



CRYSTALS AND CABS

Newsletter of the Capital Mineral Club Concord, New Hampshire

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Secretary - Steffen Hermanns, 7133 Oak Hill Rd., Loudon, NH 03307, Phone (603) 783-4121
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January 2013

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Capital Mineral Club News

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Editors Note:

The **deadline** to get info to me for publication will be the **3rd Saturday** of every month

- My e-mail address: steffenh@comcast.net
- CMC Website: www.capitalmineralclub.org
- Website designed and maintained by: Robin Edgewood-Reece & Steffen Hermanns
- If submitting material to the newsletter the editor requests that it be sent in Microsoft Word format. This will help in getting the newsletter together.

The Capital Mineral Club membership meeting will be on Saturday, January 5th at 2:00 PM at the Salvation Army Building on Clinton Street in Concord, NH
 This months speaker is Michael Dyber, Michael's talk will cover his work during the last year where he has been working on gem sculpturing. His talks in the past have drawn some of the Clubs largest crowds so don't miss this one.
 We will be raffling off a special item this month. Bring your carved gems. Refreshments will be provided by Brian and Martha Martel.

SILENT AUCTION

We will continue to have a silent auction of John McCrory's mineral collection during the meeting. Remember only \$1.00 increment bids

December Collecting Competition Winners

For best of show in the lapidary contest was Kathy Welker for her Amethyst pendant in the jewelry category

For best of show in the mineral contest was Jon Herndon for his pocket beryl from the Ossipee mountains.

Welcome to our newest member Stephen Seames from Bethel ME.

We still need to fill several officer positions please read info about positions on page 3.

**2013 Dues are due
 \$10.00 per individual
 Submit your dues payment to
 Capital Mineral Club c/o Steffen Hermanns**

Mineral Clubs - Meeting Dates

Saco Valley Gem and Mineral Club: 3rd Tuesday of each month at the Tin Mt. Conservation Center, Albany, NH – 7:00 PM
www.sacovalleygmc.com

Keene: 1st Saturday of each month at Keene State College, Science Bldg. Room SCIC 126, Keene, NH – 7:00 PM
keenemineralclub.50webs.com

Nashua: The Nashua Club is in a period of suspension of many of its traditional activities, but a core group of members plans to continue with some field trips and group participation at the Gilsum Rock Swap.

North Shore (MA): 3rd Friday of each month, St. Paul Episcopal Church, Washington St., Peabody, MA – 7:30 PM

Boston Mineral Club: 1st Tuesday of each month, Harvard University Geological Lecture Hall, 24 Oxford St., Cambridge, MA – 7:30 PM www.bostonmineralclub.org

Southeastern NH Mineral Club: 2nd Wednesday of each month, St John's Methodist Church, 28 Cataract Ave., Dover, NH – 7:00 PM senhmineralclub.org

Presidential Gem and Mineral Society: 2nd Friday of month at 7: 00 P.M. North Country Education Services Center; 300 Gorham Hill; Gorham, NH



These are the minutes of the December 1st, 2012 meeting of the Capital Mineral Club. The meeting was held at the Salvation Army Building on Clinton Street in Concord, New Hampshire. The Holiday Party started at 12:00 pm. There were 37 members present.

Meeting Minutes: No Minutes for December.

Treasures Report: No Treasures Report for December.

Field Trips: None

Scholarship Committee: None

Old Business: No Old Business for December.

New Business: No New Business for December.

Door Prizes: No Door Prizes for December.

Meeting Adjourned at 4:00pm

Respectfully submitted
Steffen Hermanns
Secretary

**Capital Mineral Club
Concord, New Hampshire**

We are still looking for Club officers. The President, Vice-President, Secretary, Auditor and Director are open. We would like to have a slate for presentation at April meeting and a final vote at the May meeting. The process has become increasing difficult in the last 10 plus years . We have been circulating old blood and have run out. I have listed from the By-Laws the duties of each position and added some comments . There is plenty of 'old' help and ideas. Think about it – Volunteer. – Still unsure, talk to a present or past officer. Still unsure, volunteer anyway.

(c) The **President** shall:

- 1.) Call all meetings of the board as required. *You should have a planning meeting to develop the years' schedule and others as needed.*
- 2.) Preside at all meetings of the Club and Board. *You have to be able to control the unruly crowd!*
- 3.) Be empowered to sign checks in the absence of the Treasurer. *We haven't needed to do this as yet.*
- 4.) Ensure that the duties of the other officers are performed in their absence.

