

NFMS ANNUAL MEETING AGENDA
September 30, 2022 – 3:00 pm
Wingspan Facility Commons, Hillsboro, Oregon

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| • Call to Order | Larry Hulstrom, President |
| • Pledge of Allegiance | Larry Hulstrom, President |
| • Introduction of Officers & Chairs | Larry Hulstrom, President |
| • Introduction of Past Presidents and VIPs | Darrell Coyle, 1 st Vice President |
| • Introduction of Attendees – Directors/Delegates | Larry Hulstrom |
| • Invocation | Ronna Watkins |
| • Moment of Silence For Those Lost | Larry Hulstrom |
| • Parliamentary | NA |

COMMITTEE REPORTS

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|--|---------------------------|
| ○ President | Larry Hulstrom |
| ○ Executive Secretary | Judi Allison |
| ○ Treasurer | Linda Harvey |
| ○ Budget – 1 st Vice President | Darrell Coyle |
| ○ Bulletin Aids | Kat Koch |
| ○ Circulation | Tom Burchard |
| ○ Credentials | Clara & Del Walker |
| ○ Custodian-2 nd Vice President | Jennifer Haley |
| ○ Directory | Carol Willey |
| ○ Education/Public Relations | Open |
| ○ Endowment Fund | Vicki Johnson/Jim Brain |
| ○ Field Trip | Doug True |
| ○ Historian | Robert Dalton |
| ○ Juniors | Gayle Butler |
| ○ Newsletter Editor | Kathryn Larson |
| ○ Nominating | Larry Hulstrom |
| ○ Northwest Rockhound Retreat | Walt Butler |
| ○ Past Presidents Council | Kenneth Zahn |
| ○ Public Lands Advisory | Susie Koppert |
| ○ Resolutions | Audrey Vogelpohl |
| ○ Rockhound of the Year | Laurie Ellis |
| ○ Rules & Awards | Joshua Hulstrom |
| ○ Safety | Kathy McLean |
| ○ Scholarship | Mary Lou Northrup |
| ○ Show Coordination | Pat Lambert |
| ○ Slide/Video | Open |
| ○ Stamps | Aaron Currier/Ed Anderson |
| ○ Supplies | Open |
| ○ Ways & Means | Janice VanCura |
| ○ Webmaster | Brad Larson |
| ○ Website Competition | Kat Koch- Pro Tem |
| ○ ALAA | |
| ○ Bylaws Revisory Committee | Kenneth Zahn |

ORDER OF BUSINESS. . .

Acknowledgement and Swearing in of Directors and Delegates –Clara and Del Walker
Committee Reports – Acknowledgement, additional information – Committee Chairpersons

- Reinstatement of Clubs – Linda Harvey
- Presentation of Proposed Budget and vote-Darrell Coyle

- Presentation of Junior Achievement Awards – Gayle Butler
- Presentation of Slate of Nominees for 2022-23 and vote – Larry Hulstrom
- Introductions of Resolutions: Website Contest – Endowment Fund (To include clarification by those submitting the Resolutions) and vote
- Addressing the suggested OP changes by the Endowment Committee and any others brought forth
- Bylaws Revisory Committee Proposal and vote – Ken Zahn

ADDITIONAL BUSINESS

ANNOUNCEMENTS

2023 AFMS/NFMS SHOW, Billings, MT August 3-6

2024 SHOW-Any Takers?

ADJOURNMENT

(As is the policy-no financial information appears on the web site. If desired, a copy may be requested from the Secretary.)

MINUTES

The meeting started at 3:34PM. President, Larry Hulstrom welcomed attendees and asked for those who could to please stand for the Pledge of Allegiance.

He then introduced the Executive Officers: Darrell Coyle, 1st Vice President, Treasurer, Linda Harvey; Secretary, Judi Allison; and 2nd Vice President Jennifer Haley, stating that Jennifer was in Scotland enjoying a pre-covid planned family reunion.

First Vice President, Darrell Coyle, named the Past Presidents present: Ronna Watkins, Hidemi Kira, Fritz Mack and Judi Allison. The balance of attendees included Mike Rose, Northern Idaho; Josh Hulstrom, Lakeside; Bill Johnson, Northern Idaho; Robert Dalton, TVGC; Mel Lambert, Hatrockhounds; Sue Stewart, Mount Hood; Gordon Hale, TVGC; Bill Harvey, TVGC, Kat Koch, Cascade; Mike Blanton, Cascade; Ronna Watkins, Yakima, Lora Hall, Bitterroot and Hellgate; Greg Tackett, Hellgate; Debbie Mitchell, Idaho Gem and Mineral; Ed Moser, Owyhee; Fritz Mack, Everett; Hidemi Kira, Clackamette; Tomoko Kira, Clackamette; Mary Lou and Jerry Northrup, Hells Canyon; Pricilla Ford, Oregon Mineral and Agate, Janice VanCura, WAMS; Clara and Del Walker TVGC and CORC; Emmett Johnson, SWMS, Crystal Teel, SWMS, Vicki Johnson, SWMS; Jim Brain, Rock Rollers, Gayle and Walt Butler, TVGC, Mount Hood, CORC; Charise Ash, Mount Hood; Susie Koppert, Mount Hood; Joyce Willing OAMS; Joane King, OAMS

After introductions, Ronna Watkins offered a prayer for our fellowship and the success of our meeting. Larry then called for a moment of silence for those lost during the year and asked for members to add to his list for presentation at the annual AFMS Meeting in New Orleans on October 14th.

OLD BUSINESS

Parliamentarian: Since Evan Day was unable to attend because of a Covid exposure (his latest report was that he was doing well and symptom free), Larry stated that if there were any issues that could not be solved, the matter would be tabled. Chairpersons were then called on to present their reports in order by stating they were in the packet or by adding information.

(If additional information is not offered in the minutes, the report either stood as written or there was no report. Reports and addendums follow the minutes.)

Secretary, Judi, added: let the executive board know if there are ways we can be more visible and helpful.

Bulletin Aids/Website Contest Chair, Kat, spoke of the lack of submissions this year. She stated there are a variety of articles, as well as poems and drawings that can be entered. Darrell Coyle mentioned the possibility of including Facebook as a medium for the contest, since social media seems the way to go. Larry added there are other areas. Kat mentioned Event Brite and Instagram. The date for submissions for the 2022 website contest will be due mid-March. There was a discussion of where to find the criteria for entering the contests. Kat stated it was on the AFMS Website. It is very difficult to find. Judi will work to move the information on to the NFMS Site for easier access. Ronna reminded members that they need to submit stuff-cartoons, scientific articles, poems, etc. If the submission is only on line, it can be copied for the contest. Encourage, encourage. You can submit for someone

else. Judi stated the contests are for your own improvement. You can learn from the judges' comments and improve your work.

