

THE FRACTURED AGATE

Volume No. 55

November 2018

Number 8

"IF IT'S WRITTEN IN *"THE AGATE"*, IT'S WRITTEN IN STONE"

Regular meetings are the second Monday of the month at 7:00pm at the clubhouse in Trowin Industries, 737 Herbert St, Chippewa Falls

Directions: North on J by the Avalon Hotel. Left on Garden Street. Right on Herbert. Park in the lot by the house/building. Use the **FRONT DOOR**.

Meetings & Workshops

The next meeting is November 12, 2018

We will be presenting a lifetime memorial award to Marvel Newton and family for all they've done over the years for the club and setting a date for the Christmas Party. **Bring a snack to share!**

The next workshops will be Saturday, Nov 17 11am-3pm and Sunday, Nov 18 12pm-4pm.

(NOTE: there will be no workshops in Dec)

October Highlights!!

The October meeting agenda was packed full. It was our annual election meeting, we had a great program on photographing your collection by Ron Potter-Effron, and we covered an array of topics from updating the bylaws to getting club t-shirts and name tags for members.

Officers elected at the October meeting:

President: Paul Tubbs
Vice-Pres: Mark Pierog
Treasurer: Brian Barthiume
Secretary: Lisa Herrmann
Director: Sue Stevens - 3 yr
(full list of current officers at bottom of page 2)

November Agenda Items!

Presentation of a memorial award to Marvel Newton & Family for long time support of the club.

Volunteers: We're looking for 2-3 volunteers to set up the Christmas Party. We'll set the date at this meeting.

Looking for logo for club t-shirts or patches. Bring your ideas, sketches, photos, etc... (see page 2 for details)

Dr. Syverson of UW-EC will do a presentation to the club on Glacial Drift of our area on Jan 19. More info in Dec. Dr. Syverson is also helping us find someone to do rock ID at the spring show since Dr Kodura has retired.

Flourite Crystals!



Herkimer Diamonds!

Show Planning!!



Other News

It is with great sadness that we report the passing of one of our long time members, George Kadonsky. George and Barb were newsletter editors for many years and assisted with the silent auction at the shows. They were always ready to volunteer for anything the club needed.

A memorial service for George will be held on Sunday, Oct 28 from 1pm-4pm at Chippewa Valley Cremation Services-Celebration of Life Center, 1717 Devney Ave, Altoona. Keep Barb in your thoughts and prayers.

Full obituary can be found at this link.

https://www.leadertelegram.com/obituaries/george-kadonsky/article_83e70631-ce7f-5dc3-b8eb-cbff36d9f2f3.html

Events and Promotions??

If you have an event or an outing you'd like promoted, please feel free to email the info to CVGMS2017@gmail.com or post it yourself on our facebook page.

We do our best to get info emailed or mailed to all members in a timely fashion.

Name Tag Order Form!

At the October meeting members discussed having permanent plastic name tags made for those club members who wanted them. It is cheaper to order in bulk.

Click the link below to see the pricing sheet and a form to fill out if you'd like to get in on the order.

[Click HERE to go to the name tag order form](#)

Wanted: Club Logo!

The club is also considering having t-shirts or patches made for club members to wear at shows and other events. We're looking for design ideas. If you have a great idea for a cool logo or design that would be suitable for shirts or patches, please bring a sketch or a picture to the next meeting. Or, email your idea to CVGMS2017@gmail.com if you're unable to attend.

Bylaws

A copy of the club bylaws are included with this newsletter for your reference.

Check out the Facebook page for Midwest Federation Newsletter and Wisconsin Geological Society Newsletter

<https://www.facebook.com/groups/CVGMS/>

CVGMS OFFICIALS

Paul Tubbs, President 715-835-5747
Mark Pierog, Vice-President 715-479-7536
Lisa Herrmann, Secretary 715-828-0240
Brian Berthiaume, Treasurer 715-726-1511
Marvel Newton, Liaison & Sunshine 715-878-4351
Vacant, Outreach Coordinator
Paul Tubbs, Program Chair 715-834-5747
Lisa Herrmann, Editor & Web 715-828-0240
Email: CVGMS2017@gmail.com
Paul Tubbs & Roger Goss, Show Co-Chairs

Directors:

Sue Stevens 3 year
Roger Goss 2 years
Cindy Brown 1 years



American Federation of Mineralogical Societies



Midwest Federation of Mineralogical and Geological Societies

The Fractured Agate is the official publication of the Chippewa Valley Gem and Mineral Society, Inc.

