes.

**Edna** was introduced and in turn introduced **Jim Brian (Brain)** as the new **Financial Advisor**. Jim spoke about trying to look at alternate ways to make better gains. There is \$13,000 programed to supplement the 2016-17 budget. The committee is looking into the possibility of a private firm to do the day to day monitoring of accounts. We have lost on some investments over the last five years. To increase revenue we can increase donations. Last year there was only \$275 donated. Jim thanked Lyle for providing a historical account of the Endowment Fund. Before turning the floor back to Edna, Jim then let the membership know that his last name is "Brain", not "Brian" as Edna had introduced him. (Although perhaps he was not certain that stood to reason with his acceptance of the position.)

**Edna** then made the motion as follows: "I move to accept requests to make grants to outside 501 (c) (3) organizations from the endowment fund." The motion was seconded by Joe Slouber.

**Treasurer, Lyle Vogelpohl** then pointed out that the original intent of the Endowment Fund was to keep from passing on additional expenses to the membership. Dues have not been raised in nineteen years for the NFMS. Newsletter costs are up from \$1500 per month to \$1800. More and more money is needed to supplement the income for yearly operations. The last time dues were raised twenty-five cents the Federation lost 4000 members. He reiterated that the intent, if monies were to be given, is that only 501 (c) (3) organizations would be eligible. There were two requests at the mid-year meeting. The week after, Lyle received five more requests for the Federation to give money.

**Doug True** asked why we would propose giving to non-501 (c) (3).

**Lyle** pointed out that we are not. We can't. The first award of such a nature was to purchase the Reanna Stone for the Montana Tech Mineral Museum in 2008. The second was to expand the shop at the Northwest Rockhound Retreat at Camp Hancock.

**Ed Mosier** asked if we are voting on grants are we just supposed to "go with the flow" with no previous information presented. He stated it should be tabled or put on hold until it can be brought to the clubs.

**Parliamentarian, Evan Day** pointed out according to the by-laws, resolutions require a ninety day prior notice. Operation Procedure changes can be voted on at the annual meeting. He added as a point of order that Edna's motion was made as an agent of her club.

**Linda Bosley** asked what would be the benefit to the Northwest Federation to be able to give donations.

**Edna** answered that the IRS may see we have too much money and that it would help lapidarians.

**Audrey Vogelpohl** added that the motion is so the committee would know if money should go outside the Federation.

**Jim Bosley**, moving in front of the Officers' table in order to speak as a member rather than an officer, spoke as a member of the Endowment Fund Committee. The operation procedures didn't allow for the committee to bring a request to spend funds for grants. The committee needs clarification,

**Mike Blanton** asked if the question would still be brought up before the membership if there was an approval of such.

**Kat Koch** asked if there were two different issues: 501 (c) (3) or all clubs? Could money be given to a club with financial issues? The answer from Treasurer, Lyle, was, “No”.

**Jim Bosley** pointed out that now there is only 501 (c) (3) listed. There is no authority to give grants to any but in the Federation.

**Lyle** said there is no provision to give to outside entities.

**Doug** asked, “Was there a reason for that? Do we not want to?”

**Warren Rood** stated that what he heard is that we are going to struggle to meet our needs. Why would we want to give out money? The Endowment Committee should be allowed to work on this.

**Clara Walker** pointed out that the motion is too general. It doesn't define or give any parameters.

**Doug** recommended that we vote aye or nay and if aye, we give.

**Linda Barlow** asked if we give 501 (c) (3) grants now? What could be the repercussions if we give outside the non-profit?

**Linda Bosley** asked “What does the NFMS do for us? Do we have an opportunity to give back and support by putting money behind things? It is something to think about.

**Shirley Leeson** then called for the question.

**Lauren Williams** seconded.

**Parliamentarian, Evan Day** pointed out that meant no more debate. A vote was called and the motion carried by a majority.

The original motion was then reread for the vote. Majority vote “no”. The motion did not pass.

**Shirley** then suggested that if a change is wanted in the bylaws or and operation procedures form an ad hoc committee to look at them and tighten things up.

**Doug** added that we see there is a need and places where money could go so maybe we should set up a special funds or needs committee.

**Field Trip - Doug True** Starting on August third, there will be four days of trips with three to five each day. There will be three fee areas and three free areas.

Doug then let the membership know that on Sunday at 2:30 there would be a live auction to benefit the general fund. The merchandise would be out for review in the back of the show areas. There is a faceting machine and all the extras from Jon Spunaugle, and wire wraps from Joan Day. **Chuck Sonner**, who at the time acted as auctioneer, commented that in 2005 at the Albany Show the auction added money to the endowment fund. He noted the auctions have netted between \$1500 and \$3000. (Field trip report below)

**Field Trip** – Always a busy year, I need to learn how to say no!

May 18-25 we had what was billed as a local trip turned Multi Federation to the Blue Forest, petrified wood location in Wyoming. Had about 30 attend, from California, Oregon, Washington, Wyoming, Utah, Idaho, North Dakota and Montana. Lots of great wood was collected.

