

**1.0 Consideration of the Agenda**

(Sunday, 2 April 2023, 1-3 pm); Join Zoom Meeting

<https://zoom.us/j/93768507610?pwd=RWJPbUNKZ3I0L2lFaC9kaE04eFoyQT09>

Tony Cave started Meeting recording at 13:01PM, meeting called to order 13:07.

Call for any additions to the agenda. None

Meeting Chair: Tony Cave

Meeting Minutes Taker: Michelle Morin

**2.0 AFRC President’s Message**

Tony Cave started meeting. Indicates that he does not have any message but is interested in getting updates on May Daze and other Events.

**3.0 Roll Call**

***In Attendance:***

Dale Nielsen (Vice President, CRLC), Linda Brydon (CRLC), Michelle Morin (ETLC), Jim Routledge (ETLC), Tony Cave (President, LHLG), Ron Biele (LHLG), John Cherwonogrodzky (Treasurer, MHRLC), Karen-Anne Cherwonogrodzky (MHRLC), Jonathan Legg (SARHA), Mark Williams (CFG).

***Regrets (No attendance):***

Brett Jensen (SARHA), Mike O’Toole (CFG), Jeff Williamson (CRLC), Dean Chesterman (ETLC) Henry Komadowski (SARHA).

**4.0 Bereavements:**

None reported.

**5.0 Minutes of the 13 November 2022 Directors/Delegates meeting.**

**MOTION:** Move to approve the February meeting minutes being accepted with the corrections mentioned below. Motion supported by Johnathan Legg and seconded by John Cherwonogrodzky. Motion carried unanimously.

Correction needed on Previous minutes- Section 9.3 - Isaac bought 45000lbs- Johnathan Legg to correct.

Correction needed on Previous minutes under Roll Call – list needs corrections. Johnathan Legg to correct.

**6.0 Business Arising from the Previous Minutes**

*Table 1 – Table of Action Items from April 2<sup>nd</sup> Meeting*

ACTION ITEM
<p><b><u>6.1 Historical documentation and storage.</u></b></p> <p><b>ACTION ITEM 6.1.1:</b> Karen -Anne will review AFRC documents based on dates provided by Pauline Zeschuk to find minutes that may not be attached to newsletters so that they can also be submitted to the archive. Financials will need to be removed.</p> <p><b>ACTION ITEM 6.1.2:</b> Johnathan Legg to amend approved minutes by removing financials so they can be submitted to Archive.</p> <p><b>ACTION ITEM 6.1.3:</b> Karen-Anne Follow up with Pauline Zeschuk to confirm records have been submitted to Alberta Archive.</p>
<p><b><u>6.2 AFRC Rejuvenation</u></b></p> <p><b>ACTION ITEM 6.2.1 (carried over from Feb Minutes):</b> Create list of suggestions or ideas that affiliate clubs could use to help with rejuvenation projects such as pamphlets, social media, market participation and website updates etc.</p>

