



CRYSTALS AND CABS

Newsletter of the Capital Mineral Club Concord, New Hampshire

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September 2010

Volume 11 Issue 1

Capital Mineral Club News

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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.

The Capital Mineral Club membership meeting will be on Saturday, September 4th at 2:00 PM at the Audubon Society Building on Silk Farm Road in Concord, NH, a board of directors meeting will be held at 12:00 PM before the regular business meeting.

This months speaker Jim Nizamoff will be giving a presentation of the Palermo No. 1 and No. 2 mines. This presentation will cover the geology and formations that are found at these Mines.

Please review the suggested by-law changes on page three, these are required by the State of New Hampshire for non-profit organization compliance.

This months refreshments will be provided by Steffen Hermanns.

Also thanks to John McCrory for bringing refreshments to the May Meeting.

Palermo Field Trip
Saturday September 11 2010
9:00 AM to 4:00 PM
Pot Luck Lunch, Power and Grill will be provided

Welcome new club members:
 Dale Audet, Boylston, MA
 Ellen Oberkoter, Cornish, NH

Mineral Clubs - Meeting Dates

Saco Valley Gem and Mineral Club: 3rd Thursday 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 May 1st, 2010 meeting of the Capital Mineral Club. The meeting was held at the Audubon Society Building on Silk Farm Road in Concord, New Hampshire. Meeting called to order at 2:02 pm by president Robert Whitmore, there were 23 members present and 2 guests.

Secretary's report: A motion was made by Frances Gill to accept the January minutes as posted in the newsletter seconded by Martin Kippley, the membership passed the motion.

Treasurers report: A motion to accept was made by Frances Gill and seconded by Nancy Bodenstien the membership passed the motion.

Correspondence: East Coast Gem & Jewelry Show August 13-15 2010.

Old Business:

New Cases are in and we have one on display at the meeting, Lights are backordered.

Field Trip to Gordon Jackson's House on October 16th 2010 will be pot luck and will start around 10:00am and one to Palermo for a picnic on August 7th.

Martin mentioned the old cases and we have names for the cases they are: Martha Martel, Charles Forsberg, Kathy Welker, Nancy Bodenstein

New Business:

Nancy Bodenstein asked if anyone could do mineral identification and gem, jewelry identification for the November meeting, Maybe have one of the dealers do that at the show.

The Secretary has placed a vote for the following slate of officers:

President: Charles Forsberg

Vice President: Martin Kippley

Treasurer: Donald Dallaire

BOD: Scott Higgins

Auditor: Peter Cram

Secretary: Steffen Hermanns

A motion was made by Gordon Jackson to accept the slate as presented, Barker seconded, membership accepted.

New membership apps for Ellen Oberkotter and Dale Audet recommended by the board for approval, motion made by Pat Barker, seconded by Frances Gill, motion passed the membership.

Door Prizes: Thank you to Pat Barker, Peter Cram and Terry Crowell for donating door prize specimens.

Nancy Bodenstein, Gordon Jackson, John McCrory, Donald Dallaire, Ellen Oberkotter, Pat Barker, Carlos Gristani, Pearl Nadeau, Kathy Dalliare

Meeting adjourned at 2:30pm.

Speaker: Ernst Kastning Small Caves With Big Stories.

Respectfully submitted

Steffen Hermanns

Secretary

**Capital Mineral Club
Concord, New Hampshire**

Due to State of New Hampshire requirements the following needs to be added to our by-laws. This will be discussed at the September Meeting and Voted upon at the October Meeting.

Addendum To Application For Registration
NH Charitable Trusts Form NHCT-1

The following paragraph is suggested language only and is offered here to assist you in preparing provisions for a conflict of interest policy (#7) and dissolution (#4).