In June Jeanette and I were invited to assist on an Archeology Dig in a Castle in Spain. We went with 28 students and instructors, parents from the Davidson Day School, Charlotte, North Carolina. What a great experience and while there we spent some time sightseeing more of Spain and Portugal.

Now we are in the process of getting ready for the Multi-Federation fieldtrips in Prineville about 150 miles east of here. The trips will start on August 3<sup>rd</sup> and run through the 6<sup>th</sup>, depending on weather and fire closures.

There will be 4-5 trips per day leaving from the Crook County Fairgrounds. There will be 3 fee areas and 3-4 free areas. Potlucks, on Sunday the 7<sup>th</sup> we will have buy-sell-swap and a live auction to help pay for trip expenses like facility, porta-pots, printing, etc.

**Historian** – President, Hidemi pointed out that the position is open. He asked for volunteers. Lauren Williams added that it has been two years and we need a place to store the items. He suggested rental of a storage unit. Shirley Leeson, former Historian pointed out it would fit in someone's garage. Look at the inventory list and one can tell.

**Juniors - Audrey Vogelpohl** A message is in the packet. Out of 67 clubs, 39 have paid dues for Juniors. A Junior must be a PAID member to be able to participate in any of the Federation offerings. Judges look at the directory. If a Junior's name is not listed as part of a family membership, and consequently, paid for, they are

not, in the eyes of the Federation, a member. So be certain to list and pay for your Juniors. There will be a Cracker barrel on Junior Programs at 11:30 am in Room #3.

Juniors Are Our Future By Audrey Vogelpohl (From June Newsletter)

The Future Rockhounds of America Badge Program was developed as a means of encouraging and cultivating interest in the earth sciences and lapidary arts among our youngest family members. It is a program that motivates with the earning of badges. Rockhounding becomes a hobby and a family activity. How do you start a program that currently explores earning up to 20 badges? It can be composed of the junior members in your club; or a separate club of only juniors can be formed. What paperwork is required? How do you keep the juniors involved ... "it" doesn't JUST HAPPEN. A "cracker barrel" session on what this badge program is about is being planned for the AFMS/NFMS convention. The date and time are not confirmed as yet .. it will probably be on Saturday. Please look at the master schedule at the hall and see where we will be meeting. Bring your questions, and share what you and your club have done ... good and failures. Remember, to have a growing club ... Juniors are our future.

**Newsletter Editor - Beth Heesacker** thanked Tom and Pat for all their help. The members get their newsletter and the shows get entered. She urged that clubs get members on the electronic list for the NFMS Newsletter. The cost is the most expensive thing on the budget. Beth then thanked Hidemi for his project , "Grow Your Club". She stated it was the best thing she'd seen in quite some time and urged members to be certain to read the articles. Hidemi plans to put the information in a booklet for reference. The booklet will most probably be electronic in nature. (Beth's written report follows)

**Newsletter Editor** - Everything is going smoothly thanks to Tom Burchard and his corralling the snail mail list in such fine fashion. Again, I remind the clubs that membership changes go to him and to the Directory Chair and not to me. Also clubs need to send their show information (including admission charges if any) to our Show Coordinator, Pat Lambert, not to me. Their information is on the second page of the NFMS Newsletter. Thanks.

### **Nominating - Warren Rood**

Following is the roster of nominations for the 2016-2017 year:

#### **President – Jim Bosley**

Jim is a member of the Idaho Falls Gem & Mineral Society. During his three years as Club President, he introduced many new and innovative ideas. He is involved in all activities of his club, makes many items and teaches his craft on a regular basis. He is a retired Mining Engineer from Idaho National Laboratory.

#### **1<sup>st</sup> Vice President – Keith Fackrell**

Keith hails from the Timpanogos Gem and Mineral Society. In his earlier days he was a delivery truck driver, Sheriff, and supervisor of a Search and Rescue Team. He then went on to retire from twenty-five years of driving 18 wheelers. Keith has been President, Show Chairman and a Board Member of his local club and helped create a Junior Club.

#### **2<sup>nd</sup> Vice President – Ronna Watkins**

A member of the Yakima Rock and Mineral Club, Ronna has been Secretary, Bulletin Editor, Social Chairman and supporter of all aspects of her club, especially those involving growth and leadership. She teaches journalism and sciences to homeschoolers, shares and teaches about the safe use of essential oils, and loves to paint. She is currently the Bulletin Editor Aids Chairman for the NFMS.

#### **Secretary – Judi Allison**

Judi belongs to the Hatrockhound and Lakeside Gem and Mineral Societies. She just retired from twenty years in the Head Start Program enjoying little ones, fellow employees and life in general. It seems that the Secretarial position has always been Judi's fate as she served a total of six years in two different Montana Clubs, acted as Secretary for the local Kiwanis for three years, was Secretary for Lakeside four years and is currently on about her twelfth year in the position for the Hatrockhounds.

