

NFMS ANNUAL MEETING AGENDA - VIA ZOOM

Saturday, November 14, 2020 9:00 am Pacific Time

Join Zoom Meeting <https://zoom.us/j/95192230485?pwd=NTYraVJHdkZyVGVyL013cVlvV2ZoZz09>

(Due to Covid – 19 and the need to conduct business via Zoom, some aspects may be omitted.)

- Call to Order Ken Zahn, President
- Pledge of Allegiance Ken Zahn, President
- Invocation Pastor Evan Day
- Parliamentary Evan Day
- **BUSINESS AT HAND**
 - Roll Call of Directors/Delegates Judi Allison, Secretary
 - NFMS Declaration of a Quorum Judi Allison, Acting as Credentials

COMMITTEE REPORTS – Reports are in the Packets

- President Ken Zahn
- Executive Secretary Judi Allison
- Treasurer Lyle Vogelpohl ADDENDUM I
- Budget – 1st Vice President Beth Heesacker
- Bulletin Aids Kat Koch
- Circulation Tom Burchard
- Credentials Clara & Del Walker
- Custodian-2nd Vice President Larry Hulstrom ADDENDUM III
- Directory Carol Willey
- All American Club Award NA
- Endowment Fund Jim Brain
- Field Trip Doug True
- Historian Linda Barlow
- Juniors Gayle Butler
- Newsletter Editor Ronna Watkins – Pro Tem
- Nominating Ronna Watkins
- Northwest Rockhound Retreat Walt Butler
- Past Presidents Council Jim Bosley
- Public Lands Advisory Susie Koppert
- Public Relations Open
- Resolutions Audrey Vogelpohl
- Rockhound of the Year Laurie Ellis
- Rules & Awards Darrell Coyle
- Safety Kathy McLean
- Scholarship Mary Lou Northrup
- Show Coordination Pat Lambert
- Slide/Video Darrell Watkins
- Stamps Chuck Sonner
- Supplies Patty Amos
- Ways & Means Janice VanCura
- Webmaster Brad Larson
- Website Competition Cheri George
- ALAA Ken Zahn & Doug True

ADDITIONAL BUSINESS. . .

- Election of Officers Ronna Watkins
- Installation of New Officers Evan Day
- Presentation of Hammer Judi Allison

ADJOURNMENT

Meeting Minutes: November 14, 2020

As members logged on to the meeting, Secretary, Judi Allison, checked them in against the list of preregistered individuals who were serving as Director or Delegate for their club. They were as follows: Mel Buhr-Everett, Darrell Coyle and Faith Farley-Bitterroot, Keith Fackrell-Timpanagos, Pricilla and Elizabeth Ford-Oregon Agate and Mineral, Denise Harrison and Paul Heesacker-Clackamette, Randy Harrison and Linda /Barlow-Idaho Gem, Larry Hulstrom and Chris Sorenson-Lakeside, Bill Johnson and Mike Rose-North Idaho, Susie Koppert-Mount Hood, Mel Lambert-Hatrockhounds, Laura Limb-Rock and Arrowhead, Jerry and Marylou Northrup-Hells Canyon, Marie Read-Oregon Coast Agate, Chuck Sonner-Southern Washington, Larry Stewart-Columbia Willamette Faceters, Jim Thomas-Washington Agate, Doug True-Billings, Audrey and Lyle Vogelpohl-West Seattle, Ronna Watkins-Yakima, Mike Weber-Oak Harbor, Albert Whitehead-Chugach, Walt and Gayle Butler-CORC, Bill and Linda Harvey-TVGC, Kathy McLean and Dean McGill-Rockrollers. Also in attendance were Gordon Hale-TVGC, Evan Day-Golden Spike and Cache Valley, Ken Zahn-Bozeman, Judi Allison-Hatrockhounds, Janice Van Cura-WAMS, Beth Heesacker- Clackamette, Pat Lambert-Lakeside, Darrell Watkins-Yakima. Andrew Patapoff from the now-dropped Clallam Club (because of nonpayment of dues) also sat in.

Chris Sorensen took a few minutes to explain the workings of Zoom to those in attendance. There was also some preliminary discussion about how a vote would be counted. A simple yes/no method was agreed upon. Judi reported there were 36 directors/delegates representing 27 clubs. With that, President, **Ken Zahn** declared a quorum.

Ken then explained the difficulty of assuring that we were conducting a meeting that met the requirements of the Federation's By-laws for credentialing and voting. Since the Federation was incorporated in Washington, we were able to follow the Washington Governor's September 2, 2020 Amended Emergency Proclamation 20-51.7 under which State nonprofits can conduct business via remote means. (Thanks, Ronna Watkins, for the tip.) The guidelines are in effect through October, 2020 or termination of the emergency. (A copy of the Washington Secretary of State's guidance that implement the Governor's Amended Proclamation is included in the back of this packet) Ken then pointed out we need to consider updating our bylaws to reflect an ability to conduct official business via remote.

Ken gave an overview of the agenda, then led the Pledge of Allegiance using a flag housed in his library. Pastor **Evan Day** led the group with an invocation asking for blessings on our proceedings. Since he is also Parliamentarian, Evan then pointed out some advantages of Zoom because of the chat feature. If something needs to be clarified, a member can send a private chat message to the Parliamentarian (or someone else) and receive an answer without disrupting the flow of the meeting.

The list of reports followed on the agenda. (Many reports follow the minutes, so one can read them for further information and details of each Chairperson's duties and actions throughout the year.)

Ken asked **Lyle Vogelpohl** to speak to the club-membership changes this year. Lyle stated that two clubs were dropped: Puyallup Valley chose not to rejoin; Clallam County was dropped for nonpayment of dues. Lyle stated a number of requests were made for payment but none was forthcoming. Two new clubs joined the Federation. Salmon Valley Club joined with 77 adult and 19 juniors. Cache Valley Rock and Gem bring 52 adults and 18 juniors. Lyle made a motion to officially accept the two clubs. Linda Barlow seconded the motion. With a voice call, all votes were in favor of acceptance. Welcome to both clubs.

Beth Heesacker presented the proposed budget for 2020-2021 year with a motion to accept such. Seconded by Paul Heesacker. Lyle Vogelpohl then requested an amendment. His amendment was to add: "... with the authority to reallocate resources as needed." Ronna Watkins seconded the amendment. Ken Zahn then asked if there was any discussion. Linda Barlow asked for clarification of the amendment. Both Lyle and Judi offered input and Linda then understood the amendment and the reasoning behind it. Ken then called for a vote on approval of the budget with the amended phrase. Motion passed with a voice vote.

Larry Hulstrom explained the inventory and that the additional information shared separate from the original report was a detailed list of the Past Presidents' and Anniversary case contents which will be passed on to Ken Zahn for display in the next show. (The immediate Past President is in charge of the cases.) Ronna Watkins added that the view scanner for the Slide and Video Program, that had been approved for purchase previously, had been purchased and could be added to the inventory.

Doug True gave an overview of the Multi-Federation Field Trip that is planned for the third weekend in May. Watch Newsletters for updates and details. It will be at the Blue Forest in Wyoming with a fee dig for fish fossils nearby. He also reported that a number of people attended the June 12-15 Multi-Federation Field Trip south of the Big Piney, Wyoming area.

