



October 2021 Board Meeting Minutes  
Flagg Mineral Foundation  
October 25, 2021

*Attendees (4 Officers; 8 Trustees)*

Officers and Chairs:

Les Presmyk [Chair & Trustee (T) through 2022]      Bill Yedowitz (Vice Chairman, T24)  
Steve Kaminski (Secretary, T23)                      Mike Williams (Webmaster, T22)  
Vacant (Show Chairman):

Other Trustees:

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

Members and Guests: John Weide

Officers/Trustees not in attendance: Genie Howell (Treasurer, T23), Doug Lindsay (T22), Mike Shannon (T22), Chuck Kominski (T22), Joseph Philpott, Jr. (T22), Evan Jones (T24), Dana Slaughter (T23), Phil Richardson (T24), John Tibbits (T24), Acting Show Chair – John Weide

Meeting was called to order with a quorum at ~7:03 PM by Chairman Les Presmyk on the FMF Zoom Meeting ID: 665 521 6599.

I. COMMITTEE REPORTS.

- A. Treasurer Report – Genie Howell sent her report in via Les.
- B. September 27, 2021 Meeting Minutes provided with the announcement and link for this meeting were called for 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.
- C. Bill Y. reported new information on the Symposium receipts. Continuing efforts to sale minerals. He also mentions the Earth Science Museum is discussing whether or not they will participate in the Flagg Show, Harvey Jong is also considering not putting up the fluorescent tent. Work days were had Bill Y, Les, Dana, and Don on Saturday the 17th. Saturday the 24<sup>th</sup> Les and Bill did more at the container.



- D. Less reported that we had a \$58 profit for the Symposium. Next Symposium venues are looking at the Phoenix Mining and Mineral Museum or at the Drury Inn.
- E. Les led discussion on the tasks for the Flagg Show. His outline is attached. Recognizing the popularity of the volcano eruptions last year, a Board member has made a personal contribution of \$200 to fund its reprise for this year's show.
- F. Jodi Brewster joined as a guest at 8:00PM, Les Presmyk thanked and congratulated her for her service to the RMFMS and her upcoming vice presidency which starts in one week. Les then recruited Jodi to help with the advertisement of the Flagg Show thorough the administrative levels of RMFMS.
- G. Hybrid Zoom Meetings were discussed and MSA is assisting FMF develop its hybrid meetings.
- H. Newsletter: Joe Philpot was not present; no report was submitted.
- I. UA Alfie Norville Museum (UNM) – Tucson had a downtown function that produced 1,000 people from the museum, and the museum will change schedule to be closed on Monday and open on Saturday starting January 1.
- J. Pinal Gem and Mineral Museum (PGMM) – Ray Grant slowly solving problem of UArizona not properly tracking donations to Ray's book. Looking to hire someone part time for about 20 hours a week to help keep the museum open.
- K. Phoenix UArizona Mining and Mineral Education Museum – Holding a public event December 4<sup>th</sup>, Saturday, outdoor mining exhibits with Charlie Connell and opening up the copper gallery. There will be showcase tributes to Lavone Archer and Dawn Boushelle. Announcements to be made in the beginning of November.
- L. The Flandreau Museum – No update.
- M. Globe/Miami Bullion Plaza Museum (BPM) No update.
- N. Website Status – no report provided.
- O. Membership report provided after the fact 66; RMFMS registration is due .
- P. Old Business – No old business was discussed.
- Q. New Business – None

Les adjourned the meeting at 8:52 P.M.

Steve Kaminski, FMF Secretary



## 2022 Flagg Mineral Show To-Do List

October 24, 2021

1. MCC Contact – Les Presmyk
2. Permits – Les Presmyk
3. Insurance – Les Presmyk/Steve Kaminski/RMFMS
4. Portable Restrooms – Les Presmyk
5. Show Security – Les Presmyk
6. Parking Lot Set-up – John Weide and Volunteer Crew + Show Board
  - a. Club and Museum Spaces
    - i. MSA, Apache Junction, Cave Creek, Pinal Geology Club, Superstition, Gila Gem and Mineral, West Valley Rock & Mineral, Venture Out, Gold Prospectors, Southwest Rockhounds, Southwest Paleontology Society, Queen Valley
    - ii. UArizona Museum
  - b. Children Activity Spaces
  - c. Micromount/Microscope area
  - d. Zimmerman Egg Carton Collection
  - e. MCC Geology Club – Kelli Wakefield
  - f. Fluorescent Tent – Bill Yedowitz
7. Dealers – John Weide
8. Food Vendors –
9. RV Rental (Flagg Command Center)
10. FMF Mineral Sales – Bill Yedowitz and Volunteer Crew
11. FMF Food for Volunteers – Les Presmyk?
  - a. Wednesday
  - b. Thursday
  - c. Friday
  - d. Saturday
  - e. Sunday
12. MCC Security/Public Safety – Les Presmyk will call to confirm officer liaison
13. Trash Cans – MCC Steel Cans + FMF liners
14. Trash Collection -
15. Posters and Flyers – Don Bouschelle
16. Exhibits –
  - a. Tent and cases set-up
  - b. Junior Thumbnail competition
17. FMF Supplies
  - a. Show - paper supplies, trash bags, water, and soft drinks -
  - b. Daily – gas for generator (ATM) and ice –
  - c. Generator – Bill Yedowitz
  - d. Microscopes – Nathan Sholten
18. Signs



19. Truck Rental –

20. ATM Machine –

21. Advertising/Publicity

a. Clubs

b. Trade Magazines

c. Electronic – Mindat, Social Media

d. Posters & Flyers

e. Newspapers and Radio

f. TV

g. Local Publications

i. Raising Arizona Kids, AZ Parenting, AZ Republic, Mesa Republic, Sun-Times, Gilbert News, AZ Foothills Magazine, Phoenix Magazine, Scottsdale Magazine, San Tan Valley News, East Valley Tribune, Mesa Independent, Bear Essential News for Kids

22. FMF General Membership Meeting – Les Presmyk

a. Meeting Room – John Weide

b. Preview Sales – Bill Yedowitz

23. Street Sweeper – Chuck Kominski