#### **Treasurer – Lyle Vogelpohl**

Lyle has been an active member of West Seattle Rock Club since 1968. His participation expanded to being elected as NFMS Treasurer in 1976; he then progressed up the ladder to NFMS President for 1981-

1982. Lyle's business background was in accounting and then computers and telecommunications, retiring in 1998. He was again elected NFMS Treasurer in 2000. He feels blessed with all the rockhound friends he has made and pays it forward by sharing his lapidary skills via programs at clubs, demonstrating at shows, and teaching at OMSI's Family Weekend and the Northwest Retreat, both at Camp Hancock Field Station in Oregon.

**Warren** thanked all the candidates for their willingness to accept the nominations. He said he found out things he had not known before about each candidate. He then presented the roster for acceptance.

**Paul Heesacker** moved the membership accept the slate by acclimation. **Jerry Northrup** seconded.

**Parliamentarian, Evan** called for a point of order. Nominations needed to be requested from the floor.

President, **Hidemi** then requested additional nominations from the floor. With none being made, the motion was approved. The officers for the 2016-2017 year are as presented above.

**Northwest Rockhound Retreat** – Sadly, Lamar broke his leg and will be continuing to recuperate at the time of the retreat. **Warren Rood** has been assisting him, with the idea of eventually taking over the leadership of the Retreat. With Lamar out of commission, Warren will be in charge this year. Warren gave an overview of the camping experience. Lyle pointed out the one of the instructors, Pat Lloyd had passed away. There will be a replacement to take up his position. A new category was added this year: flintknapping. If you want to go, the process starts early. The camp is full at this time. Lyle then shared a story about issues with glue and fingers and Carol Cimolino's rescues.

(Lamar's report from the mid-year meeting follows.)

#### **Northwest Rockhound Retreat - Lamar Tilgner**

There are a number of "repeats" to the retreat which is a tribute to the quality of instructors. They will help a novice and seasoned alike. The retreat is a process of learning and of sharing information. Fifty three people are already under contract. A backup group is compiled. Those names go on a standby list. There are nine workshops (knapping has been added). They are looking into adding jewelry carving in the future. The Camp is from Labor Day, September 5-the 11<sup>th</sup>. There is a review session and show and tell at the end of the week. Attendees can move from class to class. The Federation puts new diamond wheels on equipment every year. The saws have been upgraded. The used wheels can be sold back to clubs and such. Nothing gets thrown away. At Midyear meeting, Lyle added that the Retreat is five days of seven hours a day working at the hobby. You don't have to cook, you build friendships, and there is sharing. He lamented that it is a terrible thing that some won't share what they know, but that is one of the wonderful things about the retreat. The week also includes a game: "Stump the Experts". With 53 attendees and 16 instructors, there are multiple answers.

**Past Presidents Council - Evelyn Cataldo**, as a plea for volunteers, stated to the membership that 2019 could be "your year" to host a show. She added that the Past Presidents can give information on how to make a show. Jim Bosley then volunteered that Idaho Falls is "thinking about 2019".

Evelyn then asked for a vote from the membership on the 2018 show. **Edna Nelson** moved that we accept the bid for the 2018 Show submitted by the Yakima Club. **Paul Heesacker** seconded. The motion was approved unanimously. (Evelyn's written report follows.)

**Past Presidents Council** - The Past Presidents' Council has reviewed and recommended for approval a bid from the Yakima Rock & Mineral Club for the 2018 NFMS Show and Convention.

We are currently searching for a club that would be receptive to hosting the 2019 NFMS Show and Convention. If you would like further information, please contact one of our Past Presidents.

**Public Lands Advisory – Ben Odum** Ben stated that he will now start to get things going on the proposals he made at the mid-year meeting. He wants the information about all the goings-on related to our public lands be a sort of "in your face" type of thing dealing with past, present and future occurrences. He will work to coordinate with the webmaster, Brian, to make an active tab of the NFMS site. He plans also to email each club and hopes all will work to help keep others informed of issues in each area. He plans to create a map that can be on the web which will show issues and closures. Chuck Sonner asked about also presenting a flipside of



information. He cited an example of a large timber company that is encouraging toward rockhounds. Thus, we can still go there and look for rocks. (Mid-year report below)

**Public Lands Advisory** – At Midyear, Ben said he had not done much writing in the Newsletter but will send out more emails of issues of access, etc. If people hear they get fired up, then they hear nothing more, so it gets “lost”. He hopes to maybe work with the webmaster. He passed on some of his thoughts: try to show a pattern; maybe redevelop part of the ALAA webpage. Write articles to the Newsletter and repeat them monthly. Do an email blast to all clubs on a monthly basis. Larry Ferguson spoke of Greg Walden’s stand on the Owyhee’s and the proposed National Monument. A short discussion ensued about the threats to our hobby and land access. Jim Bosley suggested that to help Ben, every club should have a lands access person to send information to him. It was also suggested that a map showing the potential affected areas would be a great idea.

**Resolutions - Fred Burton** (Not present at the meeting.)

Fred has received no Resolutions for review.