For the Historian Report, **Linda Barlow** added that the Watkins have the video of the large stone faceted by members of the Federation. It will be made into a DVD with the scanning equipment. She also called for mementos from the 2019 Show in Lewiston, ID held by Hells Canyon Club. Please get in touch with her if you have some items that can be put in the historical collection.

Gayle Butler reported there had been five entries for the Junior Achievement Award: Up to and including age seven, Wyatt Lind-Certificate, Yakima Club. Age 8-11 Greenly Blodgett and May Hart-Certificate, Owen Blodgett-\$25; all from the Yakima Club. Age 12-15 Nadine Marshall-\$50, Lakeside Club. Congratulations to all the Juniors. Please encourage your young people to take part in this award. They do not have to be a member of a separate Junior Club, but they must be listed as a member on your Club's roster when turned into the Treasurer in order to be eligible. Ken spoke to the merits of this program and also encouraged folks to get their Juniors engaged in the process. Lyle added that he would make certain the money goes to the two monetary winners. Gayle stated that she hoped to set up a Zoom meeting just for the kids. The awards could be presented then.

Ken then took up the issue of the **Newsletter**. Ronna Watkins withdrew as Editor pro-tem. This left a void, so, Ken appointed Paul Heesacker (with his agreement) as Newsletter Chairperson for the next year. He then gave a special callout and big thank you to Ronna and Linda Barlow for stepping in and keeping the communication going by filling in as Editors.

Walt Butler spoke of the Northwest Rockhound Retreat at Camp Hancock. All was in place when Covid-19 arrived and eventually OMSI realized that it would not be feasible to have a camp under the circumstances. The deposit for camp was forwarded into the 2021 reservation. So, barring an extensive issue with the virus, camp will be a go for 2021.

Susie Koppert, our new Public Lands Access Chair, reported that the new Director of the Bureau of Land Management is from the Pacific Northwest. As a child, he was a rockhound himself. He is in charge of Southeast Washington, Oregon, part of Utah and Northern California. Items on the agenda included improving and repairing roads. The rules and regulations are beginning to allow public access.

Darrell Coyle let the membership know that he is also currently in charge of Rules and Awards dealing with competitive displays.

Kathy McLean, our new Safety Chair stated, "Don't be like the dinos; wear a mask."

Chuck Sonner had joined the meeting, but reported later to Judi that he needed his grandchildren as there was difficulty with accomplishing visual and audio connection. Since Chuck couldn't be heard, Judi let folks know that he had sent a report and that she was holding a check from the sale of stamps. Lyle asked that it be sent to him for deposit, since the bank account was still open.

Judi also mentioned that **Cheri George** asked that Denise Harrison's First Place AFMS Webmaster and Mark Hohn's First Place NFMS Webmaster awards be recognized. She also stated that she hopes more will enter the contest next year. Judi pointed out that entering is a great way to learn how to improve your site.

Ken then gave a report on **ALAA**. He said the Quartzite meeting was held remotely and a public meeting showed a lot of support. Doug True stated there will be a meeting in January with a goal of "Let's Work Together". In other words, all clubs in the United State work together and coordinate to help preserve our ability to access the land for our recreational hobby. ALAA and individual Clubs can add information about their areas in the Newsletter. Evan suggested perhaps the Past \President could write a report and there could possibly be a meeting put together on Zoom around the first of the year.

Ken asked that the list of active clubs' Treasurers might be surveyed for functional treasurers in order to find a volunteer to serve as **NFMS Treasurer**. He stated that Lyle had been so professional in getting the year-end information in and all the reports done which would make a transition simpler. There is an updated list of clubs and members and hopefully we will be doing a Directory next year.

Ken also stated that Evan Day had suggested an update of the bylaws to bring the use of electronic means for meetings into compliance with doing business. Other aspects of the bylaws and operating procedures might also need to be reviewed and revised. With that, Ken appointed a **Special Committee**, titled: **Bylaws Revisory**

***Committee**, for one year. The committee will be charged to look at updating text of the bylaws and operating procedures with special urgency to look at procedures for meetings. Proposed members: Immediate Past President, Ronna Watkins, Evan Day, Judi Allison. (Find the guidelines and procedure for this special committee at the end of this packet.)*

***Ronna Watkins** introduced the slate of nominees for the coming year. Beth Heesacker-President, Larry Hulstrom-1st Vice President, Darrell Coyle-2nd Vice President, Judi Allison-Secretary.*

Paul Heesacker moved to accept the nominations and Doug True seconded. Evan Day brought up a point of order. He stated nominations need to be called for from the floor. Ken then called for further nominations. With no further nominations, as pointed out as protocol by our parliamentarian, Ken named the nominees as accepted by declaration.

Evan Day then conducted a brief installation of officers.

Ken thanked Lyle and presented him, on behalf of the Federation, a set of wine glasses with imbedded petrified wood. Judi presented a Certificate in thanks for 26 of 44 (read Audrey and Lyle's thank you and you will understand.) Beth also added her thanks for the help with creating the budget.

Beth gave a few words as our new President. She assured all that she will follow through with the groundwork that has been laid here with the review of the bylaws as well as finding volunteers and keeping lines of communication open. The last year has been tough and next year may be about as rough. Zoom can be helpful. She said she hopes to set up a Zoom forum for Presidents of the Clubs. Electronics can bring us together. Albert Whitehead from Alaska offered his assistance to Beth in some of this endeavor. Individual clubs can also use Zoom to keep in touch and conduct business. Let's keep such in mind for the future. But, also, as Beth stated, let's hope we are able to meet in person and enjoy our shows again.

Lyle thanked the group and stated "It has been a pleasure. . ."

Ken spoke to the hopes of an in-person meeting. He gave an overview of his efforts to have an in person setting. Hopefully we can find a venue in the Federation later in the year and will perhaps be able to have a face-to-face meeting. He pointed out that Washington and Oregon are first preferences as they have more members within a close range. He reminded folks that the Rocky Mountain Federation will be having a combined show with AFMS April 21-25 in South Jordan, Utah.

Judi presented Ken with the traditional Outgoing President's hammer with a few words of thanks. Ken has been an exceedingly thorough, detailed President in this difficult year. Thanks Ken and best wishes. The meeting was adjourned and all said their goodbyes.

President's Report – Ken Zahn

- First: My apologies to all for a late report. Please accept the following as an Addendum Report.
- The 2020 Northwest Federation Show and Annual Convention and meetings (scheduled to be held in early April in conjunction with the Golden Spike Gem and Mineral Society of Ogden, Utah, annual show) were early casualties of the Covid-19 pandemic reaction by Utah officials when inside meetings were decreed on March 12th to be limited to 10 people. Both the Golden Spike and NFMS show were then cancelled, as was planned AFMS training of judges. I immediately arranged for reservation of space at the Rice Museum in Oregon for conducting an abbreviated Annual Meeting October 2nd, at which NFMS Officer elections, budget approval, and resolution of several other required items of business would be conducted. That meeting space and date were also cancelled later by Rice due to the continuing Oregon State meeting restrictions and Rice's space limitations. A 3rd optional location adjacent to an Oregon show in the Fall was rejected when key persons were justifiably reluctant to travel and the area's Fall show was also cancelled.
- Although there was an informal suggestion to have current 2020 Officers extend terms through the 2021 Federation year, that is precluded by Bylaws, Article VII, Part D. Thus, normal election of the proposed slate of 2021 Officers by Member Society Directors was planned for November 14th, 2020 via a virtual (ZOOM-conducted) Annual Meeting.
- Two AFMS 2020 Scholarship Foundation awardees (Celine Beaucamp and Tiffany Ostenburg) from Montana Technological University, Butte, MT, were selected by Honoree Professor Chris Gammons and approved by AFMS to each receive \$4,000 for use during their 2020-2021 graduate-study year. We thank the AFMS Scholarship Foundation for their continued support of this worthy program. Please remember to donate to that

Foundation through your memberships' participations in the Foundation's fundraising auctions and activities. You'll find particulars in the AFMS Newsletter your Club and your President receive by mail.

