

Meeting Minutes
Flagg Show Planning Meeting
September 10, 2019

Meeting was called to order by Chairman Phil Richardson at the Spaghetti Factory, Phoenix Arizona.

(In attendance were LA, SC, DD, DS, GH, CK, CWS, JP, DB, DB, KW, and PR)

Foundation Business:

1) Bill Yedowitz was approached by Ed Davis, who will be filming a special on the Lost Dutchman Gold Mine in the Superstition Mountains to be aired on the Discovery Channel. He claims that his group has found this historic mine, and that some of the signs are represented on the Peralta Stones. He asked Bill if he would ask the Foundation if we would loan the real Peralta Stone to be shown on air in the Special Episode. Chris Whitney-Smith made a **motion** to have Bill Yedowitz transport the Peralta Stones to the filming location, and represent the Flagg Mineral Foundation. He would guard them while filming, and then return them to the Superstition Museum. Don Boushelle seconded the **motion**, and all in attendance voted yes, no opposed.

Two subsequent items will still need to be addressed. One, we need to formally request a temporary return of the Peralta Stones from the Superstition Museum, for an as yet to be determined time frame. Secondly, we need to discuss what we formally what to state about the Peralta Stones. What is the FMF's position on them. Probably also wouldn't hurt if we had Bill research the stated history of the Peralta Stones, held within the FMF archives, and how we obtained them. (I will need someone to spearhead this further effort.)

2) I was personally approached by Enchanted Minerals, due to some of my past involvement in the green colored scalenohedral calcite crystals from Southern Utah, with an offer to have a choice of one for the Foundation prior to their debut showing/offering at this past Denver Show. Since the Foundation does have a small Utah suite, we emphasize the Minerals of the Southwest, they are associated with petrified wood, and they are fairly unique, I thought that we should follow up on this offer. I expanded it by proposing that we also choose one for donation to the University of Utah Geology Department from the FMF. I chose two nice pieces, a great cabinet specimen for us, and presented photographs of them to those in attendance. A proposal was made to approve field expenses for Enchanted Minerals, in the amount of \$1,150.00, in exchange for the two specimens. All in attendance voted yes, no opposed.

3) I presented an email invoice from Wendell Wilson, with the Mineralogical Record, and proofs for the upcoming Arizona Collections II Supplement. A check will be sent to the MR, care of WW, in the amount of \$4,950.00, as previously agreed to for the FMF 10 page section, and one page for The Pinal Museum section. Corrections for the proofs was given to me, and returned to Wendell.

4) It was also discussed that we are waiting for Les to formally present the FMF by-law review and changes recommendations. Les met with Chris, Joey, and John Tibbitts to redline the Foundation by-laws and amendments.

5) Don Boushelle brought Flagg Show posters for distribution by Lavone. Mike, can you look into the FMF minutes to see what amount was originally discussed to provide to Don for graphic design and printing. We will then need to have Genie mail him a check.

Flagg Show discussion:

1) 2020 show theme is Volcanics! To support this theme, we will exhibit and highlight volcanics; ejecta and volcanic minerals. Kelli will work with MCC students and professors to have a New Year's Day trash can volcano go off in the Show parking lot. We will reach out to media organizations to get as much publicity for this as possible. Dawn to coordinate the media effort. CWS will follow up with Brian Swoboda to bring the Hawaiian TGMS volcano exhibit for our exhibition tent. We will also follow up with Harvey for possible display of his volcanic minerals. (Can Stan and Sue do a volcanic exhibit for our exhibition tent?)

2) PR to formalize the MCC contract, Mesa Show permits, Horizon Insurance certs, and United Services portable restrooms rental.

3) Les, can you follow up with TEAM Security for the Show?

4) Lavone has 52 prepaid dealers. This is historically on track. She will also handle the parking lot set up. Catie and Kara to assist Lavone with dealer contracts, information, and coordination. Joey to assist with additional dealer maps etc.

5) I need a volunteer to pick up, on Wednesday, January 1st, and return, on Monday, January 6th, the rental FMF show headquarter RV from Cruise America, one and a half miles East of the MCC parking lot, Mesa.

6) I need a volunteer to investigate the possibility of renting a golf cart for the show duration. Mainly as parking lot transportaton for Lavone, Catie, and Kara. We cannot use A-1 Golf Carts, as they require special vehicle insurance which Horizon doesn't offer under our standard liability insurance for the show.

7) I need confirmation on our available fossil inventory for the Fossil Dig. It is my understanding that we are low on some items??? Kelli requested 2,000 plastic sandwich bags for this show effort.

8) Kelli and I discussed a possible show scavenger hunt amongst the dealers for attending children. Any follow up ideas, or another volunteer to help spearhead this effort?

9) PR to arrange ATM and volunteer food/meals

10) CK to arrange parking lot street sweeper.

11) CWS to work with Les??? on manning the FMF sales table. The following people have signed up previously, at the Flagg Symposium to help. CWS and Les??? to follow up with them.

Friday, Ron Gibbs

Saturday, Jeff Johnson

Sunday, CWS, SK, and Rob Smalley

Last year, there was an oversight, and usual sales table volunteers were not contacted; Doug Lindsey, Clete Hinson, and Paul Yaeger to name several that I remember.