**Rockhound of the Year - Bev Bockman** President Hidemi stated we need a new individual to replace Bev, who is no longer able to continue with the position. Paul Heesacker gave a small overview of the position, with AFMS Chairperson for Rockhound of the Year, Evelyn Cataldo expanding on the duties. She then asked for a volunteer. **Laurie Ellis** of the Hatrockhounds Gem and Mineral Club **volunteered** to take up the challenge. Thank you, Laurie. (Bev’s mid-year report is below.)

**Rockhound of the Year** I will no longer be able to attend meetings of the NFMS due to family responsibilities-please try to replace me as "Rockhound of the Year". I am willing to continue with this office only as a "homebound" person. Very sorry. Bev Bockman

**Rules & Awards – Lauren Williams, Chairman** informed the membership that the scores will be posted on the cases. There were twenty-four competitive cases. He spoke a bit about the process of competing, stating that although there is a very large rule book, one only has to read three or four pages for the information relevant to their entry. (Report Follows.)

**Rules & Awards** – The time is getting short to show time in Albany. For your Competitive exhibits mail your forms to Dee Holland. It is OK to compete in more than one Class or Division at the same time and at the same show. Albany is also the AFMS show so if you score 90 or higher you will automatically fly-up to compete at the AFMS level. If you have any questions concerning competition feel to ask any of us on the Competitive Exhibits Committee. Make sure that you have read and followed the latest AFMS Rules Book and you can download that from the AFMS home page [www.amfed.org](http://www.amfed.org).

It is important to list all children’s names separately on membership rosters. If they enter competition and move up to AFMS, their name must be found in the paperwork. If you are competing **READ THE RULES**.

Competitive entries are sent to Dee Holland. Non-competitive entries go to the host club.

**Dee Holland, Registrar**

The only thing I have to report is that we have 26 applications for competition for the show in Albany. I have had what the doctors consider a slight stroke and they have said no long distance travel, for the time being, so Lauren Williams is going to fill in for me at Albany. Have fun

**Safety - Tanya Sonner** stated the information is in the packet.

What is the first rule? Be prepared. Just what does that mean? The answer for most organizations is to have people trained in first aid and CPR. I know in our club the lessons learned have been used several times. I believe this is true for most clubs. The more people we have trained the better off our clubs will be in the future. This also means having an updated first aid kit at all club events. Our new program director came up with an idea. Find someone in your area that is an EMT. They can give a presentation on just what you can do and cannot do with your first aid training. This would be a good time to ask questions about situations you might find on field trips and situations that could occur at your show or meetings. I would like ideas from our members for future articles. If you have something, please email me at [chuckagate2@yahoo.com](mailto:chuckagate2@yahoo.com).

**Scholarship - Evelyn Cataldo** said the information is as presented in the packet.

Contributions to the AFMS Scholarship Foundation from clubs and members of the Northwest Federation have not been strong over the past year. Since the last convention, the Scholarship Foundation has received contributions as follows:

Far West Lapidary & Gem Society	\$300
Clackamette Mineral & Gem	\$100
Hells Canyon Gem Club	\$100
Eugene Mineral Club (disbanded)	\$600

Thank you to the above clubs for their contributions. Each year the AFMS Scholarship Foundation provides scholarships to two worthy graduate students from the NFMS area. Each student is awarded a scholarship for \$4,000.00. I encourage all NFMS clubs and members to consider making a gift/donation to the AFMS Scholarship Foundation. Lauren Williams is the AFMS President of the Scholarship Foundation. Each year two students are eligible for a \$4000 scholarship for one year. Lauren contacts the President of each Federation who then chooses an honoree to select the two students.

**Show Coordination - Pat Lambert** was unable to attend due to family matters. Her report follows.

A reminder – please include admission prices in the information you send me. Several publications request a website so if you would like your website included in your show information, please send it along with your other information. You may also include details about your show (do you have vendors, member cases, speakers, demonstrators, children’s activities, auctions, etc...)

As suggested at a mid-year meeting, I am reminding everyone that Craig’s list is a great place to advertise their show.

I send your show information to the NFMS newsletter and website. I, also, send it to Rocks and Minerals Magazine, Rock & Gem Magazine, The Washington Mineral Council, The Gold Prospectors Association of America Newsletter (if a phone number is included), Northwest Outdoors Radio, Western AAA Journal, and Northwest Travel Magazine. I send Idaho shows to Idaho Magazine. They will publish information as time and space allow. If anyone has other sources that I could use to spread the word, please let me know.

GPAA Journal would like to include photos on select events. Feel free to include a digital photo with photo captions of events from the previous year with the information you send me, especially if your show includes a field trip as part of the show program.

**Slide/Video - Darrell Watkins** stated he received a new video from Doug Moore that is being judged. He would like to see some of our members make and enter a presentation in the AFMS slide and video contest. (The written report follows)

**Slide/Video - See NFMS Inventory** A list of the items on hand is in the Inventory. Darrell has been sending out a lot of videos. He hasn’t heard yet from Doug Moore who is in charge of getting the videos we receive from the AFMS.

**Stamps - Chuck Sonner** requested that folks bring their stamps to him. He now has forty-eight pounds. Ed Mosier stated the stamps from the Owyhee Gem and Mineral Club were given to them. They are all collectors stamps. Chuck said the Washington State Grange has been donating from 30-100 pounds of stamps. They would like a letter of thanks. (*Letter sent by Secretary on August 18, 2016*)  
(Written report from the Newsletter follows.)