Mike Rose asked when we were going to vote in the directors. Larry explained it was pointed out that we get our old and new business mixed up, so we are trying to follow an order. The reports are old business. When we reach the new business section, the first order of business will be to do that.

Endowment Financial Manager, Jim, stated things were in the packet and added that things are worse now than a month ago when the report was created.

Our New **Historian, Robert**, said he was interested because his father was in it (the Federation) and he is glad to be here. Mike Rose then had a question for the Historian. Bev Bachman, former Newsletter Editor passed on a number of albums of pictures. He wondered if the Federation would have any use for them. It was decided that they could be surveyed by some that had been in the Federation for a time in order to decide if there was any historical value.

Juniors Chair, Gayle, urged folks to encourage their Juniors to submit for the Junior Achievement Award.

As **Nominations Chair, Larry** introduced **2nd Vice President Nominee, Lora Hall**. Her biography can be found under the reports.

Walt, Camp Hancock Chair, stated that the information was in the packet. We can pay our bills this year, but we may need help for a down payment for next year. It was suggested perhaps the fee would need to be adjusted. Cherice Ash asked if the retreat could be moved forward, since it fell right at the beginning of the schoolyear. Walt explained it was the only time available because it is a free week, as the employees are on vacation at that time. The idea of pursuing a different location appeared out of the question, since OMSI now owns the equipment and we use it.

Susie, PLAC Chair, stated she has attended sixteen meetings since the midyear NFMS meeting. These have included BLM meetings in Idaho, Oregon and Washington. Plan management needs input. If your favorite rockhound places are not mentioned, they may go into the land management and be closed. We need to make our voices heard. Rockhounds do well with the code of ethics, while others sometimes run amok. More Revisory Council Committees are being set up in each state, but people are passing up the opportunity out of mistrust. The committees need people. October 20-21 in John Day will be her first meeting as a Revisory Council Committee member. There are sixteen places being earmarked for closure. The BLM can trade with conservancy people and they can close off the lands. Vicki Johnson asked if we can contact those in charge to let our voices be heard. Robert Dalton mentioned Hampton Butte as an example dealing with closures. Susie stated she will try to reach out with social media such as Facebook and Instagram.

Laurie, Rockhound of the Year, Judi let those present know that Laurie was unable to attend because her husband recently had surgery. She urged people to choose an "Unsung Hero" and submit the name for honor.

Josh, Rules and Awards, stated, "We need a new registrar".

Although our **Stamp Chairmen** were not present, and a report was submitted, Ed Moser had a question about how much the stamps made. His interest came from the four boxes he brought as donations. They were given to him from a gentleman out of Burns who had a fairly extensive collection. The information about the collection and the gentleman's desire to know what they brought will be passed on to Ed and Aaron, so they can perhaps keep track and report back after their disposal. Janice VanCura stated that the collectors' stamps are usually put in an auction. She knows Aaron and the process that is used. Mike Rose suggested that if there were any series of stamps that highlighted rocks they could be put in a Federation Showcase. There was a discussion about how the stamps should be saved. It was pointed out that the cancellation is often desirable. Vicki Johnson suggested that perhaps the stamp chairs could put something in the newsletter explaining what stamps are most desirable and how to prepare them.

Supplies Position is open. Please reach out to others to see if they would consider taking on this position.

The **ALAA** letter included in the reports asks for input for a rockhound definition. Please take note of the information.

NEW BUSINESS

Credentials: Clara Walker was called on to report on the delegates. She stated there were nineteen with credentials from fourteen clubs and several to be voted in. She named the additional people and asked all to stand. She then made a motion to accept those representing their clubs as Directors and delegates. Susie Koppert

seconded the motion, which was carried. The final count was twenty-seven representatives from twenty-seven clubs.

Mike Rose of the Northern Idaho Mineral Club asked to let the record show that their club might no longer have shows or exist because of lack of members. Darrell Coyle suggested that clubs help each other as Hamilton and Hellgate have done in the past. A discussion ensued with suggestions about hiring folks from the local Mission to help with heavy work. There are also 4-H, Scouts and Church groups that are looking for ways to volunteer. Mike wondered if Federation people would do security if the Federation was paid for their volunteerism. He stated that members were leaving his club because it was all just business. They are trying to have activities. He is hoping to implement an idea for the club's live auction this year. A member could get an IOU to use for purchase power with the idea that repayment would be to work at the show. Clara stated that CORC almost doubled last year because they promoted field trips. Facebook was mentioned and Larry cautioned that there are some groups that are formed that are not part of our code of ethics, which can give us a bad name. Kat stated they had gotten down to eleven members but with the promotion of field trips and a gem fair booth, they have been rebuilding their membership.

Treasurer, Linda Harvey, reiterated the importance of getting a club's dues back to her within the required time frame. It allows the current membership to be listed in the Directory. She reminded clubs that dues are based on the previous year's membership, not the upcoming year. She stated many clubs were quite late with their payment. Umpqua Gem and Mineral and Columbia Gorge were late enough with their dues that there is a need for the membership to vote them back into the Federation. Ronna Watkins moved that the two delinquent clubs be reinstated into the Federation. Del Walker seconded the motion which was carried unanimously. Linda then stated that the information for the club and payment of dues is due by January first. Please pay on time, and with updates. The treasurer turns over to the AFMS the names of the three individuals to receive the AFMS newsletter, and members begin to get their NFMS newsletters sooner or with no disruption when dues are paid on time.

1st Vice President, Darrell Coyle, presented the **Proposed Budget** with a motion to accept the budget with the ability to move amounts within the budget as necessary. Susie Koppert seconded the motion. Jim Brain, as Financial Advisor for the Federation cautioned that the officers' expenditure should be capped at \$5000, so if money is being spent, be sure it is needed. A vote was then called for. The Motion carried and the budget was accepted.

President, Larry Hulstrom introduced the slate of nominees for the 2022-2023 year and asked if there were any further nominations from the floor. He asked to accept the slate of nominees as presented. Walt Butler seconded and the motion carried. **Darrell Coyle-President, Jennifer Haley-1st Vice President, Lora Hall, 2nd Vice President, Judi Allison, Secretary and Linda Harvey, Treasurer.**

Resolutions and Operation Procedure Updates (Addendum V)

Mel Lambert of the Hatrockhounds took the floor and presented the **Website Proposal**: As stated in the resolution brought forth by the Hatrockhounds, because the Website contest has existed for a number of years and has been offered by the NFMS, we, the Hatrockhound Gem and Mineral Society move to include the contents of the resolution in order to create a concrete guide. Emmett Johnson seconded the motion. There was a question from Kat Koch about timing for publication in the Newsletter. Darrell Coyle stated that it would be reasonable to publish at the time of presentation. The vote was then called for and the proposal accepted.

The OP referencing the update of the inside front cover of the **Directory** was presented. Emmet Johnson moved to accept and Janice VanCura seconded. The motion carried with no discussion necessary.