<p><b>ACTION ITEM 6.2.2:</b> Request for members to share May Daze posters to clubs when it comes out and Tony to post to AFRC website.</p>
<p><b><u>6.3 Website Update</u></b></p> <p><b>ACTION ITEM 6.3.1:</b> Tony Cave contact Isaac Amor to inquire about doing some work updating the AFRC website.</p> <p><b>ACTION ITEM 6.3.2:</b> Henry will develop and add a PFD FAQ that can speak to issues noted above or direct them to the right site on legal info and forward it to Tony.</p>
<p><b><u>6.4 AFRC Card Requests</u></b></p> <p><b>ACTION ITEM 6.4.1:</b> Dale to follow up with John C if more cards are required.</p>
<p><b><u>6.6 Missing May Daze Binder and Materials</u></b></p> <p><b>ACTION ITEM 6.6.1:</b> All clubs to look to see if they have these materials. This included the binders with MAY DAZE planning notes, the vests, signs, sign in book and travelling memento.</p> <p><b>ACTION ITEM 6.6.2:</b> Karen Anne to draft email for clubs to check for the materials that are missing.</p>
<p><b><u>6.7 AFRC Achievement Awards for May Daze</u></b></p> <p><b>ACTION ITEM 6.7.1:</b> Karen-Anne to get confirmation from recipients on what days they plan to attend May Daze so that the award certificates can be printed, and the ceremony can be planned. Send confirmation by email to Brett and John Legg.</p>
<p><b><u>7.1. Minute Taker for AGM</u></b></p> <p><b>ACTION ITEM 7.1.1:</b> Tony to send out AGM minutes from 2022 to Karen-Anne for review.</p>
<p><b><u>8.0 Correspondence</u></b></p> <p><b>ACTION ITEM 8.1.1:</b> Dale to send contact information for Isaac Amor to Johnathan Legg to book display case.</p>
<p><b><u>10.2.1 Auction Excel Spreadsheet</u></b></p> <p><b>ACTION ITEM 10.2.1.1:</b> Stephan Gibbons to contact ah Gibbons to contact Jim and Tony for Jim Routledge and/or Tony Cave to share Auction Excel Spreadsheet for AFRC Auction and CRLC</p>
<p><b><u>10.2.3 Auction Excel Spreadsheet</u></b></p> <p><b>ACTION ITEM 10.2.3.1:</b> Need response from clubs regarding how many people may need RV parking or tailgate space. Please send info on how many spots may be needed for each if possible so the space for each activity can be properly allocated.</p> <p><b>ACTION ITEM 10.2.3.2:</b> Please share advertising and May Daze info with clubs at meetings and on social media platforms.</p> <p><b>ACTION ITEM 10.2.3.3:</b> Missing May Daze binder. Ron Biel to take another look, and Michelle to contact Pauline Zeschuk to see if she remembers receiving it or passing it on.</p> <p><b>ACTION ITEM 10.2.3.4:</b> Call out to affiliate clubs to canvas members for any interest in putting on demos, workshops, require tailgate spaces, or are willing to provide items for display cases or donations. Please forward interested members to John Legg.</p>

## 6.1 Historical Document Handling

Pauline Zeschuk will send electronic copies to the archives. Pauline will have more info on additional materials archives will take. Pauline will provide dates on the materials in her possession, Karen Anne will use the dates to review and provide minutes to the archives that were not included in Newsletters. Financials need to be removed before submission.

**ACTION ITEM 6.1.1:** Karen -Anne will review AFRC documents based on dates provided by Pauline Zeschuk to find minutes that may not be attached to newsletters so that they can also be submitted to the archive. Financials will need to be removed.

**ACTION ITEM 6.1.2:** Johnathan Legg to amend approved minutes by removing financials.

**ACTION ITEM 6.1.3:** Karen-Anne Follow up with Pauline Zeschuk to confirm records have been submitted.

## 6.2 AFRC rejuvenation May Daze:

Johnathan confirms that the club is just getting to advertising now. Have a few people helping with social media news.

Has sent advertisement on April 2 as the main write up to club.

Have also produced a visual poster that will be posted and should be shared to the clubs and on the AFRC website.

John C added reminder that expenses incurred can be covered by AFRC.

**STATEMENT CARRIED OVER FROM FEB MINUTES:** Tony said he would like to keep these notes visible to us so we can be reminded of what needs to be done. Perhaps a list of suggestions for clubs to make impact in their environments.

**ACTION ITEM 6.2.1: (carried over from Feb Minutes):** Create list of suggestions or ideas that affiliate clubs could use to help with rejuvenation projects such as pamphlets, social media, markets etc.

**ACTION ITEM 6.2.2:** Request for members to share posters to clubs when it comes out and Tony to post to AFRC website.

## 6.3 Website Update

- Jeff is to ask new members if they would be willing to look at the AFRC website and see if he has suggestions, can help, and report back so we can decide if we want to update the website. Dale provided an update. Jeff forgot- He did approach Isaac who is also helping with show advertising and club website already. Isaac is willing to help but would also appreciate an honorarium if possible. His tech website is AMORTECH.ca. Dale can provide contact details. John C confirms AFRC would be willing to provide an honorarium. Tony Cave to contact to discuss scope of work needed for AFRC website update.
- Henry will develop and add a PFD FAQ that can speak to issues noted above or direct them to the right site on legal info and forward it to Tony. No update provided Carry Action item to next meeting.

**ACTION ITEM 6.3.1:** Tony Cave contact Isaac Amor to inquire about doing some work updating the AFRC website.

**ACTION ITEM 6.3.2:** Henry will develop and add a PFD FAQ that can speak to issues noted above or direct them to the right site on legal info and forward it to Tony.