Thanks to the clubs and members that brought stamps to the mid-year meeting. I am sorting and getting them ready for sale. All stamps are appreciated, both foreign and US. The proceeds from the sales go to fund cancer research. All I ask is if you trim the stamps, leave about a quarter of an inch around the stamp. Damaged stamps are discarded. I will be at the NFMS Show in Albany. I will be happy to collect what you have at the annual meeting

**Supplies - Patty Amos** said her information was listed in the supplies under the inventory. She brought items to the show for sale. **Supply list is in the Inventory- Appendix III**

**Webmaster - Brad Larson Slide/Video** –was unable to attend because of work obligations. (Below is information from the mid-year meeting.)

Washington had the highest number of hits on the website, then Oregon. The most popular pages are the “Shows”. We are getting out there. When I get content, I put it up. Get a person in your club to be a point person to Chair the “Early Bird” notice of the Newsletter being published on line. The point person can then share this information with the membership. There are currently ninety Facebook members of the NFMS FB site.

**Website Competition - Cheri George** referred to her report in the packet. She said, “Come to the breakfast tomorrow and see who won”.

#### **2016 NFMS/AFMS WEBSITE CONTEST**

The Website Contest was underway from 1 Jan-29 Feb. We had several entries and I want to thank you all for the love and hard work you put into your club's Website.

I have been recovering from Total Hip Replacement Surgery since Feb 10. I hope that you all have been well this winter, and continue to be so.

The awards for the NFMS Website Contest will be passed out at the NFMS/AFMS Show in in Albany, Oregon over the weekend of the show. I look forward to seeing you ALL there.

**2017 NFMS Show and Convention, May 19-21, Hamilton, Montana.** Since no one from the Bitterroot Club was able to attend the meeting, Judi gave a brief overview. The Club has been working hard obtaining the facility, dealers, readying for the banquet and other meals, reserving accommodations and doing all the other foot work that goes into presenting a show. There will be approximately 24 dealers from the local area, so you may see some new things. The Hellgate Club out of Missoula will be helping by putting on some field trips. There is a limited number of hotels in the area, so book early. The registration forms will be coming out in the NFMS Newsletter soon. The Hamilton, Montana area is a beautiful, rural setting. It will be a great place to have an early vacation. Come join the folks in Montana and enjoy a great show and wonderful scenery.

**2018 NFMS Show and Convention, April 13-15, Yakima, Washington.** Mark your calendars and plan to attend.

**Doug True – ALAA** (Information taken from Midyear meeting) (Doug told the membership there will be a meeting at 1:30 pm tomorrow.)

(In Doug's absence) Lauren is the Vice President of ALAA. He said you have to write your own letters-not form letters. California has areas that are going to close. Lolo National Forest is still closed. “Don't blame “us” because you lost your collecting site. Write. The ball's in your park.”

Paul Heesacker moved to adjourn and Steve Nelson seconded. The meeting was adjourned. “Go enjoy the show.”