In presenting the **Resolution** brought forth by the **Endowment Committee**, **Jim Brain** stated there were two elements which would each require a vote. One was to eliminate unnecessary or duplicate language. Jim made a motion to take care of that aspect. Jerry Northrup seconded and the motion carried. Jim then moved to add 2nd Vice President to the list as stated in the proposal. Emmett Johnson seconded and that portion was also carried.

The **proposed changes to the operation procedures** introduced by the **ByLaws Revisory Committee** were the next order of business. Ronna Watkins moved to accept the changes. Janice VanCura seconded. A discussion followed. Mike Rose asked what constitutes "appropriate". Judi Allison suggested it would be based on what is available in the budget. Darrell Coyle pointed out that we need to be extremely careful of our budget and commented that the majority of work done is by volunteers. The idea gives a monetary reward to one group rather than all or none. He felt it was not a good idea to open that door and expressed his opposition. Ronna

stated the difference between judges and other volunteers is that judges have to be at a show. If we hope to continue to have competitive cases we have to have judges, and there is a lot of training involved. Charise Ash made a point, "If you have a question of how your judges are using discretionary money, how do you trust their judging?" Larry mentioned that at least it is a way to acknowledge the judges. Linda Harvey suggested that if they desired, the judges could refuse the honorarium. Mike Rose asked how it would be divided. Judi stated it would be equal across the board. The vote was then called for. Motion was carried by a majority vote.

Announcements

- *Mike Rose pointed out that it would be nice to have the meetings also on Zoom. Some clubs reimburse their directors and delegates at a charitable mileage amount which is currently fourteen cents. It is up to the individual clubs to decide what they will offer.*
- *Packets had been available and given out for the Billings Show to be held as an AFMS/NFMS Show August 3-6, 2023. The question was asked: Will there be a mid-year meeting? Most probably; either Zoom or hybrid.*
- *Judi reminded all the attendees about signing in with their current email.*
- *Mike Blanton asked where the trophies given out were listed. Page 31 of the Operation Procedures.*
- *Hidemi Announced that Roberta Hanson will now be in charge of the silent auction. There are banners and other items he and Tomomko will pass on to her. He also thanked everyone for their donations to the auction.*
- *Larry announced that Denise Harrison was now a member of the Rockhound Hall of Fame.*

Meeting Adjourned at 6:41pm.

REPORTS FOLLOW:

President's Report – Larry Hulstrom

We started last year in September by having to cancel the annual in person meeting and holding it via Zoom. The Executive Board members continued working via multiple emails, phone calls, and Zoom meetings as we began the process of recovery. Many thanks to the rest of the Board members for their work and support. The search began for a show host for 2022. We also started work on compiling a new directory for the NFMS which hadn't been published for two years and quickly found that many clubs had lost members, changed officers, and struggled to survive and recover on their own. We reached out to a number of clubs that we didn't hear from to discover that a few had disbanded. Over the coming months we continued to work with many of the clubs to help them come back.

Thanks to all of you that stepped up and volunteered your time in one of the many committee positions that make up the NFMS. Without your support we could not function. The Portland Regional Gem and Mineral Show Association's bid to host the annual meeting and show was accepted and planning was initiated. By springtime it was nice to see many club shows being listed in the newsletter. Many people reported that their shows were a big success. Let's hope this continues.

In May a hybrid in person/virtual mid-year meeting was held in conjunction with my local club show in Kennewick WA. In addition to the meeting we also held a judges training class for which Margaret Kolaczyk, AFMS President, was the instructor. Many thanks go to Margaret and the 11 new judges that graduated from the class. Our annual show was also successful with an increased attendance from previous shows. The mid-year meeting was somewhat lightly attended, but by that time the inflated economy and the price of gas was being felt by everyone.

Mr. George Last was selected as the AFMS Scholarship Foundation "honoree" for 2022. He is the Geology Research Coordinator for The Mid-Columbia Basin Old Natural Education Sciences ([MCBONES](#)) Research Center Foundation (Coyote Canyon Mammoth site) in Kennewick, WA. You will see him and the two graduate students from Central Washington University, who are the scholarship recipients, during the annual show or at the awards banquet in Hillsboro.

The NFMS Endowment Fund has suffered the same losses as everyone else's retirement accounts. Continued effects from the pandemic, stock market volatility, ongoing events in the Ukraine, and inflation have been felt by everyone. We are all hoping and waiting for improvements in all of these areas. Overall the NFMS remains solvent and in a good position to recover as we move forward.

The past several years have been rough on all of us and we have lost many beloved club members and fellow Rockhounds. From one of my earlier requests in the newsletter I have compiled the names of 38 people from 13 member clubs who have passed away the past two years. If there are others that you know of please provide me with their names so they may be acknowledged.

Let's continue to support each other and work to recover. Many thanks to the members of the Portland Regional Gem & Mineral Association for hosting the 2022 annual meeting and in-person show. Following completion of that show I will begin packing to attend the AFMS annual meeting in New Orleans. I will report back what I learn from that meeting.

Secretary's Report – Judi Allison

It is very heartening to see the number of folks stepping up to take on duties as Chairpersons and generally working to keep our hobby alive and vibrant. Since our last annual meeting we have added Vicki Johnson-Endowment Chair, Josh Hulstrom-Judging Director, Ronna Watkins-Registrar, Kathy Larson-NFMS Newsletter Editor, Jim Landon-Education, Aaron Currier and Ed Anderson-Stamps, Robert Dalton-Historian and Kat Koch stepping in as Website Chair, pro tem. And let us not forget Gary Warren (who needed to withdraw for health reasons) and Lora Hall for stepping up as candidates for 2nd Vice President. None of these positions are simple, pie in the sky endeavors. Each takes a good deal of commitment, enthusiasm and work to accomplish. From what I have seen, every single one of these individuals has stepped into their respective "shoes" and are filling them with a great deal of giving and ability. Who says our organization is fading? Look at these wonderful people with all their abilities and dedication who are going to continue to carry our hobby into the future. Let's all give them a big round of applause!!!

Let I forget them, I also want to thank all the continuing Committee Chairs: Bulletin Aids-Kat Koch, Circulation-Tom Burchard, Credentials-Clara and Del Walker, Directory, Carol Willey, Endowment Financial Advisor and Treasurer, respectively-Jim Brain and Lyle Vogelpohl, Juniors-Gayle Butler, Northwest Rockhound Retreat-Walt Butler, PLAC-Susie Koppert, Resolutions-Audrey Vogelpohl, Safety-Kathy McLean, Scholarship-Mary Lou Northrup, Show Coordination-Pat Lambert, Librarian-Darrell Watkins, Ways and Means-Janice VanCura, Webmaster-Brad Larson, Rockhound of the Year-Laurie Ellis. I know you have seen all these names on the inside cover of the newsletter, but how many have taken the time to read them and learn what they actually do? I challenge you to ask just one what their duty is, or open a copy of the NFMS Directory to the Articles of Incorporation and Bylaws to learn a description. You can also find a copy of the Bylaws on the NFMS Website. This is my eighth year as Secretary, and I must say that the folks who have served on the Executive Committee over the years have been dedicated to their positions. I know, as the general membership, you may not see a lot of the "goings on", but I assure you they are in the background keeping the wheels rolling. I commend each one of them and thank them for stepping up into such a commitment. Thanks to Larry Hulstrom, Darrell Coyle, Jennifer Haley and Linda Harvey for all they have done during this year's tenure.