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Corrections Policy: Corrections will be few and far between, and then, we will blame someone else. Other newsletters are welcome to quote from *The Agate*; we would appreciate a citation.

BY-LAWS
of the
CHIPPEWA VALLEY GEM AND MINERAL SOCIETY, INC.
of Eau Claire, Wisconsin

Bob Parmer (chair 2000) signed revised language

ARTICLE I - MEMBERSHIP

Section 1: ADULT MEMBER - Any person of good' character, 18 years of age or over, who is interested in the objects of this society, is eligible for membership and may become an adult member upon payment of one year's dues. An adult member may hold office, vote, or serve on committees.

Section 2: JUNIOR MEMBER - A junior member is under 18 years of age, a member of the immediate family of an adult member.

Section 3: HONORARY OR SUSTAINING MEMBER - An honorary member is one the club membership wishes to honor *with a complimentary membership*. A sustaining member is one who has supported the club with financial, or other valuable gifts, in excess of \$200.00. Either may be nominated, with prior approval of the Board of Directors, from the floor at any regular meeting, and may be elected by a majority of those voting. The pperson is elected for life.

Section 4: DUES IN ARREARS - Any member whose dues are in arrears three months shall be considered as being suspended from membership. Such members may be re-instated by payment of dues for the current fiscal year.

Section 5: EXPULSION - Any member may be expelled from this society for unethical, improper or disloyal conduct or action. Charges for such action shall be presented in writing to the Board of Directors. After investigation by the Board, the charges shall be presented to the membership only if passed by a two-thirds vote of the Board present at the vote. If charges are presented to the membership two-thirds vote will be necessary for expulsion.

Section 6: RESIGNATION - Any member may resign or demit from the society at any time, providing he/she is in good standing and has expressed his/her desire, in writing, to the Board of Directors for their approval.

ARTICLE II - ANNUAL DUES

Section1: NEW MEMBERS - The dues for the current fiscal year shall be prorated on a semiannual basis and paid at the time of joining.

Section 2: DUES CHANGE – The annual dues shall be subject to change by the Board of Directors, and must be approved by a majority of the members present and voting.

Section 3: PAYABLE DATE - All dues are payable on or before January 1st, the first day of the Society's fiscal year.

Section 4: USE OF FEES, DUES, AND FUNDS - All fees, dues, and funds received by the Society from any source shall be handled as a capital fund to be used only for the furtherance of the objectives of the Society (educational and social included).

ARTICLE III – BOARD OF DIRECTORS

Section 1: SELECTION - The business of the Society shall be managed by a board of directors (seven), which will consist of the president, vice-president, secretary, treasurer, immediate past-president, show chairperson, and one person elected at large. In the event that one person has two of the above positions another person shall be elected at large to keep the Board at seven members.

Section 2: ELECTION TIME - Voting for the election of the member at large shall take place during the October meeting by members in good standing.

Section 3: VACANCIES - Any vacancy on the Board may be temporarily appointed by the president until the October

meeting. Any Board member failing to attend three consecutive meetings of the Board of Directors without cause shall be considered as unable to serve and shall be replaced by the president.

Section 4: MEETINGS - The Board of Directors may meet at any time on call of the president, or any three members of the Board, however, an annual meeting shall be held as soon as possible after the October meeting, to make plans for the upcoming year.

Section 5: QUORUM - A quorum at any Board meeting shall consist of four members.

Section 6: ORDER OF Business - The order of business at any Board of Directors meeting shall be:

1. Reading and disposal of any unapproved minutes.
2. Report of officers and committees.
3. Unfinished business.
4. New business.
5. Adjournment.

ARTICLE IV - ANNUAL ELECTION MEETING

Section 1: ELECTION - The regular meeting in October of each year shall be the annual meeting.

Section 2: BOARD – The at large Board of Directors shall be elected at this meeting.

Section 3: OFFICERS – The officers of the Society shall be elected at this meeting.

Section 4: ELECTORS – Only members in good standing shall be permitted to vote and each member will be provided with one ballot. Any member may vote, or decline voting. In either event, each member must deposit his/her ballot in the ballot box.

Section 5: BALLOTS - When all the ballots have been deposited in the ballot box, the president or the presiding officer, shall appoint a balloting committee of three members to count the votes and announce the results of the balloting in writing with their names affixed thereto.