## **Appendix I**

**See following two pages**

**NFMS Membership Report**

**(The following portions of the Treasurer's Report may be requested in hard copy from the Secretary.)**

**NFMS General Fund Cash Receipts and Disbursements**

**Junior Achievement Money Market**

NFMS MEMBERSHIP REPORT 2015 - 2016

Report Date 6/30/16	2015	2015	2016	2016	NET	Directories
	ADULTS	JRS	ADULTS	JRS	CHANGE	Ordered
<b>ALASKA</b>						
Chugach Gem & Mineral Society	1	122	1	96	0	-26
<b>TOTAL ALASKA</b>		122	0	96	0	-26
Total Alaska Clubs		1		1		0
<b>IDAHO</b>						
Eureka Rock & Gem Club	1	16	1	11	0	-6
Gold Hill Diggers Rock Club	1	12	3	12	3	0
Hells Canyon Gem Club	1	80	16	158	25	87
Idaho Falls Gem & Mineral Society	1	121	0	153	0	32
Idaho Gem Club	1	335	50	265	24	-96
Magic Valley Gem Club	1	58	8	46	0	-20
North Idaho Mineral Club	1	38	1	45	0	6
Owyhee Gem & Mineral Society	1	109	4	144	8	39
Southeast Idaho Gem & Mineral Society	1	54	5	50	2	-7
Thursday Night Pastry Tasters & Flint Knappers	1	8	3	11	4	4
<b>TOTAL IDAHO</b>		831	91	895	66	39
Total Idaho Clubs		10		10		0
<b>MONTANA</b>						
Billings Gem & Mineral Club	1	81	3	74	2	-8
Bitterroot Gem & Mineral Society	1	61	4	62	2	-1
Bozeman Gem & Mineral Society	1	148	14	165	9	12
Butte Mineral & Gem Club	1	89	1	102	1	13
Heligate Mineral Society	1	53	0	66	0	13
Kalispell Rock Hound Club	1	19	0	20	0	1
Northwest Montana Rock Chucks	1	25	0	26	0	1
<b>TOTAL MONTANA</b>		476	22	515	14	31
Total Montana Clubs		7		7		0
<b>OREGON</b>						
Central Oregon Rock Collectors	1	63	3	61	1	-4
Clackamette Mineral & Gem Corporation	1	178	29	154	18	-35
Columbia Gorge Rockhounds	1	15	0	16	0	1
Columbia-Willamette Faceters Guild	1	183	0	161	0	-22
Far West Lapidary & Gen Society	1	91	0	102	0	11
Hatrockhound Gem & Mineral Society	1	35	3	45	8	15
Lower Umpqua Gem & Lapidary Society	1	47	0	49	0	2
Malheur County Rock & Gem Club	1	14	0	16	1	3
Mount Hood Rock Club	1	165	0	223	5	63
Oregon Agate & Mineral Society	1	146	33	150	47	18
Oregon Coast Agate Club	1	18	0	26	0	8
Oregon Trail Gem & Mineral Society	1	18	0	28	0	8
Prineville Rockhound Pow-Wow Assoc.	1	171	0	180	0	9
Rock & Arrowhead Club	1	135	14	67	2	-80
Springfield Rock Club	1	47	0	47	0	0
Sweet Home Rock & Mineral Society	1	82	0	81	0	-1
Trails End Gem & Mineral Club	1	15	0	14	0	-1
Tualatin Valley Rock & Gem Club	1	171	11	115	10	-57
Umpqua Gem & Mineral Club	1	124	15	69	12	-58
Willamette Agate & Mineral Society	1	173	17	171	23	4
<b>TOTAL OREGON</b>		1891	125	1773	127	-116
Total Oregon Clubs		20		20		0

NFMS MEMBERSHIP REPORT 2015 - 2016

Report Date 6/30/16	2015	2015		2016	2016	NET	Directories
	ADULTS	JRS		ADULTS	JRS	CHANGE	Ordered
<b>NFMS CLUB AT LARGE</b>							
NFMS Club At Large	1	51	6	1	51	5	-1 4
<b>TOTAL NFMS CLUB AT LARGE</b>		51	6		51	5	-1 4
Total NFMS Club at Large		1			1		0
<b>UTAH</b>							
Golden Spike Gem & Mineral Society	1	180	0	1	164	0	-16
Timpanogos Gem & Mineral Society	1	257	85	1	234	78	-30 1
<b>TOTAL UTAH</b>		437	85		398	78	-46 1
Total Utah Clubs		2			2		0
<b>WASHINGTON</b>							
Bellevue Rock Club	1	80	1	1	82	0	1
Cascade Mineralogical Society	1	25	0	1	32	0	7
Clallam County Gem & Mineral Association	1	58	1	1	52	0	-7
Darrington Rock & Gem Club	1	21	1	1	9	0	-12
East Kingco Rock Club	1	38	18	1	58	18	20
Everett Rock & Gem Club	1	105	19	1	133	14	23 2
Federal Way Gem & Mineral Society - - Disbanded	1	12	0	0	0	0	-12
Grays Harbor Geology & Gem Society	1	39	2	1	55	4	18
Lakeside Gem & Mineral Club	1	237	9	1	233	4	-9 5
Lakeside Junior Rock Club	1	0	30	1	0	43	13
Maplewood Rock & Gem Club	1	69	6	1	144	21	90
Marcus Whitman Gem & Mineral Society	1	148	18	1	158	20	14 4
Marysville Rock & Gem Club	1	153	19	1	130	9	-33 1
Mount Baker Rock & Gem Club	1	74	5	1	80	5	6
North Puget Sound Faceters Guild	1	25	1		34	0	9
Panorama Gem & Mineral Club	1	72	0	1	94	0	22
Puyallup Valley Gem & Mineral Club	1	170	12	1	198	19	35
Rock Rollers Club Inc.	1	67	12	1	46	13	-20
Rock Wolves	1	34	0	1	36	0	2
Rocky Trails Junior Rockhound Club	1	2	40	1	1	20	-21
Seattle Faceting Club	1	10	1		10	0	0
Skagit Rock & Gem Club	1	47	1		45	1	-1
Southern Washington Mineralogical Society	1	121	4	1	99	10	-16
Washington Agate & Mineral Society	1	40	5	1	40	5	0
West Seattle Rock Club	1	64	19	1	62	22	1
Whidbey Island Gem Club	1	76	0	1	57	0	-19
Yakima Rock & Mineral Club	1	108	52	1	149	33	22 5
<b>TOTAL WASHINGTON</b>		1895	270		2037	261	133 17
Total Washington Clubs		27			26		-1
<b>TOTAL NFMS MEMBERSHIP</b>		5703	599		5765	551	14
<b>TOTAL NFMS CLUBS</b>		68			67		
<b>TOTAL DIRECTORIES ORDERED</b>							37