My last bit of accolades go to the Directors and Delegates and all the active members who make it their job to represent their clubs and "spread the word". Thanks.

Again, you can see the Federation is viable and in good hands. Let's keep it going!

NFMS Treasurer-Linda Harvey ADDENDUM I

Budget – Darrell Coyle, 1st Vice President Budget – ADDENDUM II

Bulletin Aids –Kat Koch

Credentials – Clara & Del Walker

By the time you read this report, our jobs will probably be completed. Thank you to all of you who gave us the advanced notice of who would be representing your Club as your Director and Delegate. It makes our job much easier.

Custodian- Jennifer Haley, 2nd Vice President – ADDENDUM III

Directory – Carol Willey

Everything is going great and updating.

Education/Public Relations – Jim Landon (Now Open)

The Education Chair recommends that the Education Chair have access to the NFMS Website for the purpose of posting as examples:

- Rock, gem, and fossil related adventures and fee digs.
- A full listing of all of the Federation field trips with photos from each trip
- Show schedules and show advertising that would feature highlights from each of the shows.
- Have a web page become a platform for the monthly newsletter. Video links, more lengthy articles, and potential dealer advertising could find a home on an expanded web page
- Set up the Federation website so that articles can be shared digitally and in color. I have put together a preliminary list of over fifteen projects I would like to write about in the future if they can be shared via our website

Endowment Fund – Vicki Johnson, Chair: Jim Brain, Financial Advisor

NFMS Endowment Fund Committee

2021-2022 Annual Report

This past year we welcomed Vicki Johnson of the Southern Washington Mineralogical Society as our Committee chairperson. Also, if you remember at the start of the year, NFMS President Larry Hulstrom, following up on a recommendation made at the last annual meeting, used his authority to temporarily assign Jennifer Haley, NFMS 2nd vice president as a member of the committee. The committee still has a vacant secretary position. The duties of that position are currently being shared by Lyle Vogelpohl, committee treasurer, and Jim Brain, committee financial advisor.

The following is a summary Endowment Fund Committee activity for the year.

1. For a little background, monies in the Endowment Funds are split into two accounts. One, the Operating Account is a cash account used to cover the current year expenditure obligations of the fund. The other is an Investment Account where monies are invested in the stock market to generate income through dividends and share value growth. We periodically sell stocks and deposit the proceeds into the operating account. **In February we sold \$20,000 of our invested assets and transferred the funds to the Operating Account to cover expected obligations for the remainder of the year.** The account balance has been doing ok this year considering the market ups and downs that have occurred. The combined Endowment Fund accounts currently have a balance of **\$267,641.83** which is down about **\$23,000** from where we started the year. (For a more detailed breakdown of the activity within the two accounts see the attached year-end annual financial report.)
2. At the September annual meeting (via ZOOM) the delegates approved an amendment to the committee's operating procedures authorizing the carrying over of any unobligated spending authorization into the next year. This gave the committee a spending authorization of \$14,324 for the current year of which we used a little over \$10,000.
3. The committee fund advisor worked with Charles Schwab Investments to update the paperwork associated with our two accounts. Vicki Johnson was added as an alternate person authorized to make decisions regarding the accounts. In addition, the names of individuals previously authorized were removed.
4. In the draft 2021-22 NFMS Budget there is a line item of around \$16,000 titled "Interest from Endowment Fund - 2020 and 2021 Fiscal Year" in the revenue section of the document. This was to ensure a balanced NFMS budget for the 2020-21 year. It was in anticipation that there could be a revenue shortfall because of Covid issues and the fact there would not be any show revenue within the budget year. In July the Endowment Fund Committee transferred \$5,000 to the NFMS treasurer to make

sure there would be available funds in the NFMS checking account to cover expected NFMS expenditure obligations. These funds came from the Endowment Fund operating account and did not require the committee to sell additional stock to cover the obligation.

5. The committee has drafted two resolutions for consideration at this annual meeting to modify the NFMS by-laws and committee operating procedures to permanently add “membership on the Endowment Fund Committee” as a duty of the NFMS 2nd vice-president position. Details on both resolutions were published in the May 2022 NFMS newsletter, page 5.
6. As in the past the committee is continually looking at ways to use Endowment Fund monies to fund projects and programs that offer the most benefit to the membership of the federation. Because of NFMS income uncertainties this next year and stock market volatility caused by inflation and recession fears the committee has paused its efforts to identify new spending opportunities. We are still obligated to use Endowment Fund monies to offset the \$1.00 reduction in member dues approved in 2019 at the annual meeting which results in a continuing obligation of about \$6,000 per year for another two years.
7. To supplement Endowment Fund income from invested asset dividends and interest, the committee still encourages donations from member societies and individuals from within the federation. This past year we received donations totaling \$650.00, thanks to a generous donation from a couple and two donations from member societies. As a reminder a good way to honor deceased members is for their host society to make a donation to the NFMS Endowment Fund in their name.

The Endowment Fund Committee continues to take a conservative approach in managing the funds entrusted to the committee. Though we have hit a small bump in the road this year the long term future still looks good. We may have to tighten our belt this next year and make sure that our expenditures benefit the membership of the federation as a whole.

Thank you. Vicki Johnson Endowment Fund Committee Chairperson

Attached is a copy of the Endowment Fund Year-end Financial Statement. Addendum IV

Field Trip – Doug True

There is no field trip this year.

Historian – Robert Dalton

(As an introduction, I am including this information that Robert, our new Historian, submitted about his Dad. Sadly, neither the Trophy nor the two clubs mentioned are any longer a part of the NFMS, but the historical part is here to stay. Take a minute to say hi to our new Historian and thank him for his volunteerism and enthusiasm.)

January 16, 1998

Attention: JC Gilpatrick, President, Linda Keltz, 1st Vice President, VeOna Hayes, Executive Secretary, Toby Cozens, Treasurer

The Tualatin Valley Gem Club wishes to establish a memorial trophy in honor of Darrell Dalton. We would like this trophy to be awarded yearly at the annual Federation Show beginning in 1998. The trophy would be for the best case displaying obsidian, one of Darrell’s favorite stones. Enclosed is the required deposit of \$500 to fund this trophy with the interest to be used for its purchase. This is done to remember Darrell as the Past President of the Northwest Federation, Chairman of the Federation PLAC – N. Oregon, Oregon PLAC –Northwest representative, the various committees on which he served for Portland Regional and the many things he did for the Tualatin Valley Gem Club. He was truly a dedicated rockhound who believed in educating those interested in the hobby to enjoy and learn more about it. We miss him and his contributions, so it is only fitting that a Memorial Trophy be established in his name.

