



**Florida Gold Coast Gem & Mineral Society  
(FGCGS)  
Monthly Meeting Agenda,  
October 16<sup>th</sup>, 2024**



Ye Olde Rock Shoppe  
1425 C South 30 Avenue  
Hollywood, FL 33020

1. Acceptance of last month's meeting minutes
2. Guest & New Members: Introduce Guest and New Members and let them say something about their interest. New member –
3. This month's presentation Dick Haliburton will have a fun quiz. Don Titman and Lucas Bush may present a small presentation on cabbing
4. Treasurer's Budget/Bank (amount in kitty, raffles, shop sales, etc.)
5. Shop Report?
6. Ask each committee chair(s) status or ongoing plans. We will be looking for help with editor committee chair, New Member, Programs, Sunshine, Editor, etc.
7. In keeping with the club's bylaws officer election schedule, the club today will hold nominations and voting for:
  1. Officers
  2. Bylaw changes. (emailed to all members).
  3. Board of Directors

President – Current President is Julio Lopez. **Nominations are opened**

Vice President – Current VP is Don Titman. **Nominations are opened**

Treasurer – Current Treasurer is Beverly Norona. **Nominations are opened for treasurer.**

Secretary – Current Secretary is Susan Anderson. **Nominations are opened for secretary**

Bylaw Changes – **Nominations are opened to accept or reject the proposed changes.**

Julio Lopez had proposed changes to current bylaws. A bylaw committee ironed and agreed on the changes.

**If Bylaw changes are accepted, the members should vote on the new “Board of Directors”**  
The “Board” will consist of four (4) Officers plus three (3) members of the Board.

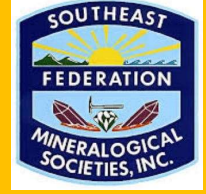
Member Board of Directors – **Nomination are opened of Board of Directors.**

Julio Lopez nominates Jeff Gross, Steve Ackerman, Ernest Ashurst to the board, all three of whom indicated in previous meetings willingness to serve and accept these positions.



***Florida Gold Coast Gem & Mineral Society  
(FGCGS)***

***Monthly Meeting Agenda,  
October 16<sup>th</sup>, 2024***



8. The Christmas Party menu list has been initiated. Contact Susan Anderson @954-559-9198 to add your potluck item.
9. Julio Lopez has started a flyer that will be sent to all three clubs for the “Honey Hole” rock sale at Don Titman’s yard. We plan to advertise it on Facebook and Instagram and the website.