



June 2021 Board Meeting Minutes
Flagg Mineral Foundation
June 28, 2021

Attendees (5 Officers; 7 Trustees)

Officers and Chairs:

Les Presmyk [Chair & Trustee (T) through 2022]	Bill Yedowitz (Vice Chairman, T24)
Genie Howell (Treasurer, T23)	Steve Kaminski (Secretary, T23)
Mike Williams (Webmaster, T22)	Joseph Philpott, Jr. (Show Chair, T22),

Other Trustees:

Chris Whitney-Smith (T23)	Stan Celestian (T23)	Jeff Johnson (T23)
Kelli Wakefield (T22)	Catie Sandoval (T23)	Evan Jones (T24)
Paul Harter (T24)	Don Boushelle (T24)	Dr. Ray Grant (T22)
John Tibbits (T24)		

Members and Guests: None

Officers/Trustees not in attendance: Doug Lindsay (T22), Mike Shannon (T22), Chuck Kominski (T22), Dana Slaughter (T23), Phil Richardson (T24), ,

Meeting was called to order with a quorum at ~7:05PM by Chairman Les Presmyk on the FMF Zoom Meeting ID: 665 521 6599.

I. COMMITTEE REPORTS.

- A. Treasurer Report – Genie Howell reported on the FMF Wells Fargo and Vanguard accounts.
- B. May 24, Meeting Minutes provided with the announcement and link for this meeting were called to approval. Bill Yedowitz moved that the minutes be accepted as submitted. Genie Howell seconded. The motion passed without question or opposition.
- C. Collection Committee Report – Bill Yedowitz: Bill confirmed Peralta stone are still on exhibit at the Superstition Museum and Bill confirmed that they will continue to honor our membership cards for free entry to the museum. Bill mentioned that in 1987 Ed Flagg arranged for up to 28 copies were made and sold. Greg Davis director at the SM provided Bill a list of owners of the copies. The full-size molds were destroyed and maybe an indeterminate number of half-sized copies were made as well. All FMF specimens have been accounted for, excepting two specimens that are still to be located in flats in the Alfie Norville Museum (ANM). Bill is planning a collection



committee workday at the container to prepare for the symposium. No questions were asked of Bill. Bill introduced the Bill Wilson collection being made available by Mark Hay, Les P. and Evan J. have observed the specimens. John Tibbitts moved that the Bill Wilson collection be purchased for \$5,500. Joseph Philpott seconded the motion. After a short discussion, the motion was called and passed unopposed.

- D. Show Chairman Report – Joseph Philpott, Jr. has reworded the dealer and food vendor contracts. Joe proposed increasing the cost for spaces to be raised from \$75 to \$85 each.
 - 1. After discussion John Tibbitts moved that FMF raise the dealer fees to \$85 this year, and additional \$5 per year over the following three years to a maximum amount of \$100 per space. Bill Yedowitz seconded the motion. The motion passed unopposed.
 - 2. After discussion Paul Harter moved that FMF raise the food vendor space rate to \$100 per space this year. Chris Whitney Smith seconded the motion. The motion passed unopposed.
- E. Newsletter: Joe Philpot mentioned that the newsletter is progressing and asked for photos of authors with their articles.
- F. Symposium Les Presmyk: Prior to the meeting Les sent out the agenda including speakers for the Symposium. The agenda is essentially full, but we could maybe add one additional speaker. Hotels and dealers evenings were discussed. Les identified that he is making progress with arranging with the mine manager to do a field trip to the Silver Bill Mine. Menu will be the usual box lunches. Total cost is about \$6,600. Paul mentioned the Sinkankas Symposium in San Diego charges \$200 and they get about 200-240 attendees every year. Paul recommended rate for the Symposium be increased to \$125. At ANM the room capacity is 123, but this is reduced when space is allowed of speakers/equipment. Expected total is 90 attendees and speakers. Mike Williams will prepare a registration form/flyer. Bill Yedowitz moved that the FMF fee will be \$125. Steve Kaminski seconded. The motion passed with one opposed.
- G. UA Alfie Norville Museum (UNM) – Paul Harter, as Board Member of ANM reported that final touch up finishes up with the contracts that are expiring on June 30, 2021. TGMS Board is to have a luncheon soon. Tours will start soon. American Museum of Natural History is scheduled to open June 12th, 2021.
- H. Pinal Gem and Mineral Museum (PGMM) – Ray Grant said to look forward to the grand reopening for some time in September.



- I. UA Mining Mineral Natural Resources Education Museum (the Education Museum) Catie Sandoval provided an updated. Estimates from the contractor came in pretty high and is under review.
- J. The Flandreau Museum – No update.
- K. Globe/Miami Bullion Plaza Museum (BPM) No update.
- L. Website Status – Mike W. reported that he added the April 2021 Meeting Minutes to the website. He requested symposium data for uploading to the website. Joey is working on a PayPal account
- M. Old Business – No old business was discussed.
- N. New Business
 - 1. Membership: Presented by Steve Kaminski. We have 98 individuals listed on the membership contact list. No new members since last month. Everyone should have their cards now.
 - 2. Les requested a discussion on the Peralta Stones for the next meeting.
 - 3. Due to a lack of stated interest, the FMF appears to have no initiative to purchase pages for a group presentation in the Mineralogical Record's upcoming Self Collected Supplement.
 - 4. Next board meeting to be held Monday, July 26th.

Les adjourned the meeting at 8:00 P.M.

Steve Kaminski, FMF Secretary