Respectfully, Ed Kristovitch, President

The Darrell Dalton Memorial Trophy for the best case of obsidian at the Northwest Federation Show was awarded to Robert Salhi of the Kitsap Gem and Mineral Club. The show was in Billings, Montana June 12, 13 and 14th, 1998.

Juniors – Gayle Butler

Sadly, there were no applications for Junior Awards this year.

Newsletter Editor –Kathy Larson

Hey everyone. This is my first year as NFMS newsletter editor and I've survived! I was looking for a challenge, something new to learn. This was it. I had no idea of all the complexities involved in this organization but it has been a great opportunity. Thank you for being patient with me while I learn. Everyone has been very helpful. The only thing I want to say is to remind clubs that they need to send their show information (including admission charges if any) to our Show Coordinator, Pat Lambert, not to me. Her information is on the second page of the NFMS Newsletter. Thank you!

Nominating – Larry Hulstrom

President – Darrell Coyle

1st Vice President – Jennifer Haley

2nd Vice President-Lora Hall

Treasurer-Linda Harvey

Secretary-Judi Allison

Lora Hall, Candidate for NFMS 2nd Vice President for 2022-23 Biography

Hello and Greetings from Montana As the candidate for Second Vice President of the Northwest Federation of Mineralogical Societies, I thought I would take this opportunity to introduce myself. Going back more years than I care to admit, I graduated from Purdue University in my home state of Indiana with a BS in Natural and Cultural Education. And while they may not at first seem related, I also graduated from St. Francis University with a BS in Art. I spent my early career as a park ranger for the National Park Service in natural and cultural education and retired as the Chief of Resource Management at a little-known National Memorial, Arkansas Post. From the Blue Ridge Parkway to Craters of the Moon National Monument, I worked at 7 different locations. The geological parks were my favorite; the swamps like Big Thicket National Preserve, fell much lower on my list. As a ranger with both an art and an education degree, I was often tasked with writing and illustrating trail guides, park newspapers, and teacher resources. During my time in North Carolina, I met and married a fellow law enforcement ranger who ultimately went back to school to pursue a second career as a Doctor of Optometry. After 12 years, I retired from the Park Service to be a mostly stay at home Mom and homeschooler for two awesome sons who are both pursuing careers closely allied with geology, paleontology, and GIS. My husband and I currently own a private optometric practice in Missoula, MT. So, if you need glasses, contacts, or just an amazing eye exam; I know a guy. Other than serving my local club, the Hellgate Mineral Society and being a member of the Bitterroot Mineral Society, I volunteer for Missoula County 4-H as a historic firearms instructor. And as some as you may know, I am currently serving as the AFMS Juniors Chair. When it comes to our hobby, I like to tumble, make cabochons, and collect display specimens, particularly thundereggs. Who doesn't love taking a lumpy, bumpy, ugly, or unremarkable rock and cutting it open to see what surprises are inside? This will be my first position in the NFMS, and I appreciate the trust members have placed in me. I look forward to meeting new folks from around the northwest and to serving the federation to the best of my ability. Lora R. Hall, Candidate for Second Vice President American Federation of Mineral Societies

Northwest Rockhound Retreat – Walt Butler

It has been a busy year running the Rockhound without Lamar Tilgner. He was missed by all.

This year we filled all the cabins and we had 8 RV's. All classes were held except for the beading that were taught by Merlia Tilgner and Audrey Vogelpohl .

The campers were glad to be back after 3 years without attending the retreat and had a great time. All campers expressed the desire to return next year and wanted to know when registration would begin for next year. We had a new Wire Weaving instructor and assistant in Lapidary this year and they want to come back next year.

Many campers were able to participate in more than one class. We experienced 2 equipment failures this year and the machines will be repaired by OMSI by next year.

Past Presidents' Council – Ken Zahn

Public Lands Advisory – Susie Koppert

Resolutions – Audrey Vogelpohl

Audrey has reviewed and given input the proposed Resolutions that will be voted on at the annual meeting.

Rockhound of the Year –Laurie Ellis

Rules & Awards –Joshua Hulstrom

Hello NFMS. Just as a reminder the Portland Regional Gem and Mineral Show is just around the corner. The training for new judges went well with a total of 11 new judges being trained and accredited for the judging of competition cases for the future. Looking forward to seeing everyone at the show.

Joshua Hulstrom-NFMS Judging Director

Safety – Kathy McLean

Scholarship – Mary Lou Northrup

Time to make another scholarship report. I have had little action again this year. Hells Canyon Gem Club made a memorial donation of \$376.00 for Ted Havens to the scholarship fund. Just wondering. Have you had a deceased member of your club you would like to honor? Think about a donation to the scholarship fund. Here at Hells Canyon we pass the hat to our members who are present at a regular meeting and they put in anything they would like to donate. That amount is then donated to the scholarship fund. It is a great way to honor your member. Remember the Northwest Federation receives two \$4000.00 a year scholarship from this fund.

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. A method to contact the contact person (phone, email). 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, and The Gold Prospectors Association of America Newsletter. I send Idaho shows to Idaho Magazine. If anyone has other sources that I could use to spread the word, please let me know.

Slide/Video –Sadly, Darrell Watkins passed away Friday, September 16 – We will all miss his positive attitude about life and his fun loving spirit. Our heartfelt thoughts and prayers go out to his wife, Ronna. (from Midyear report)

Understandably with the shut-down no programs were requested last year. We are now seeing a trickling of requests. I am working towards converting slide programs from a list submitted by the executive board. With the help of our Education Chair, Jim Landon, we have converted “The Fossil World of Clarno” slides show originally produced by Thomas J Bones digitally onto a thumb drive. That, together with the original script which has been updated by a professor of paleontology from Florida will be our first slide show upgraded to a PowerPoint presentation. The program of 76 slides covers part of Mr. Bones extensive collection of the finest in existence of this material which is now housed by the Smithsonian and in a private collection. We hope to convert many more for your viewing pleasure.

Stamps – Aaron Currier and Ed Anderson

Here is your stamp program update. Ed Anderson and I have been working on sorting and organizing the 15 or so boxes of stamps (and yes they are big boxes) that have been donated to NFMS over the years. We have been

meeting monthly to work out plans to raise money through the sale of the donated stamps for the Federation Scholarship Program.

