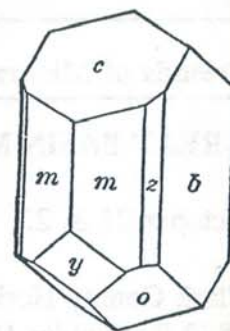


friends of mineralogy

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Orthoclase

Friends of Mineralogy Newsletter

No. 2

April, May, June 1995

PRESIDENT'S MESSAGE

FM Membership Chairperson, Regina Aumente-Modreski will soon be compiling the 1995-96 membership directory. If you would like to update your listing, or add yourself to part II of the directory, please fill out the Member Data Sheet included in this issue of the newsletter and mail it to Regina or Mike Kokinos, FM Treasurer.

FM Social—For those of you planning to attend the Denver Gem and Mineral Show in September don't miss the FM social. Good companionship and free coffee, tea, and donuts! **SATURDAY, SEPTEMBER 16th—10:30AM-11:30AM** at the Denver Merchandise Mart. Your president and several other officers and board members will be there waiting to receive feedback and criticism (be gentle). Bring friends and prospective members. See the show program for exact location.

★ Karen Wenrich, President

NOTES FROM THE TREASURER

Very few delinquent National Members responded to my request for delinquent dues in the last newsletter. It is disappointing as I will have to send a substantial number of statements.

Most of the chapters have kept their dues payment and name and address changes current. My thanks to each of you; it is greatly appreciated.

★ Michael Kokinos, Treasurer

SECRETARY'S SCRATCHINGS

It's Summer! This newsletter is a bit brief because most collectors, including your secretary, are in the field as much as possible. Be sure to look over the bylaws and send Mike any comments. Also, please note the social events. Best wishes to all for a great collecting season!

★ Nelson Shaffer, Secretary

CHAPTER NEWS

Colorado Chapter

Professor Mike Foster gave the group a story of the Hayden Survey in the San Juan Mountains at the June 1 meeting. A slide lecture on Leadville was scheduled for July 16 at Boulder with a field trip to that famous site on July 18. Extensive discussion concerning details of publishing the Chapter's monumental Minerals of Colorado took place.

Great Basin Chapter

The Great Basin Chapter met April 6 at the Clark County, Nevada, Sunset Park. Glen Miller showed a tape about digging for Japan-low quartz crystals at Washington Camp, Arizona. The group also viewed a tape showing some of Bob Jone's (of Tucson) fantastic mineral collection, highlighted by excellent wulfenite specimens. The group took a trip to Topaz Mountain in Utah on May 6. They will cosponsor the fourth Great Basin Mineral Symposium October 21 and 22.

GREAT BASIN MINERAL SYMPOSIUM IV

October 21 & 22, 1995

Clark County Heritage Museum
1830 S. Boulder Hwy.
Henderson, Nevada 89015
Chris Leavitt, Curator of Education
(702) 455-7955

Mining History and Classic Mineral Localities of Nevada

Midwest Chapter

The group met at the Cincinnati Show on May 6. Jeff Scovil, noted mineral photographer, presented a breath-taking slide show of outstanding minerals plus some travel photos of his exotic location shoots. Al and Sylvia Sicree set up a nice display of minerals in geodes collected by members at the show. President Fred Lewis has been dinosaur tracking in Texas. Steve Garza led a trip to the Nally Gibson quarry in Kentucky.

Phil Evanoff of Chillicothe, Ohio, addressed the Chapter at its June 24 meeting in Bloomington, Indiana. He showed microminerals of New Mexico. The meeting was held in conjunction with the excellent Lawrence County Mineral and fossil show. Future collecting trips to Corydon, Indiana, for pink dolomite; Lima City, Ohio, for celestite; and to Mayfield, Michigan, for celestite and sulfur are planned by field trip chair Mike Davis.

Pacific Northwest Chapter

Western Washington University in Bellingham, Washington, was host to the April 29 meeting of the Chapter. George Mustoe showed off the Geology Department highlights. The following Sunday saw field trips to Walker Valley and Blanchard Mountain where stilpnomelane occurs.