• Two essential Federation vacancies – one Officer and one Committee Chair – have resulted from health-related resignations in late-Summer/early-Fall: Lyle Vogelpohl, our outstanding and long-time Treasurer, and Ronna Watkins, our current Newsletter Editor pro tem, respectively. I feel that identifying interested replacements for Lyle and Ronna -- and a site for a Federation show/meetings for 2021/2022 to be our highest-priority tasks for the continued smooth functioning of the NFMS in the upcoming period during which Covid-19-related restrictions continue to make meeting in larger groups impractical for many clubs, unattractive to many seniors, and/or disallowed by a number of western States and local governmental agencies.

• Note that there are a number of Committee Chair positions that have become vacant this "Covid Year." Each of these volunteer Chairpersons serve the Federation to effectively conduct its business, help your club members grow and enjoy the hobby, and promote the recreational rock-hounding hobby in our cherished Northwest. PLEASE help by bringing to our attention members whose talents and interests might be useful for filling these vacancies. The work is generally minimal, the sense of personal growth will be a great reward, and their attendance at area shows and associated field trips will be so educational. They'll meet great people and quickly develop a great network of fun-loving collecting/lapidary contacts as well.

• Although I'm not a youngster any longer, I safely did LOTS of field collecting and attended two shows and a "rendezvous" this Spring/Summer/Fall: The Rocky Mountain Federation regional meeting/show hosted by the Sublette County Rock Hounds Club in Big Piney Wyoming; the rescheduled Billings Gem and Mineral Club (Montana) show; and a "rendezvous" (vendors/sales/swaps, speakers, banquet, and auction/award for best collected specimen in past year) sponsored yearly by the Montana Crystal Collectors. (See an article on its previous 2019 meeting in Rocks and Minerals, April/May 2020). Each of these shows/meetings was held during Covid-19-time and each was run safely and successfully; so it can often be done with advanced planning and early coordination with local authorities.

• Applications from two Societies/Clubs member societies have been accepted for membership into the Northwest Federation in 2020: the Cache Rock and Gem Club of N. Utah, and the Salmon Valley Rock Hounds of Idaho. Two Clubs (Puyallup Valley Gem and Mineral Club and Clallam County Gem and Mineral Association, both of Washington) have been dropped from membership for non-payment of 2020 dues.

• I see that the main 4-day TGMS annual show this coming February at the Tucson (Arizona) Convention Center has been cancelled, but believe that the many "vendor-group shows" and outlying Tucson-area sales outlets in January/February 2021 still are planning to open. Check the internet and rock-related magazines for the latest status. Similarly, Quartzsite's POW WOW Gem and Mineral Show (Jan. 20-24) and the local sales/vendor venues are still showing as planning to be open January-February, although that, too, could change depending on later State-of-Arizona Covid-related restrictions. (See: <http://www.qiaarizona.org/POWWOW-Show.html>). Should you plan to attend the fabulous Quartzsite-area venues, please consider attending the annual meeting of the American Land Access Association (ALAA) (our only national recreational-rockhound-related group that can lobby on our behalf as a 501 (c)(4) non-profit). (See <http://amlands.org/6673.html>). Currently, ALAA is planning to meet there during the January 20-24 POW WOW. ALAA will post updates online and in regional Federation newsletters.

• If you have lands managed by the US Forest Service or BLM nearby, in which you collect, please consider attending the next AFMS annual meeting in South Jordan, Utah, April 21-25, 2021 to be held in conjunction with the Wasatch Gem Society show and associated Rocky Mountain Federation Show/Meeting. An educational ALAA presentation on ways those Federal agencies apply the National Environmental Policy Act (NEPA) to Forest and BLM land-use and Travel Plans and projects will be presented on April 22nd or 23rd, a topic that impacts our access to, and recreation within, those lands. (Flyer attached at ALAA report).

• Finally, I sincerely hope that the successful development of a 90%-effective vaccine against Covid virus announced by Pfizer and the Administration earlier this week, plus others to follow from other firms, will ease the pandemic's destruction of normalcy and the lives of many of our elderly citizens. Similarly, the announcement of an effective treatment regime when given early in the infection's cycle is good news as well. Pray for continued rapid progress and advocate for equitable, risk-based priority on distribution of the first

millions of doses of vaccine (already funded by the Administration) to essential medical staff, the very elderly, and other essential workers and impacted publics.

Secretary's Report - Judi Allison

This has been quite an unusual year. I am looking forward to (hoping for) normalcy with Club and Federation Shows and regular meetings next year. It seems things came to a standstill, but then we realized that basic business must be conducted, so we are having a first ever Annual Zoom Meeting. I want to thank Larry Hulstrom and Chris Sorensen for setting up the meeting and acting as moderators. I also want to thank the Lakeside Club for generously allowing us to use the platform their club paid for so that we can conduct business to its conclusion. As for me, I have done little during this time in the way of Secretarial duties, but I do have a large forest of gem trees. The pastime has given me a challenge to create yet another tree. Many have found new homes, but I am thinking a few will make their way to an auction or donation. I continue to enjoy serving as your Secretary and am willing to do so as long as you want me; and my faculties allow me to perform the necessary deeds. Maybe I will start all my emails with URGENT. I got a great response. (Tee Hee) Thanks, everyone.

NFMS Treasurer-Lyle Vogelpohl See ADDENDUM I

Fiscal year, September 1, 2019 thru August 31, 2020, accounting has been completed. The NFMS is in good financial shape. Copies of the Financial Reports are available on request. Records necessary for IRS Tax Filing have been taken to our CPA. I expect the completed tax return to be ready next spring.

During the past year two clubs have left the NFMS. Puyallup Valley Gem and Mineral Club voted to not renew their membership. The Clallam County Gem and Mineral Association was dropped from NFMS membership for non-payment of dues. There has been a net loss of 432 members this fiscal year.

Two new clubs have applied for membership in the NFMS. They are the Salmon Valley Rock Hounds located in Salmon, Idaho. They have 77 adult and 19 juniors. The second club applying for NFMS membership is the Cache Rock and Gem Club meeting in Mendon, Utah. They have 52 adult members and 18 juniors.

A motion will need to be made to accept these clubs into NFMS membership.

THANK YOU and It is Time Lyle and Audrey Vogelpohl

We would like to thank all of you for allowing us to serve on various committees and as an officer of the NFMS for 26 of the last 44 years. It has been the most rewarding time of our lives.