I want to give a shout out to whomever initially sorted many of the stamps donated over the past few years. Whether it was Hermina, Chuck, or someone else, a huge amount of time and research went into sorting and documenting values. We are developing a system to process these stamps for sale. There is a big regional stamp auction coming up in May that much of it will be offered. Some of the more interesting (and valuable) stamps will be sold locally with the Salem Stamp Society members and other topical projects.

Recently, we have received some more stamp donations. Thanks to Gary Tiffen, a local stamp dealer, who donated a box of topical stamps to support our project. Thanks also to Scott and Andree Kraker, Larry Ferguson, and Ron Edwards from WAMS, Dean Burkhart from Springfield, and others. I will keep better track of donors and pass along our appreciation in future updates.

I'd like to close with a special story. A good friend of mine, Chuck Hunt, was a member (and past president) of the Willamette Agate & Mineral Society. He volunteered tirelessly with youth activities at the River of Gems Show hosted by WAMS every year. Both he and his wife Barb really enjoyed being a part of educating youth in the geological and paleontological sciences. They both passed away a number of years ago. At that time I acquired Chuck's stamp collection from the estate and agreed to send some money to his family after I assessed the value of the collection. I recently was in touch with his children Chris and Trina and they agreed that they would like the money offered for his collection to go to the rock club. I told them about the scholarship program and they were in favor of designating those funds to help youth... as Chuck would have appreciated. Thanks to Chuck Hunt and his family, \$200 will be sent to the Northwest Federation on behalf of the Willamette Agate & Mineral Society for the youth scholarship program.

Additionally, Ed Anderson has raised \$100 and I have raised \$50 so far from the sale of the donated material. That brings our initial (total) contributions to the youth scholarship program to \$350.

Sincerely, Aaron Currier and Ed Anderson

Supplies – Open

Ways & Means – Janice VanCura

Webmaster – Brad Larson

Approximately the same amount of traffic coming into the site from last year. Keeping up with shows and updates for the clubs. Nothing else to report. I hope everyone is healthy.

(Following is a Job Description put together by our Webmaster. Perhaps these could be added to the Operation Procedures and voted upon in order to adopt such for future reference.)

Webmaster Job Description

- Convert and manipulate multiple types of media into other versions of media.
 - Example: ability to edit a PDF in case of issues, ability to convert documents, spreadsheets, etc... Into a PDF.
- Code ASP (Active Server Pages), HTML (Hyper Text Markup Language), CSS (Cascading Style Sheets), XML (Extensive Markup Language), Java Script and other scripts as necessary.
- Update Google Calendar
- Maintain our Facebook Page and screen abusers and possible spam with the site.
- Find and update links as necessary.
- Use Google Analytics to help maintain our website.
- Pay for our website domain name and annual storage (will be reimbursed for expense), this is hosted by GoDaddy.
- Use FTP (File Transfer Protocol) to copy newsletter and correspondence that needs to be placed on the Website either independently or via GoDaddy.
- Use GoDaddy's Plesk (Hosting application).
- Create/update/manage databases used for the website.

- Maintain the "Early Bird List", after you have updated the Newsletter. This is on Google Contacts

Website Competition – Kat Koch – Pro Tem

ALAA- Article to be included in ALAA Publication

Working on The Rockhound Definition to be Added to the Federal CFR Title 43 and the BLM-Mojave Trail National Monument Jennifer Haley, ALAA Vice President

For the past several years there have been sporadic articles in the newsletters of ALAA, CFMS and AFMS about the importance for rockhounds to work together on creating a rockhounding definition to be added to the CFR Title 43. What is in the current CFR Title 43 can't be changed, but we can add to it. There has been little to no response from the rockhounding community on this project. In borrowing a phrase, we are at a critical point between a rock and a hard place.

Let's bring you up to date. This August, the BLM-Mojave Trails National Monument stated publicly they have no intention of preventing rockhounding in the monument. That was music to our ears. The BLM wouldn't have arrived at that conclusion had it not been for rockhounds getting involved and staying involved in enough numbers and quality of public comments, which included submitting their routes to collecting. However, BLM also stated they don't know how to manage rockhounding in the monument, and are asking for the input from the rockhounding community. BLM does report to the Dept of the Interior, which means BLM needs to come up with a plan of management specifically for our recreation. BLM has requested rockhound input about how much we will be allowed to collect, when and how in the monument.

It is important to remember collecting in this monument is a first, only because rockhounds got involved in the very beginning of the monument's planning. All current monuments do not allow collecting. If rockhounds do not submit suggestions for limits on collecting and how best to manage rockhounding in the monument, the BLM-MTNM management will have to. Since the BLM has asked us for our input, we need to become the mapmakers for our future in the MTNM. This is a first also, to be asked to be involved in setting regulations on public land, let alone in a monument.

This brings our attention back to the Federal CFR Title 43. It will be much to our advantage if we submit written language for our collecting limits rather than government doing it without consulting us. Please keep in mind that more than one definition can be submitted to the BLM- MTNM and for the Federal CFR Title 43.

If you don't think more limits are in our collecting future, it is time to think again. The state of Arizona for example has set a limit on how much a person can collect per day and annually of rocks, minerals and semiprecious gems. It will be so much easier and in our better interest if we set the parameters for recreational rockhounding, instead of feeling shocked later we had no choice in the matter. The sooner we can establish a rockhound definition, the better.

One of the ALAA officers spoke with two congressmen a couple of years ago about helping us introduce a rockhound definition to add to the CFR 43 in congress. They agreed. That conversation needs to be updated. Because it is an honor as it has always been in respecting the AFMS Code of Ethics, we are becoming recognized for our stature and public image by public land management. This is occurring by those of you who have come together to work in partnership with public land managers. You are showing them we are good people to work with, and that we appreciate and protect our heritage of natural resources as well while enjoying our recreation.

Below is one proposal of what the Rockhound Definition could look like. Bear in mind, some states have already regulated how many pounds of rocks, invertebrate fossils and semiprecious gems one person can collect per day and annually. Feedback and suggestions please.

Free Rock, Mineral, Common Invertebrate Fossils, Semi-Precious and Precious Gemstone Collection Limits

Rocks, Minerals, Common Invertebrate Fossils, Semi-Precious, Precious Gemstones may be collected on public lands managed by the Bureau of Land Management and Forest Service without charge or permit as long as:

- * The specimens are for personal use and are not collected for sale, barter or any other commercial purpose(s). to one five-gallon bucket plus one piece per day, with a total limit of not more than 250 pounds per year by one person. These limits are for rocks, minerals, common invertebrate fossils, semi-precious and precious gemstone.