ARTICLE V – SOCIETY OFFICERS

Section 1: OFFICERS - The officers of the society shall be a president, a vice-president, a secretary and a treasurer, to be elected for one year, and shall hold office until their successors are qualified. The duties of the president and other officers shall be defined and follow those customarily followed in association procedure.

Section 2: PRESIDENT'S DUTIES - The president shall preside at all meetings, shall have general supervision of the affairs of the society in conjunction with the Board of Directors and shall make such reports to the directors and members as he/she may deem necessary or as may be agreed to by the Board of Directors. The president is also responsible for making committee appointments.

Section 3: VICE-PRESIDENT'S DUTIES – In the absence or disability of the president, the vice-president shall exercise all of the president's duties during the meeting, or longer if the Directors deem it necessary.

Section 4: TEMPORARY CHAIRPERSON – In the absence of the president or vice-president at any meeting, there shall be elected from the members present, a chairman, who shall preside at this meeting only.

Section 5: SECRETARY - The secretary shall, keep all minutes, have charge of the corporate books, sign with the president such instruments as require such signature, and make such reports and perform such duties as are incident to his/her office or as agreed to with the Board of Directors.

Section 6: TREASURER - The treasurer shall have the custody of all moneys and securities of the Society, and shall keep regular books of account and balance the same each month. He/She shall sign or countersign such instruments as required by his/her signature, and shall perform all duties incident to his/her office or as agreed to with the board of directors.

ARTICLE VI - STANDING AND SPECIAL COMMITTEES CHAIRPERSONS

Section 1: STANDING COMMITTEE CHAIRPERSONS - The following standing committee chairpersons shall be appointed by the president:

- Education
- Scholarship
- Liaison
- Historian
- Newsletter
- Program
- Show (April)
- Publicity
- Benevolence
- Field Trip
- Safety
- Lunch
- Nominations (September)

Section 2: SPECIAL COMMITTEES - The Board of Directors or the membership may also authorize additional committees as they may deem necessary. Members of all such committees shall be appointed by the president.

ARTICLE VII – MEETINGS

Section 1: REGULAR - Regular meetings of the society shall be held starting at 7:30 P.M. on the second Monday of each month, unless special circumstances should warrant a change. Each regular meeting shall convene at the place designated in the newsletter published by the Society. Special meetings may be called from time-to-time at the discretion of the president, but the secretary must be present and prepare the minutes. Minutes are understood to be available and open for inspection by any or all members in good standing at any regular meeting.

Section 2: POTLUCK, PICNIC, OR CHRISTMAS – These meetings or gatherings do not have an official business meeting. In the event that an emergency arises the president can call a special meeting or have a Board of Directors meeting to conduct the business of the Society over the summer months or at Christmas.

ARTICLE VIII - SUNDRY PROVISIONS

Section 1: FISCAL YEAR - The fiscal year of the society shall be from January first of one year through December thirtieth of the following year or as may otherwise be determined by the Board of Directors.

Section 2: DISSOLUTION -In the event of voluntary or involuntary dissolution of the Society for any reason, the assets of the Society, if any, remaining after the payment of all liabilities, shall be disposed of by the Board of Directors as they see fit. If the board of directors fail to dispose of the assets within ninety days of the effective date of such dissolution, such assets shall be paid over absolutely to a scholarship fund for geology majors at the University of Wisconsin - Eau Claire.

Section 3: SERVICES COMPENSATION - No officer, director, nor member of the society shall receive any compensation nor monetary benefit for performing services for or in the name of the Society.

Section 4: SOCIETY MEMBERSHIP - Membership in this Society shall be evinced by the supply to each member in good standing, whose dues are paid, a membership card in a form to be approved by the board of directors, entitling such member as the holder thereof to have one vote in all matters requiring a vote by the membership. Such membership card shall not be transferrable, negotiable, nor saleable.

ARTICLE IX – PARLIMENTARY GUIDELINES

Robert’s Rules of Order, Revised, shall be used as a parliamentary guide for this organization.

ARTICLE X - AMENDMENTS

Section 1: CHANGES - These by-laws may be amended, revised or altered in whole or in part by a two thirds vote of the members present at any regular or special meeting of the society, providing that at least ten days written notice has been given members of the intention to act upon the proposed amendments, the text of which shall have been submitted by five members and which shall accompany such notice.

Section 2: ALTER OR REPEAL - The board of directors shall not alter or repeal any by-laws adopted by the members of the society, but may adopt additional by-laws in harmony therewith.