It all started in 1976 when Lyle was asked to "fill-in" for the Treasurer who had resigned mid-year. He was then elected Treasurer at the Coos Bay, Oregon convention in 1976 and served as Treasurer until 1980 when he was elected Vice-President. In 1981 he was honored to serve as President. In 2000 Lyle was asked to serve again as Treasurer of the NFMS ... Who knew that would last until 2020?

Attending shows/conventions has led to many acquaintances becoming lifelong friends whose friendships we value so greatly. Also, attending all the shows/conventions has allowed us to visit and get to know many areas in our Federation we probably would not have visited. Many memories have been made during these travels. During our trips we have seen the displays of fabulous collections so many of you work to develop. We have had the privilege in meeting and getting to know so many of the true artisans of our hobby who display their work and are always willing to share their skills and secrets. Greatly appreciated by all.

Audrey became actively involved when she realized that she was attending events that she could participate in. And so she volunteered to be Directory Chair (when the Directory was a size to fit in the auto's glove compartment). This was followed by chairing Advertising, Resolutions, and coordinating with the AFMS Junior Program. Some she held more than once. Working with like-minded rockhounds has been a very special reward of life-long friends.

For the past 15 years we have been able to participate in the NFMS Rockhound Retreat at Camp Hancock, Oregon. What a joy it has been. Instructors and students willing to share their skills. So many friends and memories made.

So many memories thru the years – but it is time for someone else to start their memories. Health issues this past year are telling both of us to stop.

Thank you all for allowing us to serve.

Budget – Beth Heesacker, 1st Vice President (Report follows) (Budget – See ADDENDUM II

NFMS – 1st VP Report for the November 14th meeting

As NFMS 1st VP I am responsible for preparing the budget for 2020-2021. See it elsewhere in the packet.

What a year! Who needs Halloween when we have 2020? Personally, it has been tough since we were not able to travel to meetings and go on field trips with our friends. I have been keeping touch with Zoom after I finally broke down and bought a camera. I did a test run with my son and it is extremely easy to use. I recommend it to all who want to keep in touch.

I attended the AFMS General Meeting and the Pacific Northwest Friends of Mineralogy Symposium all on the same weekend via Zoom. It was good to see familiar, but older, faces.

NFMS news has been in short supply, so I guess there is not much else to report. I pray for a better year in 2021. Hope to see you all soon in person or via Zoom.

Bulletin Aids –Kat Koch

Credentials - Clara & Del Walker

. We are not able to attend the virtual meeting this year. Judi Allison will be handling our duties. We hope things will be back to normal next year. Looking forward to seeing everyone once again.

Custodian- Larry Hulstrom, 2nd Vice President –SEE ADDENDUM III

As part of the duties of the second vice president I completed a summary of NFMS property being held by various officers, committee leads, and other members of the NFMS. This was submitted in early March 2020 for the scheduled annual meeting in Ogden. Because all activities have been cancelled since then I am presuming that little has changed in the inventory. Since the show and meeting in Lewiston I have stayed in touch with the other Executive Board members and look forward to the time when we can put this all behind us. Stay well and healthy until we can meet in person. In the meantime remember to continue social distancing and wear face coverings. It does matter.

Directory – Carol Willey

I have been updating directory as information comes in. Getting close to giving up my duties as I have eye problems and need to take care of myself. I will continue until someone steps up to take over the directory. I am sorry that we could not send one out this year but know that this year has been one for the history books. Wishing like all of us that this year will come to a close and the New Year will bring more happiness and rock hounding to us all.

Education/All American Club Award - Open

Endowment Fund – Jim Brain, Financial Advisor See Financial Report ADDENDUM IV

My assessment is that our 4% annual withdrawal rate is sustainable and will not jeopardize the carryover fund balance as we move forward unless the market takes another dive like it did this past year or we go into a major global recession because of the Covid-19 pandemic. The general consensus is that we will not see the kind of growth we saw leading up to February 2020 but the market will continue a slow recovery over the next couple of years.

Field Trip - Doug True (oral report)

Historian – Linda Barlow

As historian does 2020, I have had no activity to report.

I did represent NFMS at the Rocky Mountain Federation Show in June 2020.

I provided descriptions of Rockhounding sites as Mike and I toured across Wyoming, Colorado, Kansas, Arkansas, NC, Tennessee, Virginia, Oklahoma, Texas, New Mexico, and Utah at various sites this summer promoting Rockhounding. These sites included Wyoming Black Forest, Wyoming Fossil Safari, Arkansas

Crater of the Diamonds, North Carolina Emerald Hollow Mine, Utah U-Dig Fossils, Utah Topaz Mountain, Oregon Sunstones, and Montana's Gem Mountain.

(Report from April 10, 2020) As Historian, you have charged me with responsibility of the NFMS Historical files for the year 2020. This is my report to our NFMS Secretary for inclusion at our Annual Meeting.

I have coordinated with the NFMS Newsletter Editor incorporating copies of the newsletter into our Historical Files

I have not had any additional information of historical nature to maintain and preserve this year.

Due to my sickness during the 2019 Annual Meeting, I did not attend and was not able to personally obtain any memorabilia (show pins, case favors, banquet favors, show programs, bulleting editor breakfast programs, etc., and other activities with photographs) or information from the 2019 annual show. I am requesting from anyone who attended, to pass this information on to me for our NFMS Historical Files.

I have maintained the NFMS Agendas and minutes from the NFMS secretary. If there are any minutes from the Endowment Fund meetings, Junior Achievement contest results, or special committee reports by other members, please forward these to me for the Historical Files. I do have updated NFMS Directories, By-Laws, and Operation Procedures.

Due to my non-attendance at the 2019 annual show, I did not do a case for the Show. There was not a case from our history as Lyle Vogelpohl was unable to display his items from previous shows (Historian does not have any memorabilia from previous shows d/t non-transference when Historian position acquired.

There were no items loaned to reputable museum within NFMS boundaries or for display at AGMS Show. The Museum list was updated in 2019.

I have written articles for the NFMS Newsletter for 2020 with one printing: "We Are Making Progress" reprints this February 1987 article about NFMS PLAC. The article also highlighted my involvement as Federation Director for Idaho Gem Club in Boise, Idaho, as Recreational Rockhound Representative in The Idaho Recreational Council for public land access to maintain state coordination with state clubs/societies, NFMS, ALAA, BLM, Forest Service, and the US and Idaho legislature. Our Website reprints our newsletter with this article. My Budget was submitted to the NFMS 1st VP.

Juniors – Gayle Butler

We had several applications for the Junior Achievement. However, due to COVID 19 and no Federation show there were no awards given this year. Not sure what will happen in 2021 and what to do with 2020 applications.

Newsletter Editor –Ronna Watkins – Pro Tem

I would like to thank Tom Burchard for his years of dedication to our membership in the keeping of the mailing list. This huge document allows Oregon Litho to get the Northwest Newsletter to our members: This averaging 4,030 household addresses to track and get to the printer. Thank You, Tom, and congratulations on your new Circulation Chair title!

I produced six issues of the Northwest Newsletter: July/August 2019, September/October 2019, December 2019, March 2020, April 2020, and May/June 2020. It was heartbreaking tracking club show cancellations due to the pandemic. Thank you for letting me serve the NFMS in this way. The NFMS Newsletter Editor position is open, as I cannot continue due to family illnesses. I would be happy to assist anyone interested in becoming the Northwest Newsletter editor. Thank you for your consideration.