- * A group of people do not pool their yearly allotment to collect a piece larger than 250 pounds of rockhounding specimens.
- * Collection does not occur in developed recreation sites or areas, unless designated as a rockhounding area by BLM or Forest Service.
- * Collection is not otherwise prohibited or restricted and posted.
- * Collection, excavation or removal are not aided with motorized, mechanical devices, including heavy equipment or explosives. Metal detectors are acceptable in areas designated by BLM and Forest Service.
- * No undo or unnecessary degradation of the public lands occurs during the removal of rocks, minerals, common invertebrate fossils, semi-precious and precious gemstones.
- * For specimens heavier than 250 pounds or situations not covered in the Free Rock, Mineral, Common Invertebrate Fossils, Semi-Precious and Precious Gemstone Collection Limits, person (s) must contact the appropriate BLM or Forest Service office.
- * If more than 250 pounds of specimens is wished to be obtained, or in situations not covered in the, Free Rock, Mineral, Common Invertebrate Fossils, Semi-Precious and Precious Gemstone Collection Limits, person (s) must contact the appropriate BLM or Forest Service office and inquire about arranging a permit.

ByLaws Revisory Committee – Ken Zahn

This is to inform you, the voting directors and interested parties, that the Ad Hoc Committee for Bylaws Revision has met and will be presenting a motion at the Annual Meeting.

The motion will read as follows: We, the Bylaws Revision Committee, move to add the following to the Operation Procedures under OP COMMITTEE-2, RULES & AWARDS COMMITTEE, PartA, General Duties: (Add subsection e) Assure appropriate honorarium be provided for participating qualified judges.

The rationale for this addition follows. Although the Executive Committee could simply assign an honorarium on a yearly basis, the above assures that judges are shown appreciation for their service. Because of the requirement for judges to attend the convention in order to carry out such duties, as was discussed at the midyear meeting, the above solidifies that assurance.

It is allowed to change Operation Procedures from the floor as outlined in NFMS

OPERATION PROCEDURES, OP GENERAL-1

Committee members, Ken Zahn, Evan Day, Ronna Watkins, Judi Allison

ADDENDUM III – Custodial Accounting

NFMS INVENTORY SUMMARY-September 8, 2022 ANNUAL REPORT

NFMS OFFICERS INVENTORY

PRESIDENT: Larry Hulstrom- NFMS Past President’s Case materials; NFMS 50th Anniversary Cabochon collection. President’s items: briefcase, gavel, flag, etc. SUPPLIES COMMITTEE inventory until new chairman found: 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.

1st VICE PRESIDENT: Darrell Coyle– No items.

2nd VICE PRESIDENT: Jennifer Haley – No items

EXECUTIVE SECRETARY: Judi Allison - 4 Estwing Rock Hammers, 1 Pyle Speaker Assembly with 2 wireless microphones, 3 Reams NFMS letterhead paper, No NFMS Envelopes, 4 Old Tie Tacks, Archived Minutes from Past Meetings, 1 four-drawer File Cabinet.

TREASURER: Linda Harvey – (1) 1-drawer file cabinet, 1 calculator and multiple (4) boxes of records.

PAST PRESIDENT: See President-Larry Hulstrom.

NFMS COMMITTEES

ALL AMERICAN CLUB: Jim Landon-No items.

BUDGET: 1st Vice President: Darrell Coyle- No items.

BULLETIN AIDS: Kat Koch- No items.

BY LAWS REVISORY: Kenneth Zahn- No items

CIRCULATION: Tom Burchard - No items.

CREDENTIALS: Del & Clara Walker-No items.

CUSTODIAN: 2nd Vice President: Jennifer Haley- No items.

DIRECTORY: Carol Willey- No report.

EDUCATION: Jim Landon- No items.

ENDOWMENT FUND: Jim Brain- No items.

FIELD TRIPS: Doug True- No items.

HISTORIAN: - Robert Dalton & Ronna Watkins- Ronna is storing the inventory at her property. Items listed on 27 typed pages: one 4-drawer file cabinet, one 2-drawer file cabinet, (3) 18-gallon plastic-lidded bins. 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

*NFMS Binders: (Past Presidents, Scholarship Awards, NFMS at AFMS

JUNIORS: Gayle Butler- No items.

NEWSLETTER: Editor: Kathy Larson- No items.

NOMINATING: Larry Hulstrom- No items.

NORTHWEST ROCKHOUND RETREAT: Walter Butler- No items.

PAST PRESIDENTS’ COUNCIL: Ken Zahn- No items.

PUBLIC LAND ADVISORY: Susie Koppert- No items.

RESOLUTIONS: Audrey Vogelpohl-No items.

ROCKHOUND OF THE YEAR: Laurie Ellis-No items.

RULES AND AWARDS COMMITTEE: RULES AND AWARDS CHAIR: JUDGING DIRECTOR: Joshua Hulstrom- 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, 1-large society

plaque; 1-small society plaque; 21-Award Plaques. Ronna Watkins has forms and small box of permanent records.

SAFETY: Kathy McLean- No items.

SCHOLARSHIP: Mary Lou Northrup- No items

SHOW CHAIRPERSON 2022- No items.

SHOW COORDINATION: Pat Lambert- No items.

SLIDE & VIDEO LIBRARIAN: Darrell Watkins- 1 Epson Perfection V600 Scanner. See NFMS website and directory for inventory of Slides, VHS, DVD's, Power Point.

WAYS & MEANS: Janice Van Cura – No items.

STAMPS: Ed Anderson and Aaron Currier- Fourteen stamp sets and 5 pounds of stamps.

SUPPLIES: Open: Inventory give to Larry Hulstrom. See President's Inventory

WEBMASTER: Brad Larson- No items.

WEBSITE CONTEST: Kat Koch- no items

Northwest Federation of Mineralogical Societies- NFMS Past Presidents Case

The items listed below are placed in SHOW CASES each year at the NFMS ANNUAL SHOW and CONVENTION.
(Please Note, No additions 2017 – 2022 by Past Presidents)

<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 cts
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 Ca

CABOCHONS FROM THE NORTHWEST FEDERATION (50th Anniversary Case)

MATERIAL	NAME
Petrified Wood	Elvin Irwin
Rim Jasper	Gary & Linda
Bruneau Jasper	Robert Stobaugh
Sanchez Jasper	Keene Clay
Owyhee Picture Jasper	Russell Snook
Rocky Butte Jasper	Elvin Irwin
Owyhee Picture Jasper - 2	Elvin Irwin
Sunset Agate	Elvin Irwin
Jade	Oro Stewart
Pigeon Blood Agate	Elvin Irwin
Morrisonite Jasper	Elvin Irwin
Ochoco Rim Jasper	Elvin Irwin
Petrified Wood	Bill Hall
Flamingo Rosewood	Elvin Irwin
Copco Agate	Elvin Irwin
Petrified Wood (Saddle Mt.) - 5	Melvin Hill, Jim Cotant, Harland Linder
Montana Agate	Ed & June Sept
Blue Mountain Jasper	Elvin Irwin
Biggs Canyon Jasper	Hellen Collins
Stinking Water Wood	Keene Clay
Rainbow Obsidian	Elvin Irwin
Petrified Wood	Bill Hall
Willow Creek Jasper	Russell Snook
Jasper	Elvin Irwin
Carey Plume	Keene Clay
Sunset Agate	Keene Clay
Bruneau Jasper	Elvin Irwin
Owyhee Picture Jasper	Dorothy Lee
Mahogany Obsidian	Elvin Irwin
Bruneau Jasper	Keene Clay
Thunder egg	Bill Hall
Petrified Wood	Bob Bever
Sunset Agate	Bob Bever
Bruneau Jasper	Elvin Irwin
Tempskya (petrified fern)	Ben Koloski
Biggs Jasper	Elvin Irwin
Willow Creek Jasper	Elvin Irwin
Ochoco Rim Jasper	Russell Snook
Sunset Agate	Elvin Irwin
Petrified Wood	Elvin Irwin8