## 6.4 AFRC Card Requests

The previous action item was that John C would get more AFRC membership cards for Dale as needed. Dale was going to let John C know how many cards she needs at this meeting. She provided an update on how many she has. She will hold off on getting any more for more. May need to get more after May CRLC show and May Daze when they usually get a few more members. Dale will make request or update action item at next meeting.

**ACTION ITEM 6.4.1:** Dale to follow up with John C if more cards are required.

## 6.5 Zoom Account Purchase

- ZOOM account has been purchased. Tony was not able to get it under an AFRC business entity so it under his personal email address. Account log on credentials and passwords were discussed. If

AFRC members did not make note of it during the meeting, please contact Tony Cave for credentials.

- John C has sent the payment/reimbursement.
- Discussion ensued around issues as to whether AFRC affiliate clubs could use the AFRC ZOOM account and how to access as “host”.
- Suggestion was that if anyone wanted to use the account, then the protocol would be that a request for access to use the ZOOM account would be made by contacting Tony and then discussing the details of meeting requirement.
- Final consensus the AFRC ZOOM account is for AFRC related topics. Not for affiliate clubs’ individual use. If anyone needs to use the account, contact Tony first. All agree.

## 6.6 *Missing May Daze Binder*

Find May Daze planning binder created by Karen Anne. **Michelle** will contact Pauline Zeschuk and Lacombe club (**Ron Biele**) said they would check and will send it to Lethbridge.

Ron Biele did find some items that belong to the Edmonton Club and will make arrangements to get it back to ETLC.

Karen-Anne remembers that it was given to ETLC.

Also had some vests that were to be worn by auction volunteers and signs.

Karen Anne to check with Pauline Zeschuks.

Some recall that some of the items were passed onto to the Brett Jensen Lethbridge club.

Johnathan Legg has made recommendation that if found, information should be scanned and made electronic.

**ACTION ITEM 6.6.1:** All clubs to look to see if they have these materials. This included the binders with MAY DAZE planning notes, the vests, signs, sign in book and travelling memento.

**ACTION ITEM 6.6.2:** Karen Anne to draft email for clubs to check for the materials that are missing.

## 6.7 *AFRC Lifetime Achievement Awards*

**Brett** (SARHA) will create the Lifetime Achievement Awards for Maureen Dowler and Marilyn and Allen Jetter (and will contact the clubs to get the correct names and whether they want combined or separate certificates).

Brett to draft up the awards.

Waiting on when the recipients wanted to receive the award.

Karen Anne has confirmed that each wants a combined certificate, but recipients cannot confirm which day they will be attending the event.

Karen-Anne to send confirmations of attendance dates by email to Brett and Johnathan.

**ACTION ITEM 6.7.1:** Karen-Anne to get confirmation from recipients on what days they plan to attend May Daze so that the award certificates can be printed, and the ceremony can be planned. Send confirmation by email to Brett and John Legg.

## 6.8 *May Daze 2023 Action Items-Previous Minutes*

Long list of items for John Legg to add to SARHA May Daze TO DO list – See updates in section 10.2.3.

# MINUTES FOR AFRC [Virtual] ZOOM MEETING

April 2, 2023

All club member to contact Jonathan or Brett with any urgent needs or signups for any items pertaining to registration, displays, demos, fundraising, donations, speaking, maintenance and security. - See Updates section 10.2.3.

Members of the SARHA club (Brett, Jonathan, Henry) to get the information on May Daze (agenda/schedule of events, information on campgrounds and hotels & availability of washrooms, map) as soon as possible, but at least by the April 2 meeting, sent out to the clubs and to Tony. Action item completed and info has been posted on AFRC and SARHA website.

## 7.0 New Business

### 7.1 Minute Take for AGM

Karen-Anne volunteers.

**ACTION ITEM 7.1.1:** Tony to send out AGM minutes from 2022 to Karen-Anne for review.

## 8.0 Correspondence

John C has sent out emails to lot holders and has had a very good response.

Dale confirms that a display case and 10 lots will be required for a Calgary member. John Legg will book a case for the member.

Waiting for Lacombe to reply regarding their 10 lots. Ron Biele confirms that they will be taking their 10 lots.