## Appendix II

NFMS Budget Forecast for 2016		Assumptions: The membership will remain near 2015-16 levels. Interest rates will main near 2015-16 levels.	
September 1, 2016 Thru August 31, 2017	Budget Est 2016	Comments	
<b>Revenue:</b>			
Dues - Adult	\$ 19,500.00		
Dues - Juniors	\$ 550.00		
Supplies	\$ 100.00		
Directory Sales 2016-2017	\$ 500.00		
Newsletter Advertising	\$ 700.00		
Web-site Advertising	\$ 0.00		
Interest Income – Checking Accounts	\$ 10.00		
Interest Income – Savings Accounts	\$ 10.00		
Interest Income – Memorial Trust fund	\$ 10.00		
Interest From Endowment fund – 2016	\$ 13,357.00		
Interest From Endowment Fund – Purchase Equipment	\$		
Camp Hancock – NW Rockhound Retreat 2016	\$ 18,000.00		
NFMS/AFMS Show, Albany OR, 7-27-31, 2016	\$ 2,000.00		
NFMS Show – Hamilton MT, 5-19-21, 2017	\$ 2,000.00		
Stamp Sales Proceeds	\$ 200.00		
<b>Total Revenue:</b>	<b>\$ 56,937.00</b>		

<b>Expenses</b>		
<b>Administrative Expenses</b>		
AFMS Dues	\$ 4,737.00	
Administrative Expenses	\$ 3,000.00	
Income Tax Prep & Financial Statement		
Treasurer's Fidelity & Forgery Bond		
NFMS Liability and Insurance Policies		
WA State Annual Corp Filing Fee		
NFMS Mid-Year Meeting Room – 2017	\$ 300.00	
NFMS Membership Directory	\$ 1,500.00	
NFMS Newsletter	\$ 20,000.00	
Parliamentarian – Annual Meeting	\$ 30.00	
<b>tal Administrative Expense</b>	<b>\$ 29,567.00</b>	
<b>Officers Travel Expense</b>		
NFMS Show and Mid-Year Meeting - 2017	\$ 2,000.00	Hamilton Mt, 5-19-21
2017 AFMS Annual Meeting – Ventura CA	\$ 2,000.00	Date is not published
<b>Total Officers Travel Expense</b>	<b>\$.....4,000.00</b>	
September 1, 2016 Thru August 31, 2017	Budget Est 2016	Comments
<b>Expenses</b>		
<b>Officers Administrative Expenses</b>		
President	\$ 50.00	
Resident's Contingency Fund	\$ 150.00	
1 <sup>st</sup> Vice President	\$ 25.00	
2 <sup>nd</sup> Vice President	\$ 25.00	
Secretary	\$ 300.00	

Treasure	\$ 350.00	
<b>Total Officers Administrative Expenses</b>	<b>\$ 900.00</b>	
<b>Standing Committees</b>		
Bulletin Aids	\$ 300.00	
Credentials	\$ 10.00	
Circulation	\$ 600.00	
Directory	\$ 300.00	
Education	\$ 200.00	
Endowment Fund	\$ 50.00	
Historian	\$ 10.00	
Juniors	\$ 50.00	
Long Range Planning	\$ 10.00	
Newsletter Editor	\$ 50.00	
Nominating	\$ 10.00	
Northwest Rockhound Retreat, Camp Hancock	\$ 17,000	Adjusted based on 2016 intake
Operations Review	\$ 10.00	
Public Lands Advisory	\$ 10.00	
Past Presidents Council	\$ 10.00	
Public Relations	\$ 10.00	
Resolutions	\$ 10.00	
Rules and Awards	\$ 1,950.00	
Safety	\$ 10.00	
Scholarship	\$ 10.00	
Show Coordinator	\$ 10.00	
Slide and Video Library	\$ 300.00	
Stamps for Cancer	\$ 250.00	
Supplies	\$ 100.00	
Ways and Means	\$ 50.00	
Website	\$ 300.00	
<b>Total Standing Committees Expense</b>	<b>\$ 21,620.00</b>	
<b>Equipment and Software Expense</b>		
Software Programs	\$ 50.00	
Equipment	q	
<b>Equipment and Software Expense</b>	<b>\$ 350.00</b>	
September 1, 2016 Thru August 31, 2017	Budget Est 2016	
<b>Special Committee Expense</b>		
Inter Region Field Trips	\$ 500.00	
<b>Special Committee Expense</b>	<b>\$ 500.00</b>	
	Budget Est 2016	Comments
<b>Budget Summary</b>		
<b>Total Estimated Revenue</b>	<b>\$ 56,937.00</b>	
Total Administrative Expense	\$ 29,567.00	
Total Officers Travel	\$..... 4,000.00	
Total Officers Administrative Expenses	\$ 900.00	
Total Standing Committees	\$ 21,620.00	
Equipment and Software Expense	\$ 350.00	
Special Committee Expense	\$ 500.00	
<b>Total Estimated Expense</b>	<b>\$ 56,937.00</b>	
Prepared by Jim Bosley 3/31/2016		