Nominating – Ronna Watkins

First I would like to thank the Committee Members: Dale & Clara Walker – Oregon, Jerry & Mary Lou Northrup – Idaho, Evan Day – Utah, Jim Landon – Washington

Nominations for the 2020-2021 Term

President: Beth Heesacker

Vice President: Larry Hulstrom

2nd Vice President: Darrell Coyle

Executive Secretary: Judi Allison

Treasurer: Open

Credentials:

Beth Heesacker - Tualatin Valley Gem Club member 2001-2008, Editor of the *HyGrader* 2006-2008, Clackamette Mineral and Gem Member 2008-2019. Editor of the *Clackamette Gem* 2010-2019, 1st VP and Show Chair 2014-2018, president and show chair 2017 (latter half), NFMS Member 2001-2019, editor of the *Northwest Newsletter* 2009-2018, SCRIBE member 2008?-2019, SCRIBE NW Regional VP 2012?-2017, SCRIBE VP 2016-2017, Micro Mineral Study Group member 2011-2019 & president 2014-2019, Pacific Northwest Friends of Mineralogy member 2013-2019, editor of the *PNWFM Newsletter* 2014-2019, Friends of Mineralogy member 2013-2019, editor of the Friends of Mineralogy bulletin 2016-2019.

Larry Hulstrom - Lakeside Gem & Mineral Club president 1997-2000. Federation Director almost continuously since 2001. Show chairman for the 2003 NFMS Show held in Pasco. Club president for another term 2011-2012 and oversaw the update of the club's By-Laws and generated a set of operating procedures. Co-show chairman with Evelyn Cataldo for the 2012 NFMS Show in Kennewick. NFMS Competitive Exhibits Registrar, Judging Director, and Rules and Awards Chair. As chairman of the Lakeside Gem & Mineral Club show was also the host for the NFMS mid-year meetings that were held in Kennewick. He has been involved with those annual shows for the past 24 years. Lakeside's "Rockhound of the Year" in 2015.

Darrell Coyle - Degree in Wildlife Biology with a minor in Secondary Education. Maintenance Supervisor for Region 7 of the Montana State Parks. Active duty with the Montana Army National Guard 23 years. Boy Scout leader for 4 year. Member of the Bitterroot Gem and Mineral Society in Hamilton, Montana since 2007. Served as vice president, president, board member, board chair, Federation delegate and currently Federation director for the BGMS. Since 2010, key member of show committee including hosting the NFMS Show in 2017. Started a Facebook Group for the BGMS and is an administrator for the Facetron Faceting Group. In 2019, became registrar for NFMS Competitive Exhibits and is currently the Judging Director (still performing the duties of Registrar). Member and Treasurer of the Montana Gold Prospectors since 2008. Founding member and Sergeant at Arms; Post 91 of the American Legion Riders of Corvallis, Montana.

Judi Allison – Rock club member since 1992. Created the original NFMS website with her husband and maintained it for five years. He passed in 2007. She served as NFMS show coordinator and eventually went through the chairs to serve as president in 2011-12. Volunteered to fill in as Secretary pro tem in 2013. NFMS Secretary since 2014. AFMS Rockhound of the Year Chairman.

Lyle Vogelpohl -. *Note: Lyle has tendered his resignation and we are in search of a dedicated and capable candidate to be appointed.

Officers will be sworn in during the Annual Meeting on ZOOM.

Northwest Rockhound Retreat – Walt Butler

In July 2020 we had 33 people signed up for this year's retreat. Unfortunately, OMSI could not guarantee that Camp Hancock would be open for campers they were waiting for the Governor's plan for opening the State. With great concern for the health and well-being of the students and staff we decided to cancel the RETREAT IN 2020. We will be ready for next year!

Past Presidents' Council – Jim Bosley

Public Lands Advisory – Susie Koppert

I am the Director for Mt. Hood rock club and also the Public Land Advisory Chairman for the NFMS.

I don't have a lot to report as many meetings were cancelled due to virus conditions. I look forward to hearing from you all at the meeting.

Resolutions – Audrey Vogelpohl

Rockhound of the Year –Laurie Ellis

We had five ROY submissions this year. Howdy Hounds!

It's been a rocky year, and bad puns can only help, right? Many of you may be feeling a bit sedimentary, but you wouldn't want to take for granite any opportunity to showcase one of the gems in your club. Let's clean the slate and be a little boulder in 2021. Remember to stop and smell the rose quartz. I hope these schist puns didn't make you lose your apatite. (So in all seriousness. . .choose a person or couple to honor. Added by Me Judi Allison – AFMS Chair of Rockhound of the Year)

Rules & Awards –Darrell Coyle

Safety – Kathy McLean (Report in anticipation of April meeting in Ogden)

It's a cliché, but it seems so very true- we teach that which we need to learn. So here I am as safety officer and the issue that I seem to have needed to learn this last Winter has been on how to slow down and take care of myself. It's been a frustrating pill to take and it has taken most of the last 4 1/2 months to figure it out. I did manage to get well enough to attend the club's Christmas Party in December. The gentleman sitting next to me had his wrist and arm in a brace and his arm in a sling. He explained that he'd lifted one too many rocks last Spring and he'd injured his arm, etc. It had required surgery to heal and it had taken him almost 9 months to heal to that point and he still could do very little with his rock hobby. Take note that it doesn't take much when our bodies get to the stressed limits and the consequences were major for him. Don't forget to get adequate rest and hydration, use proper lifting methods, don't try to lift large weights by yourself, and remember that it usually takes more time to recover from using our muscles as we get older.

In this time of flu, colds, viruses, and bacterial infections use common sense and be respectful of others, including most especially, washing hands, covering any coughs and sneezes, don't touch your face and if you are sick, stay home and don't take any more risk of getting sicker or spreading your germs. I help a lady in a group home and so I try to be even more aware of what's going on. It's been a long winter for both of us while I got a handle on my health issues.

So my friends, be careful out there. We all want to continue to explore the earth and its beauty.

Scholarship – Mary Lou Northrup

As the head of the scholarship committee this year we have had very little action. The Clackamette Mineral and Gem Corp sent a \$100 donation in January. Hells Canyon Gem Club also sent a \$100 donation this year. I know many clubs had reduced income this year because of cancelled shows, but a new year is coming. Hopefully a better year. Your club may want to consider sending a donation, big or small, to the scholarship fund. Remember each year 2 \$4,000 scholarships come back to the Northwest Federation. Hope all are well and looking forward to a new year. Mary Lou Northrup

Show Coordination – Pat Lambert

A reminder that I need your show information at least 4 months before your show date to ensure that the information makes it into the print copy of the magazines. I would also like to remind you what information I need to submit your show information for publication. 1. The dates of the show. 2. Show hours each day. 3. Show name if there is one. 4. Host Club. 5. Show site. 6. Address of show site (street address and city). 7. Admission prices. 8. A sentence or two about what is happening at your show (raffle, demos, club cases, junior activities, auction, etc.). 9. Contact person. 10. Two (2) methods to contact the contact person (phone, email, address). 11. Club/show website.

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), 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.

