



CRYSTALS AND CABS

Newsletter of the Capital Mineral Club Concord, New Hampshire

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March 2013

Volume 13 Issue 6

Capital Mineral Club News

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The Capital Mineral Club membership meeting will be on Saturday, March 2nd at 2:00 PM at the Salvation Army Building on Clinton Street in Concord, NH
 This months speaker is Rick Boisvert, Rick will give a presentation on NH's first geologists. Bring your Indian stone artifacts..
 Refreshments will be provided by Steffen Hermanns. Thanks to Brian & Martha Martel for brining January's refreshments.

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

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

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.

**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 January 5th, 2013 meeting of the Capital Mineral Club. The meeting was held at the Salvation Army Building on Clinton Street in Concord, New Hampshire. Called to order at 2:05pm by President Gordon Jackson, there were 33 members present.

Meeting Minutes: Motion made to accept November and December as printed in newsletter made by Frances Gill, seconded by Nancy Bodienstien, passed the membership.

Treasurers Report: Don Dallaire read the treasurers report for November and December and the End of Year balance sheet a motion was made by Martin Kippley, seconded by Scott Higgins, passed the membership.

2012 Budget Report motion made to accept made by Frances Gill, seconded by Mike Cordero, and was passed by the membership.

2013 Budget motion made to accept made by Frances Gill, seconded by Martha Martel, and was passed by the membership.

Field Trips: July and August Mount Marie, ME; Herkimer NY; Hoyt Hill

Scholarship Committee: \$2500 budgeted for 2013

Old Business: Need officers for the May election President, VP, Secretary, Auditor, Director.

New Business: New Membership presented to the membership Stephen Seames from Bethel ME. A motion was made to accept by Gary Bono, seconded by Kathy Dallaire, passed the membership. A silent auction was held for specimens from John McCrory's mineral collection.

Door Prizes: Donated by Pat Barker and Bill Adams, Won by Frances Gill, Pam Jackson, Terry Crowell, Annette Comeau, Barbara McLaughlin, Jack Gill, Martin Kippley, Edna Whitmore, Tony Howd.

Michael Dyber gave a talk on Gem Sculpturing before the business meeting.

Don Dallaire played an old NH Crossroads DVD on the Palermo Mines.

Special Raffle 14 Carrot Necklace won by Peter Cram

Frances Gill will do refreshments for April.

Meeting Adjourned at 3:50pm

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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 Loudon, NH 03307

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>MARCH 2, 2013 Club Meeting: 2:00PM Speaker: Rick Boisvert The State's First Geologists Refreshments Steffen Hermanns</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>APRIL 2, 2013 Club Meeting: 2:00PM Speaker: TBD Refreshments Frances Gill</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>MAY 4, 2013 Club Meeting: 2:00PM Speaker: TBD Refreshments TBD</p>	<p>May 1-2 2013: Topsfield, MA. 47th Annual New England Mineral & Gem Show. Rt. 1. Info—Joe Weisberg, 781/861-6653, or nsrmc@verizon.net, or www.nahant.com/nsrmc.</p>
<p>JUNE 8, 2013 Club Meeting: at Gordon Jackson's 2:00PM Speaker: non planned Refreshments pot luck</p>	<p>June 26-27 2013: Gilsum, NH. Gilsum Rock Swap & Mineral Show, Gilsum Elementary School grounds, Rt. 10. Info—Rob Mitchell, 603/357-9636, or gilsumrocks@gmail.com.</p>
	<p>August 13-15 2013: West Springfield, MA. East Coast Gem, Mineral & Fossil Show. Better Living Center, Eastern States Expo., 1305 Memorial Dr.</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>