Despite fine efforts by Rudy Tschernich and Bill Leach the group's planned Washington-Oregon field trip had to be cancelled when closure of roads in

the Mt. St. Helens area eliminated access to all three Washington collecting areas. The group is planning their Washington Pass clean up and trip plus their fall symposium.

Pennsylvania Chapter

Roland Bounds, new president, thanked past officers and called for volunteers for the Chapter activities. The group is planning a Fall Symposium about phosphates, a swap and sell event, and publication of an update of Arthur Montgomery's classic *The Mineralogy of Pennsylvania 1922-1965*.

Southern California Chapter

The Chapter met in July at the San Diego Co. Museum. The Museum Director gave a tour of the minerals and discussed plans for expansion and new minerals exhibits emphasizing their outstanding pegmatite minerals. Groups are making sample sets for schools and are continuing their update of the California locality index. A traveling case of minerals was taken to the California Federation show in Montana by Eugene Reynolds.

BYLAWS

Included in this newsletter is the proposed complete revision of the bylaws. The input from the responding directors and officers has been considered. Voting will take place at the general meeting in Tucson. The proposed Operating Regulations will be published in the next newsletter. Ballots will be included in the fourth quarter newsletter to allow voting by members not attending the general meeting.

We would appreciate hearing your comments or concerns to the proposed bylaws. The major change is to provide for Chapters. They were not anticipated in the original bylaws. Most reviews commented on the form for Chapter membership. The form is in existence. Make Kokinos and Dick Thomssen, Historian, have copies of the form if anyone wishes to see it.

BYLAWS OF
FRIENDS OF MINERALOGY, INC.

ARTICLE I - NAME AND SEAL

Section 1.

The name of this nonprofit educational corporation is FRIENDS OF MINERALOGY, INC. hereinafter referred to as FM.

Section 2.

The seal of this corporation shall be circular in form and shall bear on its outer edge the words "FRIENDS OF MINERALOGY, INC." and in the center the words and figures "Corporate Seal 1972 California".

ARTICLE II - MEMBERSHIP

Section 1. - Individual

A. Membership shall be open to any individual who supports the purposes and objectives of FM.

B. Application for membership shall be made in writing on a form prescribed by the Board of Directors, accompanied by the first year's dues.

C. Any member may withdraw from FM by presenting a written resignation to the president. Dues will not be refunded in part or in full to a resigning member.

D. Suspension or Expulsion

Should the attitude or conduct of any member at any time be such as to be considered detrimental to the welfare of FM, such member may be suspended or expelled, provided that:

1. The individual is given adequate opportunity to present arguments against such action.

2. The Board of Directors, after careful consideration of these arguments by the individual, concurs by an affirmative two-thirds vote. (At a meeting or by mail.)

3. The violation upon which the contemplated expulsion is based does not cease immediately after the individual is notified of the Board of Directors consensus.

E. Members shall not receive any salary for their services and they shall not receive reimbursement for expenses related to their attendance at meetings.

Section 2. - Chapters

A. Membership shall be open to any group of ten or more members of FM organized to promote the purposes and objectives of FM.

B. The application for a charter shall be made in writing on a form prescribed by the Board of Directors and sent to the Secretary of FM, accompanied by the proper dues.

1. The Executive Committee shall review the application.
 - a. If the application is approved, a charter will be sent to the Chapter.
 - b. If the application is rejected, the dues will be returned.
- C. It is understood that members in the Chapter shall have all the privileges and benefits and shall assume all the obligations of membership in FM.
- D. Revoking a Charter

If the Chapter is in violation of any of the conditions upon which the charter was predicated, the charter can be revoked by the Executive Committee provided that:

 1. The Chapter is fully informed in writing of the contemplated action and the reasons therefore.
 2. The Chapter is given adequate opportunity to present arguments against such action.
 3. The Executive Committee, after careful consideration of these arguments, concurs by a majority vote to the revocation.
 4. The violation upon which the contemplated action is based does not cease immediately after the Chapter is notified of the Executive Committee's consensus.
 5. The Chapter shall turn over to FM the charter and all chapter records, funds and other properties in the event the charter is revoked.
- E. Members within a Chapter are subject to expulsion by FM the same as members who are not in a Chapter. (See Article II, Section 1.D.)
- F. Withdrawal
 1. Any Chapter wishing to withdraw from FM shall make its intention known in a written notice to the Secretary.
 2. The charter and all Chapter records, funds and other property shall be returned with the resignation.
 3. Individual members shall continue as members of FM as long as their dues are paid.
- G. All other requirements pertaining to Chapters will be listed in the Operating Regulations.