Slide/Video - Darrell Watkins

NFMS Video/Slide Librarian Report, Darrell Watkins

Very little has been ordered since the start of the pandemic due to clubs being unable to meet. An Epson Perfection V600 Color Photo, Image, Film, Negative & Document Scanner was purchased, under budget, for converting slides to digital programs.

Some of the script cassette tapes that go with the slides are deteriorating and I am looking for someone that will read them into a digital recording.

No programs from the NFMS were submitted to the AFMS Programs Contest this year. I would very much like to have *some* entries from our societies/individuals, both adults and children, submitted to this contest.

Stamps - Chuck Sonner

As stamp chair, there were a few lots shipped this year. All those stamps were sold. I do have a check for the Federation. Do we have a new Treasurer?

Supplies – Patty Amos (See inventory held by Ronna Watson)

Ways & Means – Janice VanCura

This year I have reviewed the reports from the treasurer as I have received them. With the cancelation of shows it has been an unusual year and there has not been much activity.

Webmaster – Brad Larson

Information from Webmaster, Brad is that there have been few changes this year. . . as with so many things.

Website Competition – Cheri George

NFMS WEBSITE CONTEST

1st Place Mark Hohn

2nd Place Denise Harrison

Top two entries from each Region are sent to AFMS.

AFMS WEBSITE CONTEST

1st Place Denise Harrison

2nd Place ??

3rd Place Mark Hohn

Congratulations to both of our outstanding Webmasters for their entries. I hope we will have more entries in 2021!!

ALAA- Ken Zahn & Doug True (oral report) Also, ALAA plans to present a program at the AFMS meeting in April, 2021

“NEPA-For-Lovers” Program at April 21-25, 2021, AFMS/RMFMS Meeting in S. Jordan, Utah

--- Well, it's really a program on “NEPA For Lovers of continued access to Forest Service and BLM lands in which to collect.”

American Land Access Association (ALAA) is planning a program presentation at April's AFMS/RMFMS meeting in Utah on how to effectively engage the Forest Service and BLM when they conduct public meetings and seek comments on draft environmental documents that impact our access to collect on public lands.

It is the National Environmental Policy Act (NEPA) and its new, revised, implementing regulations (Sept 24, 2020) that govern how those agencies must interact with the public when they propose major projects or wish to revise Forest Management Plans and associated Travel Management (access) Plans.

Dr. Ken Zahn of the Bozeman Gem and Mineral Club in MT, will review what NEPA requires of the Federal agencies and how best to provide powerful input to them when they seek public input or comments on their draft environmental impact and travel-access documents.

Ken has 25 years experience in applying the NEPA review process to Federal land projects and plans, and has both prepared and defended – as well as litigated -- Federal agencies over how they implement NEPA. He will discuss how the Forest Service/BLM typically conduct public meetings and NEPA reviews of draft documentation, how to provide key input during meetings at which access and recreation are discussed, and how to best give substantive comments to FS/BLM when draft project or planning documents are circulated for review.

Having a basic understanding of these processes will give you and your club members more confidence in making the voices of recreational rockhounds heard when those who seek to dominate the dialogue for a “lock-up” of the public lands strongly advocate for only “quiet and no-surface-disturbance” recreation.

Watch the next AFMS, ALAA, and Regional Federations' Newsletters for details on where/when the program will be presented at the combined April 2021 AFMS/RMFMS meeting (most probably Thursday evening or Friday morning, April 22 or 23). ALAA hopes you will encourage interested club-level representatives from within each Federation to attend both this always-fantastic Wasatch Gem Society show and this important and timely ALAA program.

(As per our historical guidelines, no financial information is listed on the website. If you are interested in seeing any of the financial information, you may make a request to me at nfmssec@gmail.com Judi Allison.

ADDENDUM I: TREASURER'S REPORT

NFMS MEMBERSHIP REPORT 2019-2020

Report Date 08/31/2020		2018	2019		2019	2019	NET	Directories
		ADULTS	JRS		ADULTS	JRS	CHANGE	Ordered
ALASKA								
Chugach Gem & Mineral Society	1	58		1	72	0	14	
TOTAL ALASKA		58	0		72	0	14	0
Total Alaska Clubs		1			1		0	
IDAHO								
Eureka Rock & Gem Club	1	14	1	1	20	0	5	
Gold Hill Diggers Rock Club	1	14	5	1	23	8	12	
Hells Canyon Gem Club	1	95	22	1	96	26	5	1
Idaho Falls Gem & Mineral Society	1	152	0	1	156	0	4	
Idaho Gem Club	1	204	28	1	210	28	6	
Magic Valley Gem Club	1	60	6	1	32	1	-33	
North Idaho Mineral Club	1	53	13	1	45	2	-19	2
Owyhee Gem & Mineral Society	1	184	10	1	172	7	-15	
Salmon Valley Rock Hounds NEW CLUB	0	0	0	1	77	19	96	
Southeast Idaho Gem & Mineral Society	1	59	4	1	55	8	0	
Thursday Night Pastry Tasters & Flint Knappers	1	12	5	1	13	5	1	
TOTAL IDAHO		847	94		899	104	62	3
Total Idaho Clubs		10			11		1	
MONTANA								
Billings Gem & Mineral Club	1	110	1	1	93	2	-16	
Bitterroot Gem & Mineral Society	1	113	13	1	118	5	-3	
Bozeman Gem & Mineral Society	1	190	40	1	193	34	-3	
Butte Mineral & Gem Club	1	91	6	1	114	8	25	
Hellgate Mineral Society	1	91	20	1	105	21	15	
Kalispell Rock Hound Club	1	14	0	1	13	0	-1	
Northwest Montana Rock Chucks	1	66	11	1	64	6	-7	
TOTAL MONTANA		675	91		700	76	10	0
Total Montana Clubs		7			7		0	
OREGON								
Central Oregon Rock Collectors	1	140	4	1	128	11	-5	
Clackamette Mineral & Gem Corporation	1	154	23	1	159	28	10	1
Columbia Gorge Rockhounds	1	16	0	1	10	1	-5	
Columbia-Willamette Faceters Guild	1	162	0	1	157	0	-5	
Far West Lapidary & Gen Society	1	109	5	1	84	0	-30	
Hatrockhound Gem & Mineral Society	1	58	9	1	54	6	-7	1
Lower Umpqua Gem & Lapidary Society	1	52	0	1	40	0	-12	
Malheur County Rock & Gem Club	1	16	1	1	18	1	2	
Mount Hood Rock Club	1	218	28	1	218	30	2	
Oregon Agate & Mineral Society	1	123	33	1	133	28	5	
Oregon Coast Agate Club	1	19	0	1	20	0	1	
Oregon Trail Gem & Mineral Society	1	21	0	1	17	0	-4	
Prineville Rockhound Pow-Wow Assoc.	1	166	2	1	165	2	-1	
Rock & Arrowhead Club	1	73	4	1	81	6	10	
Springfield Rock Club	1	57	1	1	64	2	8	
Sweet Home Rock & Mineral Society	1	91	17	1	77	4	-27	2
Trails End Gem & Mineral Club	1	23	6	1	22	9	2	
Tualatin Valley Gem Club	1	90	13	1	100	11	8	3
Umpqua Gem & Mineral Club	1	194	45	1	133	18	-88	
Willamette Agate & Mineral Society	1	218	21	1	230	29	20	
TOTAL OREGON		2000	212	20	1910	186	-116	7
Total Oregon Clubs		20			20		0	

ADDENDUM III: NFMS INVENTORY SUMMARY, 2020 ANNUAL REPORT

October 30, 2020 UPDATE

Since all activities were cancelled since March it is presumed that the inventory has had little change.

