



December 2025 Board Meeting Minutes
Flagg Mineral Foundation
December 1, 2025

Attendees (4 Officers; 10 Trustees)

Officers and Chairs:

The "T" notation following Board Member's names indicates the last full year of their term as Trustee. Per the bylaws, Trustee and Officer terms and authority expire upon the election of new officers following their final full year in their position(s).

Les Presmyk [LP, Chair & Trustee (T) through 2025]; Steve Kaminski (SK, Secretary, T26)
Dana Slaughter (DS, Treasurer, T26); Catie Sandoval (CS, V. Chair T26)

Other Trustees in Attendance:

Chris Whitney-Smith (CWS, T26) Evan Jones (EJ, T27) Paul Harter (PH, T27)
Stan Celestian (SC, T26) Jeff Johnson (JJ, T26) Genie Howell (GH, T26)
David Tibbits (DT, T25) Don Boushelle (DB, T27), Ken Elliot (KE, T27)
Mike Williams (MW, Webmaster, T27)

Members and Guests: None

Officers/Trustees not in attendance:

Ray Grant (RG, T25) John Weide (JW, T25) John Tibbits (JT, T27)
Frank Knipp (T25) Mike Shannon (MS, T25) Kelli Wakefield (KW, T25)

Show Chairman: - Vacant.

Meeting topics: Address general issues and continue active planning for the Flagg Gem and Mineral Show and the Flagg Symposium. Meeting was called to order with a quorum at ~7:00 PM by Chairman Les Presmyk (the FMF Zoom Meeting ID: 665 521 6599).

LP: At 7 O'clock Welcome to the meeting.

I. COMMITTEE REPORTS.

A. Treasurer Report – No Report.

B. DS moved that the October 2025 Meeting Minutes be approved. KE seconded. Motion passed unopposed with the request for updating typos on board member terms expiration dates.

C. Collection Committee:

1. No Report.



- D. LP opened discussion of the 2026 Flagg Show. The following points were discussed.
1. LP: Raised issue regarding status of payments to Maricopa Community Colleges accounting process, resulting in the delay of our payment for the MCC campus rental.
 2. LP: I have and will forward invoice for TEAM Security and porta Johns to DS.
 3. LP: I am working with Parks and Rec. They won't process an invoice until about 2 weeks before the event.
 4. LP: I will coordinate a crew to work on preparation of minerals for sale, including some give-away materials donated by MS.
 5. KS: Shared signup list for volunteers which is a Google Doc.
 6. LP: DS will bring ice for coolers and gas for generators.
 7. CS: Brought up breakfast/lunch. Melissa Jones will make chili for Friday. LP wants us to support the food trucks. There are BBQ, Maui Wowie, and Hot Dogs and Brats. CS and CWS to continue plans and preparations offline.
 8. CS: Asked about signage. DB will do the graphic arts and LP will arrange for the production. Banners expected A) Lost & Found, B) Exhibits, C) Information, and D) Dealer Check-in. Also need skirts on the table cloths (four 8-foot table cloths with logo and "Flagg Mineral Foundation" and one with logo and "Check-In").
 9. LP: GH moved that we spend up to \$750 for five table cloths. CWS seconded. Motion passed unopposed. Cloths to form-fitted with just the logo. DT will coordinate and purchase.
 10. CWS: Asked about doing a FMF theme case. DT will arrange for one or two cases for a FMF display of Chrysocolla and Gem Silica.
 11. DS: brought up street-sweeping service, Chuck Kominski will coordinate.
 12. CS: will check on combining the 2021 Show task list with the list she has developed to coordinate volunteers.
 13. KE: I am currently coordinating and shadowing JW on the dealer chair position.
 14. DS: asked about a SW Paleo Society Club. SK, the SWPS has yet to register.
 15. LP: Sometime soon a list of known dealers will need to be provided to the City of Mesa privilege tax agents.
- E. Symposium
1. No Report.
- F. Newsletter: Empty position, no representative present; no report was submitted.
- G. Membership report; SK: Membership is 66.
- H. Show Report: None made.
- I. CS: I'm ramping up the election committee tasks.
- J. The Tucson Gem & Mineral Society: (No Report).
- K. UA Alfie Norville Museum (UAANGMM) – No report was made.



- L. Pinal Gem and Mineral Museum (PGMM) – DS: No Report..
- M. Phoenix UArizona Mining, Mineral and Natural Resources Education Museum (UAMMNREM) – PH: No report was made.
- N. The Flandreau Museum – LP: No update provided.
- O. The Superstition Mountain Museum; No update.
- P. Globe/Miami Bullion Plaza Museum (BPM): No update provided.
- Q. Website: No update provided.
- R. MSA and MSA Heritage Show: No Update provided.
- S. AFMS/RMFMS Convention and Show – No Update provided.
- T. Charitable Opportunities: No discussion held.
- U. Tax Forms: LP: No discussion held.
- V. New Business –
 - 1. LP: No new business was brought forward.
- W. Old Business
 - 1. The strategic plan committee is being formed to address evaluation of the FMF mission. No update was provided.

LP: noted the schedule for the next meeting will the general Meeting on January 8, 2026 to start at 7PM.

LP Wished everyone Happy Holidays and adjourned the meeting at ~7:49 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.