Sample

Any possible conflict of interest on the part of any member of the Board, officer or employee of the Corporation, shall be disclosed in writing to the Board and made a matter of record through an annual procedure and also when the interest involves a specific issue before the Board. Where the transaction involving a board member, trustee or officer exceeds five hundred dollars (\$500) but is less than five thousand dollars (\$5000) in a fiscal year, a two-thirds vote of the disinterested directors is required. Where the transaction involved exceeds five thousand dollars (\$5000) in a fiscal year, then a two-thirds vote of the disinterested directors and publication in the required newspaper is required. The minutes of the meeting shall reflect that a disclosure was made, the absence from voting, and the actual vote itself. Every new member of the Board will be advised of this policy upon entering the duties of his or her office, and shall sign a statement acknowledging, understanding of the agreement to this policy. The Board will comply with all requirements of the New Hampshire law in this area and the New Hampshire requirements are incorporated into and made a part of this policy statement.

Thanks for another successful Gem, Mineral and Jewelry Show

I just wanted to extend a big thank you to all of the members that help make our show successful this year. We were able to setup the entire floor within three hours and were able to let the dealers in around noon time. The breakdown went just as smooth with about a three hour timeframe, one dealer hung on until 8:00pm but everything else was put away by 7:00pm.

The one big thing I noticed this year is that a lot of new members helped out throughout the weekend at various show positions. It is always a pleasure to see new faces helping out and learning what goes into the show.

As far as the show numbers, the overall admissions were down by about 300 people this year over last. The Admissions income was a little less than last year but not as bad due to the fact that we increased the fee from \$4.00 to \$5.00 per person.

Dealers had mixed feelings about the show, some said that they had good sales and are looking forward to next year's show. Some dealers said that they did sell as much as they expected and may not come back next year.

Thanks Again

Steffen Hermanns
2010 Show Committee Chairman
Gordon Jackson
2010 Dealer Chairman



Steffen Hermanns

Editor

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Keep on **ROCKIN'** in the Free World

Email: steffenh@comcast.net

WE'RE ON THE WEB

WWW.CAPITALMINERALCLUB.ORG

Capital Mineral Club Meetings & Events

SEPTEMBER 4, 2010

Board of Directors Meeting: **12:00PM**
Club Meeting: **2:00PM**
Speaker: Jim Nizamoff Palermo Pegmatites
Refreshments: Steffen Hermanns

SEPTEMBER 11, 2010

Palermo Field Trip: **9:00AM - 4:00PM**
Pot Luck Lunch, Power and Grill provided

OCTOBER 2, 2010

Board of Directors Meeting: **12:00PM**
Club Meeting: **2:00PM**
Speaker: TBD
Refreshments: TBD

NOVEMBER 6, 2010

Board of Directors Meeting: **12:00PM**
Club Meeting: **2:00PM**
Speaker: TBD
Refreshments: TBD

DECEMBER 4, 2010

Holiday Party: **12:00PM - 4:00PM**

Gem & Mineral Shows

September 4-5 2010 — AUGUSTA, MAINE: 21st annual show; Kennebec Rocks & Minerals Club; National Guard Armory, Western Ave.; Sat. 10-5, Sun. 10-4; door prizes, lapidary demonstrations, fluorescent display, mineral displays, dealers, minerals, jewelry, gems, fossils, geode slicing, mineral mine, kids' games, free kids' stones, "Rocky" the rockhound dog; contact KRMC, (207) 873-6270

September 11-12 2010 — POWNAL, VERMONT: 47th annual show; Northern Berkshire Mineral Club; Sat. 10-6, Sun. 10-5; American Legion Post #90, Rte. 7, one mile north of the old Green Mountain Race Track; adults \$4, children 15 and under free with adult; minerals, gems, jewelry, gifts, children's fish pond, prizes; contact Larry Michon, P.O. Box 297, North Adams, MA 01247, or (413) 663-8430

October 8-9 2010 — WEST SPRINGFIELD, MASSACHUSETTS: Business-to-business gem trade show; Gem & Lapidary Wholesalers Inc.; Eastern States Exposition, Young Bldg., 1305 Memorial Ave. Fri. 10-6, Sat. 10-3; contact G&LW, P.O. Box 98, Flora, MS 39071-0098, (601) 879-8832; e-mail: info@glwshows.com; Web site: glwshows.com

August 27-28 2011 — CONCORD, NH: 48th 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