



Location: Brock University

1) *Call to Order @ 7:34 pm*

2) **WELCOME TO ALL!** Any visitors? Any new members?

- Max & Juan Miranda - friends of Brian Pihack - members of Astronomy club
- Dave Wilson
- Robert Guy - friend of Dave Baker
- Brady Parker, new member (saw us on internet)
- Mark Wellstead's mum
- Sign in sheet is being passed around

3) *Errors or omissions for March minutes?*

Sandra & John Brennan weren't just visiting - they are new members as well Welcome!
Errors & omissions should have said errors & omissions - apologies for the spelling mistake

Motion to accept the minutes of the previous monthly meeting

- missed by accident ('coz we're all excited to start the auction)

4) *Reports from the Board*

- *Present: President, Dave Baker; Secretary & Field Trip Director, Ashley Pollock; Directors: Roman Olszewski (also Librarian & Annual Auction Co-ordinator), Darlene Sloggett*
- *Absent: Vice-President & temporary Show Chair, Gabriella Gevaert; Co-Treasurers, Monica & David D'Andrea; Director: Kevin Strooband (also Past President); Newsletter Editor, John Tordiff*

a) Vice-President

Gabriella Gevaert

- no report

b) Secretary & Field Trip Director

Ashley Pollock

i) Minutes

- no Board meeting for May, hence, no minutes;
- plus missed newsletter deadline for April minutes - are posted on website - will be in September newsletter;

ii) Field Trips

- Ashley is also now Field Trip co-Director for the London Gem & Mineral Society
 - done because Hungry Hollow trips usually co-hosted
 - and also so that London members can join us on all Niagara field trips
- 2018 FT schedule is posted in the newsletter and on the website

c) Co-Treasurers

David & Monica D'Andrea

i) Ashley is filling in as temporary Treasurer while David & Monica are away - presented financial report for Sep 2017 thru Apr 2018 plus a show vendor payments report

ii) Found an issue with the membership cards - by accident, some members received "old" cards - saying membership is October to September

d) Director, Librarian, & Annual Auction Co-ordinator

Roman Olszewski

- ready for the auction!!!!

e) Director Darlene Sloggett

- no report

f) Director & Past President

Kevin Strooband

- no report

g) Newsletter Editor

John Tordiff



Dave Baker

- no report
- h) President
- no report

Motion to accept reports

Moved by Darlene Sloggett; seconded by Ashley Pollock; carried

5) *Business arising from previous minutes / meetings?*

- none

6) *Any new business? Any reports from members?*

- a) possible new Touch Table Co-ordinator
- b) 2018 CCFMS AGM will be held on Saturday, May 26th in Kingston @ Gemstorm - Kingston's gem & mineral Show (May 26th & 27th) - Ashley is our delegate. Would anyone else like to attend?
- c) Brian Pihack gave us an update on all the astronomy happenings:
 - Firemen's Park viewing on Saturday, May 19th - if skies are clear;
 - Woolly mammoth has been cloned

7) *50 / 50 Draw*

- No draw tonight

8) *Break*

- We'll see everyone in 10 minutes

9) *Annual Auction has commenced!!!!!!!!!!!!!!*

- *Welcome as always to our auctioneer, Brian Pihack*
- *Max Miranda is Brian's runner*

10) *Motion to adjourn*

- Missed because we were all too excited about our new treasures - ended between 9:30 & 10 pm

The next monthly meeting will be in September - date to be confirmed - but likely to be on the 3rd Friday (Fri, Sep 21st).

Please bring lots of your treasures collected throughout the summer.

Have great summer and great collecting.

Thank you everyone for a fabulous auction.

Please drive home safe and enjoy the rest of your evening!