Submitted by Larry Hulstrom NFMS 2nd VP

NFMS INVENTORY SUMMARY, 2020 ANNUAL REPORT

March 3, 2020

NFMS OFFICERS

PRESIDENT: Kenneth Zahn – 10 NFMS pins for transfer to the Supplies chairperson; small case with Mini Flags and gavel.

1st VICE PRESIDENT: Beth Heesacker – No items.

2nd VICE PRESIDENT: Larry Hulstrom – No items.

EXECUTIVE SECRETARY: Judi Allison -- 6 Estwing Rock Hammers, 1 Pyle Speaker Assembly with 2 wireless microphones, 3 Reams NFMS letterhead paper, 25 NFMS Envelopes, 4 Old Tie Tacks, Archived Minutes from Past Meetings, 1 four-drawer File Cabinet.

TREASURER: Lyle Vogelpohl – One 1-drawer filing cabinet and one calculator. Forty-four 2018-2019 Directories that I have been unable to forward to Patty Amos.

PAST PRESIDENT: Ronna Watkins – Box containing display items for Past President's case and a small suitcase of cabochons from the NFMS 50th Anniversary display. See list at end of this report provided by Ronna Watkins.

NFMS COMMITTEES AND AFMS REPRESENTATIVES HOLDING FEDERATION EQUIPMENT OR OTHER ITEMS

HISTORIAN: Linda Barlow – Same as previously listed. Inventory items listed on 27 typed pages in one 4-drawer file cabinet, one 2-drawer file cabinet, and four 18-gallon plastic-lidded bins. One two-drawer file cabinet obtained this year through donation. Items include:

- Minutes of Annual Conventions and Mid-year meetings.
- Correspondence through the years of Officers and Committee chairpersons.
- Mineralogist

Magazines.

- NFMS Manuals.
- NFMS Directories.
- NFMS Binders: (Past Presidents, Scholarship Awards, NFMS at AFMS Conventions, Bulletin Editors Hall of Fame Books I & II, NFMS Show history).
- VHS Video: (Conversion to DVD prohibited by copyright law).
- Monthly Historian Articles for NFMS Newsletter.

NEWSLETTER: Editor: (Open) Ronna Watkins – No report submitted.

NORTHWEST ROCKHOUND RETREAT: Walter Butler – No items.

RULES AND AWARDS: Lauren Williams – 21 plaques

Darrell Coyle - 1 - metal box with histories and forms about judging; 1 - box of ribbons to be awarded for judging; 1 - box of supplies - pencils, clip boards, erasers, scissors, stapler, etc.; 2 - boxes of plaques to be awarded, should last two more years; 1 - large society plaque; 1 - small society plaque

SLIDE AND VIDEO LIBRARY: Darrell Watkins – No changes to current inventory shown in the directory.

STAMPS: Chuck Sonner – Seven stamp albums and 50 – 70 pounds of stamps left to sell.

SUPPLIES: Patty Amos – No report submitted.

Supplies at Ronna Watkins residence:

1 extra Large Gray Tub containing the following: T-Shirts Small: 5 Light Blue, 6 Orange, 3 Yellow, 8 Red, 6 Beige, 7 White Medium: 2 Orange, 3 Red, 3 Beige, 2 White

Caps: 1 Green, 20 Black

NFMS Show Pins 38 2005 Albany, OR; 12 2006 Longview, WA; 09 2014 Hermiston, OR

**NFMS COMMITTEES AND AFMS COMMITTEE REPRESENTATIVES HOLDING NO
FEDERATION EQUIPMENT OR OTHER ITEMS**

BUDGET: 1st Vice President: Beth Heesacker – No items.

BULLETIN AIDS: Kat Koch - No items.

CIRCULATION: Tom Burchard - No items.

CREDENTIALS: Del & Clara Walker – No items.

CUSTODIAN: 2nd Vice President: Larry Hulstrom – No items.

DIRECTORY: Carol Willey – One printer cartridge.

EDUCATION: Vacant.

ENDOWMENT FUND: Jim Brain - No items.

FIELD TRIPS: Doug True – No items.

JUNIORS: Gayle Butler – No items.

LONG-RANGE PLANNING: Vacant.

NOMINATING: Immediate Past President (Ronna Watkins) – No items.

OPERATIONS REVIEW: Vacant.

PAST PRESIDENTS' COUNCIL: Jim Bosley – No items.

PUBLIC LAND ADVISORY: Susie Koppert – No items.

PUBLIC RELATIONS: Vacant.

RESOLUTIONS: Audrey Vogelpohl – No items.

ROCKHOUND OF THE YEAR: Laurie Ellis – No items.

SAFETY: Kathy McLean.

SCHOLARSHIP: Mary Lou Northrup – No items

SHOW CHAIRPERSON 2020: Margie Miller – No items.

SHOW COORDINATION: Pat Lambert – No items.

WAYS & MEANS: Janice Van Cura – No report submitted.

WEBMASTER: Brad Larson – No items.

BULLETIN EDITORS' ADVISORY (AFMS): Vacant.

BULLETIN EDITORS' HALL OF FAME (AFMS COMMITTEE-OF-ONE): Vacant.

CLUB ROCKHOUND OF THE YEAR (AFMS): Laurie Ellis - No report submitted.

CONSERVATION AND LEGISLATION (AFMS): Vacant.

ALL AMERICAN (AFMS): Vacant.

PUBLIC/INTERNATIONAL RELATIONS (AFMS COMMITTEE-OF-ONE): Vacant.

JUNIOR ACTIVITIES (AFMS): Gayle Butler - No items.

PROGRAM COMPETITIONS (AFMS): Darrell Watkins. No report submitted.

SAFETY (AFMS): Vacant.

SCHOLARSHIP FOUNDATION (AFMS): Mary Lou Northrup. No report submitted.

SUPPLIES (AFMS): Patty Amos: No report submitted.

JUDGES TRAINING (AFMS COMMITTEE-OF-ONE): Margaret Kolaczyk – See NFMS

RULES AND

AWARDS COMMITTEE above.

UNIFORM RULES (AFMS): Margaret Kolaczyk – See NFMS RULES AND AWARDS
COMMITTEE above.

WAYS AND MEANS (AFMS): Janice Van Cura – No items.

WEBMASTER (AFMS): Brad Larson – No items.

WEB SITE CONTEST (AFMS): Cheri George – No items.