Request from Irene (CFG) they have a coffee pot.

Request from Brett on behalf of Sophie Gilchrist for 10 lots but they are on the waiting list. John has responded that Tailgate sales are an option.

Isaac Amor had wanted to bring lots of the 44000lb he found in Quartzite to this event to sell. Dale has suggested he set up a display case and then provide business card so visitors can contact him for material after the event. Dale asks to add Isaac Amor to the waitlist for lots and requests a display case for him well. Will forward contact information to John Legg.

John Legg asks question as to what reasonable amount of material for tail gate sales is as he has also been approached by someone with large items to retail/sell. How much is realistic for a tailgate sale. Consensus that 2 tables is reasonable.

Message - the Auction is the main way the AFRC and host club get funding and using the event for retail is not the object of the event.

Confirmation that 10% is the cost of tail gate sales collected by AFRC. Does not include trades.

Michelle has another inquiry for Faceting. Mark Williams offers to be the contact for these inquiries. Use email address listed on AFRC website.

Michelle has been contacted by teacher with a request from a student to add info to the ETLC website on silver mining.

ETLC has been in collaboration discussions with the Leduc Arts Foundry to provide exposure for the club through gallery showplaces/displays and a public engagement day including wire wrapping demos and rock ID sessions. Lots of positive feedback and requests for additional workshops. ETLC supported The Leduc Arts Foundry at their presentation to city council for additional funding for expansion.

Emails have been shared with AFRC directors to pass on club members regarding ETLC auction for the George Koshman collection April 21-23.

Karen-Anne makes request to Mark Willimas that if anyone in the Faceting Guild is selling faceting equipment, please let the clubs know as there are a few inquiries for this within the clubs.

**ACTION ITEM 8.1.1:** Dale to send contact information for Isaac Amor to Johnathan Legg to book display case.

## 9.0 Committee Reports

### 9.1 Treasurer's Report – John Cherwonogrodzky (MHRLC)

Tony recognises the submitted treasurer's report.

### 9.2 Custodian/Library Report – Doug Schatz (LHLG)

Doug not available. Tony Cave confirms that the library is still at the Lacombe club and will bring it to May Daze.

Dale will see if there are any duplicates in their library to contribute to the AFRC library but still needs to follow up.

### 9.3 GMFC Report - Brett Jenson (SAHRA)

Brett not available.

John Legg reports that Brett had mentioned that he has planned to attend the next GMFC rendezvous.

Dale would like to know if any of the other AFRC members that volunteered to support to the GMFC should also attend the next GMFC meeting. Volunteers include Brett, Dale, Henry, Karen-Anne and John C. Recommendation is to contact Brett for more information.

### 9.4 AFRC Website – Tony Cave

Tony has posted May Daze information provided by John Legg. John Legg confirms that the schedule and visual poster will most likely be updated again before the event.

## 10.0 Ongoing Business

### 10.1 AFRC Rejuvenation

Nothing for this meeting.

### 10.2 May Daze 2023

#### 10.2.1 AUCTION EXCEL SPREADSHEET

John C would like to use Jim Routledge Auction spreadsheet for the Auction but would also prefer a hard copy as well as electronic record.

Dale (CRLC) and Stephan Gibbons would like to borrow the EXCEL Auction spreadsheet as well for CRLC auction functions.

AFRC willing to provide laptop or software that could be passed around to host club if needed.

**ACTION ITEM 10.2.1.1:** Stephan Gibbons to contact ah Gibbons to contact Jim and Tony for Jim Routledge and/or Tony Cave to share Auction Excel Spreadsheet for AFRC Auction and CRLC .

#### 10.2.2 AFRC AUCTION

John C- AFRC would appreciate if all sellers could donate 1 lot as a donation for AFRC and host club at auction.

Dale and Tony both volunteer to be recorders at the AFRC Auction. Ron Biel volunteers to be a runner.

John Legg- requests clarification on expected contributions of the Lethbridge club to the AFRC auction. Tony confirms that the Lethbridge club usually provides the runners and help displaying the items.

John C has sent letters to confirm lots and lot numbers. John C can send the list of Lot numbers to John Legg to assist with setting up and organization of tables for AFRC.

