

# Minutes of the AFRC Board of Directors Meeting – September 17, 2023

## Via Zoom

### 1. Consideration of the Agenda

1. Tony Cave opened the Zoom meeting at 12:55 pm and called the meeting to order at 1:06 pm
2. Meeting chair: Tony Cave (president of AFRC)
3. Minute taker: Brett Jensen (SARHA)
4. Call for any additions, deletions or revisions to agenda: John Cherwonogrodzky – add item 7.2 Thefts at May Daze

### 2. AFRC President's Message:

1. Thanks to SARHA for a great May Daze this year.
2. Now is the time for lapidary clubs to be active and involved in their respective communities.
3. Lapidary clubs are a great value, allowing people to spend as much or as little as they please.

### 3. Roll Call (attendees): Tony Cave (President, LHLG), Brett Jensen (SARHA), Dale Nielsen (Vice President, CRLC), Mark Williams (CFG), Ron Biel (LHLG), Henry Komadowski (SARHA), John Cherwonogrodzky (Treasurer, MHRLC), Karen-Anne Cherwonogrodzky (MHRLC), Jonathan Legg (SARHA), no representation from ETLC.

### 4. In Memoriam: Paul Milo (CFG, CRLC), Kathy Hamill (MHRLC), Bradley Proctor (SARHA)

### 5. Consideration of Minutes of Previous Meeting (Zoom meeting of April 2, 2023):

1. Corrections:
  1. Remove extra words from Action item 10.2.1
  2. Add words “for now” to end of Action item 6.4
  3. Correct spelling of Jonathan Legg's name throughout minutes
2. Motion to accept minutes with corrections by Jonathan Legg, seconded by Brett Jensen, passed unanimously

### 6. Business arising from Minutes:

1. Action item 6.1.1 - Pauline Zeschuk submitted all minutes up to 2019 to Provincial Archives. Karen-Anne will compile and submit all minutes since 2019 minus the financial information.
2. Action item 6.1.2 – Ongoing, Jonathan will do.
3. Action item 6.2.1 – Creation of list of rejuvenation items is not necessary as this is an ongoing agenda item.
4. Action item 6.2.2 – May Daze posters were shared.
5. Action item 6.3.1 – Isaac Amor to modify website for portable devices
6. Action item 6.3.2 – Ongoing
7. Action item 6.6 – All items found except May Daze binder and vests. Jonathan Legg gave a summary of May Daze held in Diamond City this past May.

### 7. New Business:

1. Minute taker for November Meeting – assigned to member of Lacombe club to be named at next meeting.
2. Thefts and Security Measures for May Daze
  1. Discussion: All expensive items should be placed under cover in locked display case. An AFRC member was caught shoplifting at the Cardston auction and may be responsible for May Daze thefts. We should all investigate security measures and return with ideas. Should parties suffering losses be compensated? Discussion.
  2. **Motion** by John Cherwonogrodzky that he will contact all parties (both buyers and

sellers) who suffered losses at May Daze Auction due to thefts to determine values for possible compensation. Seconded by Brett Jensen. Passed unanimously.

**8. Correspondence – None**

**9. Committee Reports**

1. Treasurer's Report – report handouts were distributed prior to meeting and reviewed by John. AFRC is in a healthy financial state. Motion to accept report as presented by John Cherwonogrodzky and seconded by Mark Williams. Passed unanimously. Comment from AFM to review expenses – John has reviewed expenses and wishes to continue with expenses as now occur.
2. Custodian/Librarian – Doug Shatz absent. MHRLC has travelling library.
3. GMFC – Brett Jensen – A GMFC AGM was held via Zoom in June and a new slate of officers was elected. List of new executive and board was read out.
4. AFRC Website – Tony Cave – Zoom account is available to all clubs for their use. Contact Tony Cave to access it. Advertising for all club events is also available.

**10. Ongoing Business:**

1. AFRC Rejuvenation:
  1. Share instructors – e.g. Adam Lagace (silversmithing), Brett Jensen (flint knapping)
  2. Social media
  3. Efficient info distribution
  4. Facilitate informal connections
2. May Daze 2024
  1. No one from ETLC to provide information
  2. Develop backup for auctioneers – ask clubs for possible alternates
3. Nominations for Lifetime Achievement Award
  1. Ask clubs for names
4. Club Announcements
  1. CRLC –
    1. November Artisan Show – now accepting vendor applications
    2. Fieldtrips – Drumheller, BC sodalite
    3. Classes – possible filigree class, new ones coming
  2. SARHA -
    1. Classes – wire wrapping, flint knapping
    2. End of year sale in November or December
  3. LRLC -
    1. Harvest Festival – Sept. 23 and 24 – club involved in sales and demos

**Next Meeting:** Sunday, November 05, 1:00 – 3:00 pm via Zoom

Meeting Adjourned 3:55 pm