Inventory List

Northwest Federation of Mineralogical Societies

NFMS Past Presidents Case

March 2, 2020

By Ronna Watkins

The above listed items are placed in SHOW CASES each year at the NFMS ANNUAL SHOW and CONVENTION

<u>Show Date</u>	<u>Name</u>	<u>Identification of Item</u>
Sept 2, 1961	Darrell Irwin	Black/White Mineral Specimen
Sept 6, 1964	Dorothy Lee	Wood Cast, polished on both ends from Oregon
Sept 5, 1965	Dr. George Williams	Agate Nodule, Southern Brazil
Sept 6, 1970	Emil Rosenau	Redwood, Yellow Cat Region UT
Sept 2, 1973	Glenn Lee	Petrified Fern Tempskya, Greenhorn, Oregon
Aug 10, 1974	A. J. "Joe" Bybee	Smoky Quartz, 30.5 cts. Tri-foil cut
Aug 19, 1977	Don Kendall	2 limb cast
Aug 21, 1981	Ray Moon	Faceted Y.A.G.
Aug. 21, 1982	Lyle Vogelpohl	Bruneau jasper (oval cab)
Aug 5, 1983	Ben Kolski	Tempskya, cab, Great Falls Area, MT
Aug 8, 1986	R. Ed Romack	Faceted stone, rose quartz
Aug 7, 1987	Carroll Dillon	Idaho Cut Laser Ruby
Sept 9, 1988	Dee Holland	Spencer Opal Triplet
June 9, 1989	Dr. Robert Carlson	Quartz stone (faceted)
June 22, 1990	Jon Eckerly	Plume agate, Angelwing, Graveyard Point
July 26, 1991	Harland Lindner	Petrified wood, Saddle Mountain, WA
July 31, 1992	Jon Spunaugle	Opal & Turquoise channel pendant
July 23, 1993	Lauren Williams	Montana Moss Agate
June 3, 1994	Darrell Dalton	Obsidian Bow Tie w/mexican opal (faceted)
July 12, 1996	Dick Glismann	Lace cut Laser Ruby 46 crts
June 23, 2000	Rocky McCall	Intarsia jewelry
Aug 30, 2001	Doug True	Amethyst crystal (large), Riverhead County, MT
Aug 1, 2003	Russell "Russ" Snook	Belt buckle & bola from Snake River Dendritic Agate
July 23, 2004	Chris Blickfeldt	Silver metal pendent w/small wine colored faceted stone
Aug 3, 2007	Chuck Sonner	Turquoise Silver ring
June 20, 2008	Patty Amos	½ thunder egg geode
July 31, 2009	Paul Heesacker	Camp 5, Oregon Shaped Cab
Sept 18, 2010	Evelyn Cataldo	Clay Canyon Variscite
July 30, 2011	Fritz Mack	Red & Grey Rhyolite (polished on one side)
May 18, 2012	Judi Allison	Green Bed Geodes (2 pieces)
Aug 9, 2013	Kathy Moedl	McDevitt Creek Petrified wood (polished one side)
Aug 15, 2014	Don Innes	Wire wrapped pendant (milky white druzy quartz)
Aug 10, 2015	Warren Rood	Mexican Lace agate (wire wrapped)
July 29, 2016	Hidemi Kira	Carey Ranch Plume agate Cab

CABOCHONS FROM THE NORTHWEST FEDERATION (50th Anniversary Case)

NFMS 50TH ANNIVERSARY CASE

Checked 03-02-2020

Material	Name
Petrified Wood	Elvin Irwin
Rim Jasper	Gary & Linda
Bruneau Jasper	Robert Stobaugh
Sanchez Jasper	Keene Clay
Owyhee Picture Jasper	Russell Snook

Rocky Bute Jasper
Owyhee Picture Jasper
Owyhee Picture Jasper
Sunset Agate
Jade
Pigeon Blood Agate
Morrisonite Jasper
Ochoco Rim Jasper
Petrified Wood
Flamingo Rosewood
Copco Agate
Petrified Wood (Saddle Mt.)
Petrified Wood (Saddle Mt.)
Petrified Wood (Saddle Mt.)
Petrified Wood (Saddle Mt.)
Petrified Wood (Saddle Mt.)
Montana Agate
Blue Mountain Jasper
Biggs Canyon Jasper
Stinking Water Wood
Rainbow Obsidian
Petrified Wood
Willow Creek Jasper
Jasper
Carey Plume
Sunset Agate
Bruneau Jasper
Owyhee Picture Jasper
Mahogany Obsidian
Bruneau Jasper
Thunderegg
Petrified Wood
Sunset Agate
Bruneau Jasper
Tempskya (petrified fern)
Biggs Jasper
Willow Creek Jasper
Ochoco Rim Jasper
Sunset Agate
Petrified Wood

Elvin Irwin
Elvin Irwin
Elvin Irwin
Elvin Irwin
Oro Stewart
Elvin Irwin
Elvin Irwin
Elvin Irwin
Bill Hall
Elvin Irwin
Elvin Irwin
Melvin Hill, Jim Cotant, Harland Linder
Melvin Hill, Jim Cotant, Harland Linder
Melvin Hill, Jim Cotant, Harland Linder
Melvin Hill, Jim Cotant, Harland Linder
Melvin Hill, Jim Cotant, Harland Linder
Ed & June Sept
Elvin Irwin
Hellen Collins
Keene Clay
Elvin Irwin
Bill Hall
Russell Snook
Elvin Irwin
Keene Clay
Keene Clay
Elvin Irwin
Dorothy Lee
Elvin Irwin
Keene Clay
Bill Hall
Bob Bever
Bob Bever
Elvin Irwin
Ben Koloski
Elvin Irwin
Elvin Irwin
Russell Snook
Elvin Irwin
Elvin Irwin

Report Submitted by
Larry Hulstrom
2nd Vice President
NFMS Custodian

Emergency changes to nonprofit corporation meetings

The Governor has amended the original emergency proclamation to include provisions for nonprofits to conduct meetings and to have directors and members vote remotely, whether or not the nonprofit's bylaws or Articles of Incorporation specifically allow for remote meetings.

Please note: The Office of the Secretary of State does not advise or regulate how corporation meetings are held. Those are internal operations interpreted by legal professionals.

You can research the options available by reviewing the [Amended Proclamation 20-51.7](#). We encourage you discuss any impacts with your legal advisors.

Because our Federation is incorporated in the State of Washington, the above gives The Federation leave to conduct official business via Zoom.

NFMS SPECIAL COMMITTEE: BYLAWS REVISORY

DISTRIBUTION: EXECUTIVE BOARD, NEWSLETTER EDITOR, DIRECTORY CHAIR

PURPOSE: Draft updated Bylaws and Operating Procedures as directed by the President. Check for spelling and composition, and conflicts with the current Bylaws, Operating Procedures, and Articles of Incorporation.

AUTHORITY: Bylaws Article X, Section 3, Special Committees.

APPOINTMENT: By President, November 14, 2020 for one year; (Renewable as needed).

COMPOSITION: Immediate Past President, plus three members appointed by the President, who will appoint the Chairperson.

DUTIES:

1. The Chairperson and Committee will assist the President and Executive Board in updating the NFMS Bylaws and Operating Procedures.
2. Check for conflicts and/or legality with current Bylaws, Operating Procedures, and Articles of Incorporation. Aid in necessary change of wording.
3. Provide a copy of proposed Bylaws changes to the Secretary in time for the publication at least ninety (90) days before the next Annual Meeting.
4. If possible, forward any Operating Procedure proposals to the Executive Board thirty (30) days prior to the scheduled Annual Meeting. Operating Procedures may be initiated (in writing), changed, and deleted at the Annual Meeting.
5. Turn over to any successor Chairperson all pertinent correspondence and reports of committee activities plus recommendations for future action.