



February 2022 Board Meeting Minutes
Flagg Mineral Foundation
February 28, 2022

Attendees (4 Officers; 9 Trustees)

Officers and Chairs:

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

Other Trustees:

Jeff Johnson (T23) Catie Sandoval (T23) Dr. Ray Grant (T22)
Evan Jones (T24) Paul Harter (T24) Chris Whitney-Smith (T23),
Mike Williams (Webmaster, T22) Stan Celestian (T23) John Tibbits (T24),
Show Chairman: Position Vacant

Members and Guests: Marc Fleischer (by Invitation)

Officers/Trustees not in attendance: Doug Lindsay (T22), Mike Shannon (T22), Chuck Kominski (T22), Joseph Philpott, Jr. (T22), Dana Slaughter (T23), Phil Richardson (T24), Kelli Wakefield (T22), Don Boushelle (T24), Acting Dealer 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, 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. Paul Harter moved that the minutes be accepted as submitted. Bill Yedowitz seconded. The motion passed without question or opposition and other than minor typos (from Les and Bill) no comments were made. The minutes were unanimously approved with the comments.
- C. Bill Y. Reported on donation of 6" x 6" kinite from Christmas by Mike Shannon; Will Wilkenson donated about 152 azurite/malachite, petrified wood, 3 nice pieces of copper replaced ore-cart rail and other material from an employee from the Metcalf mine. Gary Spragins donated 7 flats of sorted specimens (Rawley and other material). Lavone Archer's case is being installed at the Phoenix UArizona Mining, Mineral and Natural Resources Education Museum (UAMMNREM). Bill Y. will deliver a display case to Ray.



Ray mentioned his gratitude for recent donations. Bill Y. thanked folks for help and called for more help on pricing and labeling specimens.

- D. Les called for show theme suggestions for the 50th Flagg Gem and Mineral Show. He introduced Marc Fleisher who spoke at length about the Show and suggested Gold as the theme. Marc is putting together the media list and a plan to corral media outlets. Someone suggested having ASU students, theatre students maybe, to do a thematic theatrical presentation. Les asked Marc Fleischer about developing a advertising budget. Paul Harter daughter will continue to help. Erin Delvinthal will broadcast to the YMC. Steve K will broadcast to RMFMS and AFMS, CWS will communicate to magazine media and similar groups. John Weide is expected to continue at Dealer Chair next year, but needs someone to step up to help him, particularly at the show to track payments and reservations.
- E. Les spoke on the Symposium
1. It is 5 weeks away
 2. We have FMF, Jim McGlasson and Mike Shannon, approaching Steve Scott and Dana Slaughter
 3. Dealers are charged \$100 for 2 tables (includes access to a power plug)
 4. Exploring projector, videography and screens/microphones
 5. CWS offered MSA's projector
 6. La Canasta will provide Mexican catering
 7. Food \$15 to \$20/person, \$10 for booklet. About \$35 total Price to be \$65
 8. Steve K will work on insurance certificate
 9. We will not be in the classroom at the museum; we will be in the main space
 10. BY, we will have about 100 padded chairs
 11. Masks will still be required, spacing will be around 2 feet between chairs
 12. BY wants to display some of the new FMF Collection Acquisitions in cases for the SYM
 13. SK will Stream to ZOOM for a small group invited to beta test the practice
 14. FMF is interested in exploring the option of attending the symposium by ZOOM for virtual participation
 15. CWS promoted teacher and student discount for virtual attendance
 16. We need a fillable form, PDF, for registration
 17. Who is doing badges is to be addressed in the next couple of weeks
 18. Les will reach out to NM for advice/guidance on registration and payment guidance
 19. Theme is "welcome back to the Phoenix Mineral Museum – the UAMMNHM"
- F. UA Alfie Norville Museum (UNM) – Paul Harter indicated that the Museum had great success during show season. Eric Fritz is leaving his position, will be leaving mid-May. Fresh things, and the MOON ROCK, provided by Senator Kelly, are keeping the Museum Spectacular.



- G. Pinal Gem and Mineral Museum (PGMM) – Ray Grant, Things are looking up at the Museum, the City purchased the property, they're open 20 hours a week Thursday through Sun 10 to 3 each day. Ray is grateful for the FMF, it is the prime supporter of the PGMM. Every time he looks around, he sees what FMF provides. On March 12 PGMM is having a dinosaurs and meteorites event (10 to 3). Mar 16 will be the next program.
- H. Phoenix UArizona Mining, Mineral and Natural Resources Education Museum (UAMMNREM) – Les will go to UAMMNREM to meet with Catie and review use of that space for the symposium.
- I. The Flandreau Museum – No update.
- J. Globe/Miami Bullion Plaza Museum (BPM) No update.
- K. Website Status – discussed in other strings.
- L. Membership report: No Report.
- M. Old Business –
 - 1. Old Business: Pay Pal, Joey is prime mover for this. It needs to move forward.
 - 2. Old Business: Hybrid Zoom Meetings were not discussed. A standing old business item: FMF is interested in hybrid meetings and MSA is assisting FMF develop its hybrid meetings.
 - 3. Possibly hosting American Federation of Mineral Societies convention in 6 years.
 - 4. Fillable PDF form for registrations.
- N. New Business – No new business added.

Les adjourned the meeting at ~8:33 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.