(d) The **Vice-President** shall:

- 1.) Preside in the absence of the President.
- 2.) Preside as Chairperson of the monthly program committee. *Depends on how this is handled. Last year we met once and several people got the speakers.*
- 3.) Keep the By-Laws, and prepare the annual report.
- 4.) Inventory the Club property and note where it is stored.

(e) The **Secretary** shall:

- 1.) Record all proceedings of the Club.
- 2.) Maintain a list of all members, with addresses, phone numbers and type of membership.
- 3.) Read and write communications agreed upon by the Board.
- 4.) Send notices of meetings and dues to all members by US Mail or electronically.
- 5.) Pay over to the Treasurer all monies received, no later than the close of the next meeting.
- 6.) Provide member applications to any person and forward as received to the Board.

(f) The **Treasurer** shall:

- 1.) Keep true and correct financial records of the Club.
- 2.) Care for all monies received and held in the Club name.
- 3.) Disburse funds as budgeted and approved by the membership or the Board.
- 4.) Read, or cause to be read, a Treasurer's report at each regular meeting of the Club.
- 5.) May be bonded, at the Club's expense, upon the instruction of the Board
- 6.) Present a proposed fiscal year budget at the November Club meeting.
- 7.) Present the prior year statement of income & expenses at the March meeting.

ARTICLE # 8 – AUDITORS

There shall be a Committee of Auditors consisting of two (2) adult members. One (1) Auditor shall be elected at each annual meeting for a term of two (2) years. No Board member shall be eligible for election as Auditor. The Chairperson of the Board of Auditors shall be the member whose term expires next. Vacancies shall be filled by a vote of the Club at a regular meeting. Auditors may not hold position for more than one (1) consecutive term.

The Auditors shall audit the Treasurer's books and prepare an inventory of the Club property at the end of the fiscal year and at such other times as requested by the Board.

The Chairperson will present the report of the audit at the March meeting. A summary shall be included in the Club meeting minutes of March. The Chairperson and Vice President shall be responsible for preserving the previous auditors' report. Auditors' reports will be held in the Club filing cabinet at the regular meeting place, along with the annual operating report.

Gordon Jackson



Steffen Hermanns
 Editor
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Keep on **ROCKIN'** in the Free World

Email: steffenh@comcast.net

WE'RE ON THE WEB
WWW.CAPITALMINERALCLUB.ORG

2013 Club Dues are due please send your dues to Steffen Hermanns

Capital Mineral Club Meetings & Events	Gem & Mineral Shows
<p>JANUARY 5, 2013 Club Meeting: 2:00PM Speaker: Michael Dyber Gem Sculpturing Refreshments: Brian and Martha Martel</p>	<p>31 January - 17 February 2013: Tucson 22nd Street Show - Tucson, Arizona; Minerals, fossils, dinosaurs, meteorites, gems, and jewelry; 60,000 square feet of exhibitor space; 180 dealers; Corner of I-10 & 22nd Street</p>
<p>FEBRUARY 2, 2013 Cancelled Moved To June 8th at Gordon Jacksons House</p>	<p>23-24 February 2013: Albany, New York 20th Annual James Campbell Memorial Gem, Mineral and Fossil Show and Sale; Organized by: Capital District Mineral Club and the New York State Academy of Mineralogy</p>
<p>MARCH 2, 2013 Club Meeting: 2:00PM Speaker: Rick Boisvert The State's First Geologists Refreshments Peter Cram</p>	<p>New York State Museum (Empire State Plaza on Madison Avenue)</p>
<p>APRIL 2, 2013 Club Meeting: 2:00PM Speaker: TBD Refreshments TBD</p>	<p>23-24 March 2013: Northampton, Massachusetts Western Mass Mineral Jewelry & Fossil Show Organized by: Connecticut Valley Mineral Club NEW LOCATION: Clarion Hotel & Conference Center (1 Atwood Drive, Northampton)</p>
<p>MAY 4, 2013 Club Meeting: 2:00PM Speaker: TBD Refreshments TBD</p>	<p>18-21 April 2013: Rochester, New York 40th Rochester Mineralogical Symposium Organized by: Rochester Academy of Science, Mineral Section Radisson Hotel Rochester Airport (175 Jefferson Road)</p>
<p>JUNE 8, 2013 Club Meeting: at Gordon Jackson's 2:00PM Speaker: non planned Refreshments pot luck</p>	<p>August 24-25 2013 — CONCORD, NH: 50th Annual Gem, Mineral and Jewelry Festival— Capital Mineral Club, Everett Arena, Concord, NH, Sat 9am to 5pm, Sun 10am to 4pm, www.capitalmineralclub.org, steffenh@capitalmineralclub.org</p>