



July 2021 Board Meeting Minutes
Flagg Mineral Foundation
July 26, 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)	Vacant (Show Chairman)

Other Trustees:

Chris Whitney-Smith (T23)	Stan Celestian (T23)	Jeff Johnson (T23)
Evan Jones (T24)	Paul Harter (T24)	Don Boushelle (T24)
Dr. Ray Grant (T22)		

Members and Guests: None

Officers/Trustees not in attendance: Doug Lindsay (T22), Mike Shannon (T22), Chuck Kominski (T22), Joseph Philpott, Jr. (T22), Kelli Wakefield (T22), Dana Slaughter (T23), Catie Sandoval (T23), Phil Richardson (T24), John Tibbits (T24)

Meeting was called to order with a quorum at ~7:05 PM 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. Expenses mentioned included mineral purchase, donation to the publication of the Mineralogy of Arizona 4th Edition and rental space payments. Income discussed included returns from Vanguard.
- B. June 28, 2021 Meeting Minutes provided with the announcement and link for this meeting were called to approval. Paul Harter moved that the minutes be accepted as submitted. Bill Yedowitz seconded. The motion passed without question or opposition and no comments were made. No corrections were requested. (Note from Secretary: Not all board members received a copy of the draft minutes. There comments and questions will be accepted through the end of the August 2021 Board Meeting.)



- C. Collection Committee Report – Bill Yedowitz: Bill visited the container, sorted through flats, has about 45 flats sorted. Will continue the effort and may try to organize assistance from committee members.
- D. Show Chairman Report – Joseph Philpott, Jr. has resigned as Show Chairman. Les will continue to support the effort (including Mesa Comm Col. interface and security arrangements). We need a new Show Chair. Steve Kaminski is currently accepting, depositing and keeping a list of paid dealer fees. We need help with advertising. Bill Y said that he would discuss magazine advertisements with Dana Slaughter. Social media advertising was discussed.
- 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 has been distributed (a copy is attached to these minutes).
 - 1. Hotels
 - 2. Check-in
 - 3. Florina set up room
 - 4. Mineral sales, snack area, registration area
 - 5. Museum is only open for Symposium
 - 6. Flyers
 - 7. Facility Co-Chair
 - 8. Brochure and Abstracts
- G. UA Alfie Norville Museum (UNM) – Museum is now open from 10 to 2 on weekdays.
- H. Pinal Gem and Mineral Museum (PGMM) – Ray Grant said they are still hoping to a 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. Phoenix UArizona Mining and Mineral Education Museum – No update.
- K. The Flandreau Museum – No update.
- L. Globe/Miami Bullion Plaza Museum (BPM) No update.



M. Website Status – Mike W. reported that we are ready to start up the PayPal operation. Les will light a fire for Joe. Mike has updated the website dealer, symposium forms.

N. Membership up to 51; Dealer's reserved for show 1; Symposium registrants 4.

O. Old Business – No old business was discussed.

P. New Business

1. Donations are being accepted for the 4th edition of Minerals of Arizona. It is a 501.3C charitable donation. Ray reported that they have just started working on fundraising. Phelps Dodge was a big contributor last time.
2. Next board meeting to be held Monday, July 26th.

Les adjourned the meeting at 8:11 P.M.

Steve Kaminski, FMF Secretary



Titles	Presenter(s)	Times
Registration and Check-in		7:30 AM
Welcome		8:45 AM
The Significance of Donations to Museums	Les Presmyk and Eric Fritz or Susan Le	9:00 AM
Gallagher Mine and other Vanadium Localities around Charleston and Tombstone	Anna Domitrovic	9:35 AM
Fluorescence in Petrified Wood	Barbara Muntyan	10:10 AM
The Geology, Mineralogy and Mining/Mineral Collecting History of Bisbee	Mike Fleeman	10:45 AM
Fluorescence and the Zimmerman Collection	Rich and Doug Graeme	11:15 AM
Lunch and Museum Tours	Mardy and Dick Zimmerman	12:00 PM
Minerals in the Movies	Dr. Wendell Wilson	2:30 PM
Laser Stimulated Fluorescence from Earth to Mars	Tom Kaye	3:05 PM
Discovery and Geology of the 417 Native Silver Deposit, Gila Co., Arizona	Chris Osterman	3:40 PM
Mineralogy of Arizona, 4th Edition	Rob Gibbs and Dr. Ray Grant	4:15 PM
Five Decades of Mineral Collecting in New Mexico	Mke Sanders	4:45 PM
		5:30 PM