



November 2021 Board Meeting Minutes
Flagg Mineral Foundation
November 27, 2021

Attendees (4 Officers; 8 Trustees)

Officers and Chairs:

Les Presmyk [Chair & Trustee (T) through 2022] Bill Yedowitz (Vice Chairman, T24)
Genie Howell (Treasurer, T23), Steve Kaminski (Secretary, T23, at start)
Vacant (Show Chairman):

Other Trustees:

Chris Whitney-Smith (T23) Jeff Johnson (T23) Evan Jones (T24),
Paul Harter (T24) Dr. Ray Grant (T22) Don Boushelle (T24)
Stan Celestian (T23) Kelli Wakefield (T22),
Acting Dealer Chair – John Weide

Members and Guests:

Officers/Trustees not in attendance: Doug Lindsay (T22), Mike Shannon (T22), Chuck Kominski (T22), Joseph Philpott, Jr. (T22), Dana Slaughter (T23), Phil Richardson (T24), John Tibbits (T24), Catie Sandoval (T23), Mike Williams (Webmaster, T22), No guests.

Meeting was called to order with a quorum at ~7:00 PM by Chairman Les Presmyk on the FMF Zoom Meeting ID: 665 521 6599.

I. COMMITTEE REPORTS.

- A. Treasurer Report – Genie Howell, Reported on Wells Fargo and Vanguard accounts. Deposits exceeded withdrawals.
- B. The October 25, 2021 Meeting Minutes provided with the announcement and link for this meeting were called for approval. Bill Yedowitz moved that the minutes be accepted as submitted. Evan Jones seconded. The motion passed without question or opposition and no comments were made.
- C. Bill Y. Reported on tribute cases for Lavone Archer and Dawn Boushelle are being installed at the Phoenix UArizona Mining, Mineral and Natural Resources Education Museum (UAMMREM) and on two workdays to manage storage, new specimens from recent purchases have been labeled and priced 3 pieces from Ricker purchase (large wulfenite, a hemimorphite on wulfenite from Glove and aurichalcite from the Chief Mine) on new purchases. Made decision to make \$30 flats of the large amount of lapidary material in the storage container. Still working on about 15 flats of Lavone Archers



specimens in the container storage still need to be sorted and labeled. About 40 to 44 more flats of Lavone Archers specimens remain at the Tempe storage unit.

- D. Les reported that the show is about 5 weeks away. Items discussed included the secured security and porta-johns and security contracts. He is working on the contract with Mesa Community College and the street sweeper contract. Other progressing initiative include: advertising, dealers status, flyers, email blast advertising, trash-can volcano, social media advertising by Paul Harter's daughter, sending JPG file of show flyer to the dealers, development of food truck vendor contracts (Chris Whitner Smith), online message boards (e.g., Tucson Weekly) and parking lot marking devices. Genie reported that 7 or 8 previous Flagg Show vendors have reported that they have gone out of business.
1. Dealer Chair Report: We have about 42 confirmed dealers with an average of between 2 and 3 spaces.
 2. Chris Whitney Smith reported on food vendors, He is coordinating with about 9 potential food vendors, but commitments are still being worked out. Ice cream, Kona Koffee, fry bread vendors are in the offing.
 3. The Arizona State Food Service Certificate and Mesa license to sell are required by contract from the vendors.
 4. Les spoke of the requirement for the FMF to have its Mesa sales license for its booth.
 5. The group discussed specimen for exhibits and display.
- E. Less introduced Symposium next year.
1. To be held at the Phoenix UArizona Mining and Mineral Education Museum.
 2. Need a projector screen.
 3. Dealers will be provided a space.
 4. Date is last weekend of March or first weekend of April.
 5. Three speakers are committed.
- F. Hybrid meetings were not discussed. FMF is interested in pursuing hybrid meetings for at least the General FMF Meeting.
- 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) – no report was submitted.



- J. Pinal Gem and Mineral Museum (PGMM) – Ray Grant, presented that two weeks from now the museum will be open on Saturdays 10 A.M. to 2 P.M.
- K. Phoenix UArizona Mining, Mineral and Natural Resources Education Museum (UAMMNREM) – Holding a public event December 4th, Saturday, outdoor mining exhibits with Charlie Connell and opening up the copper gallery. Time is 10 A.M. to 2 P.M. 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 66 current members. Dues are now due.
- P. Old Business – No old business was discussed.
- Q. New Business –
 1. Possibly hosting American Federation of Mineral Societies convention in 6 years.
 2. Les introduced the upcoming FMF General meeting: discussed nominations, called for topics of discussion at the general meeting.
 3. Planning a meeting of Show Chair, Dealer Chair and VP and Secretary for coordination of dealer management process.

Les adjourned the meeting at ~7:58 P.M.

Steve Kaminski, FMF Secretary

P.S. Note the October 24, 2021 Flagg Show task planning bullet list prepared by Les Presmyk was attached to the October 25, 2021 FMF Meeting Minutes.