Report submitted by Jennifer Haley, 2022 NFMS 2nd VP, Custodian

ADDENDUM V-Resolutions

RESOLUTION ADDRESSING ABSENCE OF WEBSITE CONTEST IN Northwest Federation of Mineralogical Societies (NFMS) BY-LAWS AND OPERATION PROCEDURES

Being that the Northwest Federation of Mineralogical Societies (NFMS) has taken part and conducted NFMS Website Contests for a number of years, and since there is no information in the By-Laws relevant to such a committee, Hatrockhounds Gem and Mineral Society proposes to amend the By-Laws and Operation Procedures to include such.

In Index: OP COMMITTEE – 1 - Add Website Contest

In By-Laws: ARTICLE X Committees Section 2. Standing Committees
Add Website Contest

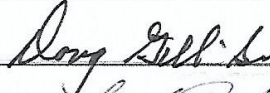
In Operation Procedures add the following guidance:

General Responsibilities:

1. Establish a closing date for receiving entries.
2. Publicize the Web Site Contest in the NFMS Newsletter including deadline for entries.
3. Post all Contest documents on the NFMS web site.
4. Create/maintain a list of NFMS web sites and send notices directly to the webmasters when possible.
5. Receive and record all contest entries.
6. Forward the entries to the Regional Federation judges (they will be assigned by the AFMS).
7. Receive the Scored results (and completed Score Sheets) from the judges.
8. Prepare a blank Score Sheet for the top two winners in your Regional Federation and send them to the AFMS Website Contest Coordinator prior to the closing date for the AFMS Contest.
9. Request a plaque for the first place NFMS Web Site Contest winner.
10. Prepare certificates and copies of NFMS score sheets for each entrant.
11. Present awards at the “Editors and Webmasters Breakfast” during the NFMS Show & Convention.
12. Send names of winners to the NFMS Newsletter Editor for publication.
13. Participate as a member of the AFMS Website Contest Committee to improve the Contest.

Prepared and Submitted by Hatrockhounds Gem and Mineral Society

President: Doug Gill



Secretary: Trista Meek



Date: February 8, 2022

Suggested Updates to OP's

Add to OP Committee-1 All Standing Committee Chairman under SUPPLIES – add the following text to the end of the third bullet to read “Direct the distribution of the one (1) complimentary copy of the NFMS Membership Directory that each member club receives. Each NFMS Executive Officer and committee chair also receive a copy at no charge. Directories may not be sold or transferred to individuals or organizations that do not have an inherent need to conduct NFMS business.” (See Form I-Included in current Directory)

Add to OP BOARD 3 1st Vice President Serve as a voting member of the Endowment Committee

Add to OP BOARD 4 2nd Vice President Participate as a nonvoting member of the Endowment Committee to learn the duties in preparation for the following year as 1st Vice President

Background: *At the September 11, 2021, Annual NFMS Meeting it was suggested that the Endowment Fund Committee look into adding the 2nd NFMS Vice President position to the Endowment Fund Committee membership. The committee, at the time, discussed this and agreed with the suggestion. The addition would provide the incumbent an additional year to become familiar with committee activities as well as provide for more committee stability as the incumbent would now serve for two years on the committee. NFMS President Larry Hulstrom, using his authority to assign duties to officers, assigned the current incumbent in the 2nd Vice President position to the committee for this year.*

To make this change permanent, amendments to both the By-Laws and the Operating Procedures are necessary. At the same time these changes are being made we will be making some minor text edits to the operating procedures for the Endowment Fund Committee.

A Resolution to amend NFMS By-Laws

RESOLUTION ADDRESSING DUPLICATE TEXT IN THE NORTHWEST FEDERATION OF MINERALOGICAL SOCIETIES (NFMS) BY-LAWS AND OPERATING PROCEDURES.

Both Article X; Section 2, Standing Committees; Part (c) Composition of Committees, Endowment Fund Committee of the By-Laws of the Northwest Federation of Mineralogical Societies (NFMS) and the NFMS Operating Procedures OP Committee - 3. Endowment Committee section titled COMMITTEE COMPOSITION list the membership of the Endowment Fund Committee. This is unnecessary duplication and causes extra work and possible confusion when making changes to the committee composition.

The Endowment Fund committee proposes the following amendment to the NFMS By-Laws to eliminate duplication of text that is also included in the NFMS Operating Procedures.

Under Article X; Section 2, Standing Committees; Part (c) Composition of Committees, Remove the following: **Endowment Fund Committee, shall be composed of: Chairman, Secretary, Treasurer, Financial Advisor, and NFMS 1st Vice President in its entirety.**

The result is there would be no reference to committee composition in the by-laws. Committee composition is detailed in the operating procedures under OP Committee -3 Endowment Fund Committee, Committee Composition section.

A Resolution to amend NFMS Operating Procedures

The Endowment Fund Committee offers the following resolution to amend OP COMMITTEE -3, ENDOWMENT COMMITTEE to correct the title, remove extraneous text and add an additional member to the committee.

--Insert the word **Fund** in the title of the section to read: OP Committee -3 Endowment Fund Committee

--Remove the first line of text below the title line of the section which reads "Subject: Implementation of OP GENERAL – 3" as the wording is not applicable to the section.

--Under OP COMMITTEE – 3, ENDOWMENT FUND COMMITTEE, COMMITTEE COMPOSITION : after the words NFMS 1st Vice President, add **NFMS 2nd Vice President**. The new text under COMMITTEE COMPOSITION would read: **Chairperson, Secretary, Treasurer, Financial Advisor, NFMS 1st Vice President, and NFMS 2nd Vice President.**

Submitted by the Endowment Fund Committee, April 16, 2022

Vicki Johnson, Southern Washington Mineralogical Society

Jim Brain, Rock Rollers Club, Inc

Darrell Coyle, Bitterroot Gem and Mineral Society

Lyle Vogelpohl, West Seattle Rock Club

Jennifer Haley, Springfield Thunderegg Rock Club