## Appendix III

**NFMS INVENTORY**  
**2016 Midyear/Annual Meeting**  
 Compiled by - Keith Fackrell, Custodian

<b>NFMS EXECUTIVE OFFICERS</b>		
<b>Past President</b>	Warren Rood	Tote box containing Past President's specimens & cabochons. Small suitcase containing Cabochons from The Northwest Federation
<b>President</b>	Hidemi Kira	Briefcase containing the President's gavel and flags.
<b>1<sup>st</sup> VP</b>	Jim Bosley	No Items
<b>2<sup>nd</sup> VP</b>	Keith Fackrell	No Items
<b>Executive Secretary</b>	Judi Allison	One Pyle Brand Portable Wireless Speaker System, One 4 Drawer File Cabinet, 3 reams (appx) NFMS Letterhead paper, 1 Large Box NFMS Envelopes, 3 Estwing Presentation Rock Hammers, 4 Old Style Tie Tac Pins, Annual meeting minutes and some newsletters from previous years.
<b>Treasurer</b>	Lyle Vogelpohl	- One drawer filing cabinet and one Calculator.
<b>NFMS STANDING COMMITTEES</b>		
<b>Budget</b>	Jim Bosley	No Items
<b>Bulletin Aids</b>	Ronna Watkins	No Items
<b>Circulation</b>	Tom Burchard	No Items
<b>Competitive Exhibits</b>	<p><b>Judging Director</b> : Evan Day: One Box with misc. Judging Supplies, Wooden Boxes for cut stone Judging, Signs "Judging", Clip Boards, a few "Clerk" ribbons, and One "Judge" ribbon.  <b>Rules and Awards</b> : Lauren Williams – One box of ribbons &amp; rosettes –17 wood plaques for Albany.  <b>Registrar</b> : Dee Holland – One Record box, Approximately 150 exhibitor cards; one small sack with pencils, scissors, tape lopes and flashlights. Items he keeps at his home, that consist of; The pattern for having exhibitor cards made from the master; NFMS logo plate for printing award ribbons.</p>	
<b>Credentials</b>	Del & Clara Walker	No Items
<b>Custodian</b>	Keith Fackrell	No Items
<b>Directory</b>	Carol Willey	No Items
<b>Education</b>	Position Open (Changed to All American Club)-New Chairperson, Sean Hietpas	
<b>Endowment Fund</b>	: Edna Nelson - No Items <b>Treasurer</b> : Lyle Vogelpohl–No Items <b>Financial Advisor</b> : Position Open (Jim Brain is the new Advisor)	
<b>Historian</b>	Position Open - <b>Dee Holland</b> - is storing the NFMS Historical items consisting of 1-four drawer file, 1-large plastic packer box (full) and 6 large cardboard boxes (full)	
<b>Juniors</b>	Audrey Vogelpohl	No Items
<b>Newsletter Editor</b>	Beth Heesacker	Petty Cash Fund contains \$50.00 after paying dues for 2016 and 2017
<b>NFMS Club at Large</b>	Jim Bosley	No Items
<b>Nominating</b>	Warren Rood	No Items
<b>Northwest Rockhound Retreat</b>	Lamar Tilgner	No Items
<b>Past Presidents' Council</b>	Evelyn Cataldo	No Items
<b>Public Lands Advisory</b>	Ben Odum	No Items



**NFMS INVENTORY**

Continued

<b>Slide/Video Librarian</b>	Darrell Watkins	No Change from 2015 –Educational Material as listed in Directory. Plus the following storage containers and Equipment - One particle board cabinet (3x5, 4 shelves); two Metal file cabinets Three Cardboard slide storage boxes Three Flat boxes of slide show scripts; One Slide Projector with carousel tray- Kodak ERKTAGRAPHIC III One Single slide viewer Pana-Vue 6566 Automatic slide viewer.
<b>Resolutions</b>	Fred Burton	No Items
<b>Safety</b>	Tanya Sonner	No Items
<b>Scholarship</b>	Evelyn Cataldo	Has seven sheets of stationary and two envelopes
<b>Show Coordinator</b>	Pat Lambert	Name tag - No other Items
<b>Stamps</b>	Chuck Sonner	Stamps to be sold for Cancer Research
<b>Supplies</b>	Patty Amos	Four AMFS pins; Nine Fossil List; Eleven Mineral Classification lists for 2003; Six Guidelines for Editor for 2012; Three Guidelines for Judges - 2003; Five NFMS pins; twenty 2006 Show pins; two Public relations; three Show committee chairman; (?)Federation hats (need to count again); (?) T Shirts (need to count again); one Cash Box; two Paper punches; two rings of copy paper; one box of miscellaneous color paper; twenty five sheets of NFMS Labels; one box of file hangers; one box of sheet protectors; four bubble mailers; eight 10 x 13 clasp envelopes; five 5 x 9 clasp envelopes.
<b>Ways &amp; Means</b>	Janice Van Cura	No Items
<b>Web Master</b>	Brad Larson	No Items
<b>SPECIAL COMMITTEES</b>		
<b>Field Trip</b>	Doug True	No Items
<b>Rockhound of the Year</b>	Bev Bockman	No items
<b>Website Contest</b>	Cheri George	No items