# MINUTES FOR AFRC [Virtual] ZOOM MEETING

April 2, 2023

Auction start time 9 am or 10 am. Pros and Cons to both. Decision up to host club. Dale suggests a start time of 9:30am to provide time for breakfast and leave enough time for tailgate.

## 10.2.3 *UPDATES ON PREVIOUS ACTION ITEMS-JOHN LEGG*

John Legg confirms that Brett was going to ask for the donation from Silver Cove for Heads & Tails, if Brett is not available to take care of this task, then John Legg was going to contact them.

John Legg – Sends Appreciation to all club for advertising May Daze on behalf of Lethbridge club.

A tentative agenda has been sent out, subject to change while confirming displays and field trips. May 1 deadline to submit final confirmations for displays demos and workshops. If club members are interested, please get confirmations in.

John Legg has sent email requests for specific demos, displays or Workshop. Has approached Korite for display pieces and demos.

information on campgrounds and accommodation has been posted.

Soccer field nearby can be used for RV parking- room for 10-15 RV's. Need info from clubs about those requiring an RV parking and those wanting to tailgate as it will affect how they organise parking and tailgating areas.

Dry camping availability so there will be an outdoor facility provide.

Still sorting out food and costs. If there are costs for food, especially for Friday. They will send that info out as soon as they have costs. AFRC will pay for coffee, tea, juice and water as well as the breakfast. AFRC will cover a loss. Any profit belongs to Host club.

Map has been sent out and posted.

Still working on advertising, request that clubs share info on socials and at meetings. Focus advertising on club members and potential club members. Opportunity for rejuvenation as there is lots available for those that may be interested but are not club members. Auction & tailgating only AFRC members can sell stuff, but public can purchase or be invited, provisions are there for non-members to bid on auction items.

Karen-Anne brings forward item regarding May Daze binder. Michelle will follow up with Pauline Zeschuk and forward to John Legg if the binder is found.

John Legg confirms that a raffle license has already been secured.

Additional volunteers may be needed for runners and auctioneers.

“Sign-ups” for next year could be moved to another time – suggested to have it after the AGM.

Any other members interested in doing demos or setting up displays, also looking for persons interested in selling at Tailgate or donating items? Ask affiliate clubs for interest. Looking for at least 3 more demos, any workshops, currently have 4 display cases, plenty of extra available for individuals or even for a whole club.

For clarification Demos are 10-30minutes and demonstrate a process or technique to an audience, a workshop is longer 1-3 hours where audience participates and learns a skill or technique. In Workshops materials are provided.

**ACTION ITEM 10.2.3.1:** Need response from clubs regarding how many people may need RV parking or tailgate space. Please send info on how many spots may be needed for each if possible so the space for each activity can be properly allocated.

**ACTION ITEM 10.2.3.2:** Please share advertising and May Daze info with clubs at meetings and on social media platforms.

**ACTION ITEM 10.2.3.3:** Missing May Daze binder. Ron Biel to take another look, and Michelle to contact Pauline Zeschuk to see if she remembers receiving it or passing it on.

**ACTION ITEM 10.2.3.4:** Call out to affiliate clubs to canvas members for any interest in putting on demos, workshops, require tailgate spaces, or are willing to provide items for display cases or donations. Please forward interested members to John Legg.

## 10.3 *AFRC lifetime Achievement Award Nominations*

NONE

## *10.4 Upcoming Club Events*

CRLC – May Show May 5-7<sup>th</sup> Adults \$7, Seniors \$5 Students \$5 or 3-day passes available. Have been handing out cards with QR code that can be scanned and puts the event in personal calendars.

Medicine Hat club has been doing workshops- latest was mammoth tusk with inlay and wire wrap. May be bring members to CRLC show as a group.

ETLC Auction April 21-23<sup>rd</sup> ETLC has sponsored a booth at the art walk July 15<sup>th</sup> for ETLC members looking for artisan exposure.

SARHA May 3<sup>rd</sup> to 7<sup>th</sup> Spring rock show with Silver Cove, Date TBD after Easter member will be hosting auction mostly ammolite. Twin Auctions online sale. Will send link when it is available.

## **11.0 Next AFRC Meeting – May Daze 2023**

## **12.0 Adjournment**

Tony Cave thanks folks for attending.

Move to accept Treasurer report, Linda moved, Mark 2<sup>nd</sup>.

Adjournment 3:08 pm