# HATROCKHOUND GAZETTE November 2016 

## Annual "I Did It" Contest <br> Tuesday, November ${ }^{\text {th }}, 6: 30 \mathrm{pm}$

Enter once in each of three categories for the possibility of an awesome plaque and the honor of being the winner of your category. Look for details below.
Shannon \& Gene and Judi will bring us some treats. . .


- ChOSe SOMETHING YOU FOUND, SOMETHING YOU BOUGHT AND/OR SOMETHING YOU MADE IN THE LAST YEAR.
- ENTER ONE, TWO OR ALL THREE CATEGORIES.
- BRING YOUR ITEMS TO THE MEETING AND SHARE WHAT YOU HAVE.
- Members will vote on the best item in each of the categories.


## Hatrockhounds

Meeting minutes 10/11/16
Janet called the meeting to order at 6:44
Janet introduced new guest
Joe Garcia his wife Letty and daughter Bresyda (made an arrow head for Randy)
Randy: going to play a game tonight "Pictionary for rocks instead of rock bingo." Elmer donated majority of the rocks (gave a hand to Elmer for all his donations)

Randy: Do we have time to plan a trip to saddle mountain this year? Before the snow
Janet: we will put out a sign-up sheet out to see if there are any interested.
Questions about Wasco and saddle mountain trips and finds as well as availability. Janet said that we would try to get a last field trip of the year together.

Janet: We have a card for our club members that have been through a hard time recently.
Janet: President and Secretary are open position for now. Any takers? Randy suggested that they put out a description of the position for each so that people know what is entailed in each. When Judi gets back we are putting together a new Bylaw book and new set of job descriptions for everyone.

Janet: I am passing this on there is a huge fossil sale. Included in the sale are diatomaceous fossils are collected from the 40's-70's. Located in Sequim Washington. R\&T Crystals and Beds.
Janet : Tonight we have Show and tell, Rock contest, snacks, and game.
Margaret: still have (a sufficient amount in the bank and we only need a certain amount for the show.) -Edited by Judi to remove dollar amounts from the public printed minutes.
Janet: Church is wondering if we want them to mention our club in their information flyer to help get the word out. Free advertisement is good.
Janet: Next month's meeting is November 8th "I bought it, I made it, I found it"
Drawing for door prizes:
1st Naomi, 2nd Bresy Garcia, 3rd Alex Lopez, 4th Joe Garcia, 5th Larry Braden, 6th Doug Gill, 7th April Lopez, 8th Lorraine Fairbanks, 9th Gordon Weber.

Show and tell:
Janet: Picked up some weird funky ghostly stuff to bring in. It has a lot of Druzy Elmer hasn't seen it before. This one has some crazy plumes in it. Doesn't know what it is or where it came from.
Laura: brought it in because it looks like a fish. I don't know what it is but is has some red in it and Elmer: a nodule from Camp Creek. A nodule from Lick Creek. Also a slab of plume wood.
Joe Garcia: I built this to help with flint knapping the flakes fall into the hole. Copper boppers I ordered them on line they are already beat up.

Janet: While we are breaking for treat. Check out the show and tell items and the rock contest items.
Rock costume contest:
1st: Alex Lopez
2nd: Bresy Garcia
3rd: Janet --- Best Story

## Pictionary for Rocks

(Written and submitted by April Lopez, Acting Secretary)


PICTIONARY


HELLO, OLD FRIENDS

## Hatrockhounds Executive Minutes Tuesday, October25, 2016

Present: Judi Allison, Mike Filarski, Margaret Free, Laura Tiffany
Officers: Descriptions and Election - Judi has written up job descriptions for each of the four main officer positions: President, Vice President, Secretary and Treasurer. They will be included in the next newsletter and will become part of the packet for new members. Since officers were missing from the October meeting, we will formally ask for nominations for President and Secretary and conduct a formal election at the November meeting.
Bylaws - Proposed changes to the bylaws are written and will be introduced in the newsletter. An explanation and vote to adopt the changes will take place at the November meeting.
November Meeting: I Did It Contest - The plaques are purchased. Judi will send a reminder via email about the contest. The information will also be in the newsletter.
Programs for 2017? - We need to develop a calendar of programs for the coming year. Following is a list of possibilities we generated. We will have a handout with the list and a space for members to submit additional ideas. IDEAS: Gem Trees, Map Reading, Cabbing-Demo, Rock Costume, I Did It, Picnic, Christmas Party, Ugly Rock Contest, Juniors Present a Program.

Show 2017-The information for next May's show has been sent in to the NFMS newsletter. Since it will be Mother's Day Weekend we would like to include something special for Mothers on Mother's Day. Suggestions are welcomed. Secretary, Judi Allison


#### Abstract

Officer Duties: President: Preside at monthly meetings. Attend and take part in monthly executive meetings. With board, plan monthly meeting agenda, discuss and formulate ideas for membership recruitment and retention. Be an active member who participates in all aspects of the club activities including the annual show and community activities. Vice President: Preside at monthly meetings if the President is unable to attend. Attend and take part in monthly executive meetings. With board, plan monthly meeting agenda, discuss and formulate ideas for membership recruitment and retention. Be an active member who participates in all aspects of the club activities including the annual show and community activities. Secretary: Attend monthly meetings. Record business and activities of all meetings, including the executive meeting. Maintain a roster of membership, including Name, Address, Phone and email. Coordinate with treasurer to assure membership dues have been paid. Attend and take part in monthly executive meetings. With board, plan monthly meeting agenda, discuss and formulate ideas for membership recruitment and retention. Be an active member who participates in all aspects of the club activities including the annual show and community activities. Treasurer: Take in and disperse all monies related to the club's financial activities. Gather and disperse mail as needed. Maintain accurate records of such income and expenditures. Coordinate with Secretary when money is received for membership to assure payment is properly accounted for. Attend and take part in monthly executive meetings. With board, plan monthly meeting agenda, discuss and formulate ideas for membership recruitment and retention. Be an active member who participates in all aspects of the club activities including the annual show and community activities.


## PROPOSED CHANGES TO BYLAWS

Article IV Officers: Sec. 3 B. (Currently Reads) President and Secretary, and Vice President will be elected in alternating years. Treasurer, Webmaster, Newsletter Editor, and Show Chairman will be selected and/or appointed by the current board of directors.

## (Proposed Change)

Sec. 3 B .President and Secretary, (even number years) Vice President and Treasurer (odd number years) will be elected in alternating years, Webmaster, Newsletter Editor, Show Chairman and Member at Large will be selected, volunteer and/or appointed by the current board of directors.
Article 5 Board of Directors Sec.3. (Currently Reads)
The board of directors shall arrange for an annual audit of the treasury books.

## (Proposed Change)

Sec. 3.
The board of directors shall arrange for a biannual audit of the treasury books as they see fit.


## Just a Reminder:

Our Annual Christmas Party will be in December on our regular meeting night-December $13^{\text {th }}$. We will start at 6:00 pm and have a pot luck dinner with the club furnishing the main dish. We generally have a gift exchange of something rock related. (Value of about \$10) We also play rock BINGO. So be sure to mark your calendars for our last shindig of the year and plan to join us!