ARTICLE III - DUES

Section 1.

The amount of the dues shall be set forth in the Operating Regulations.

- A. Individual members shall remit dues directly to the Treasurer of FM.

B. Chapter members shall pay dues through the Chapter as set forth in the Operating Regulations.

C. Dues are payable on February 1st of each year.

Section 2.

Dues shall be delinquent on March 1st of each year.

Section 3.

A member who has been dropped from membership because of nonpayment of dues may be reinstated upon payment in full of delinquent dues as defined in the Operating Regulations.

ARTICLE IV - MEETINGS

Section 1.

Meetings of the members of FM may be held at any time and place that the Board of Directors shall direct. The Secretary shall mail a written notice of meetings to all members not more than 60 days and no less than 25 days prior to the meeting date.

Section 2.

The annual meeting of FM shall be held in February in Tucson, Arizona in conjunction with the Tucson Gem and Mineral Show.

Section 3.

Special meetings of the members may be called by a majority vote of the Board of Directors or a majority vote of the members. Notice of a special meeting stating the time, place and purpose shall be mailed to each member by the Secretary not more than 45 days and not less than 20 days prior to the meeting.

Section 4.

A quorum of members at any meeting of members shall be those present in person or by proxy. The act of a majority of members of a quorum shall be the act of the full membership except as may otherwise be specifically provided by statute, the Articles of Incorporation, or these Bylaws.

Section 5.

At every meeting of members, each member shall be entitled to one vote either in person, by mail ballot or by proxy duly appointed by a written instrument subscribed by such member and dated not more than 60 days prior to such meeting.

ARTICLE V - BOARD OF DIRECTORS

Section 1. - Members

A. Eighteen members elected by the general membership.

B. One member from each Chapter.

1. Each Chapter shall designate a Director. Directors designated by chapters are not eligible to be officers.

2. A Chapter with written notice to the Secretary can designate an alternate in the event the Director cannot attend a meeting.
- C. One nonvoting representative from the American Federation of Mineralogical Societies.
- D. One nonvoting representative from the Mineralogical Society of America.
- E. One nonvoting representative from the Mineralogical Record and Rocks and Minerals magazines.

Section 2. - Term of Office

Each elected director shall hold office for three years. The terms of the Directors shall be staggered so that 1/3 shall be elected every year.

Section 3. - Vacancy

Any vacancy in the elected Board occurring during the year may be filled by a majority vote of the Executive Committee for a term to last until the next annual meeting. At the next election, a person shall be elected to fill the vacancy for the unexpired term (if any).

Section 4. - Resignation

Any Director may resign at any time by presenting a written resignation to the President.

Section 5. - Duties

The business, property and affairs of the corporation shall be managed by the Board of Directors. Members shall be advised of actions taken by the Board.

Section 6. - Meetings

- A. An annual meeting of the Board of Directors shall be held in the same city as the annual meeting of the membership and shall precede the membership meeting.
- B. At this meeting, the Board of Directors shall elect from the elected members a President, Vice President, Secretary, Treasurer and three members of the Nominating Committee (one of whom will be designated as Chairperson).
- C. Special meetings of the Board of Directors may be called by the President, and must be called by the President on written request of three or more Directors.
- D. Business of the Board can be legally conducted by either telephone or U.S. mail.
- E. Quorum
A majority of the Directors shall constitute a quorum for any meeting. The majority vote of the Directors present at any meeting shall be the action of the Board of Directors except as may be otherwise specifically provided by statute, Articles of Incorporation, or these Bylaws.
- F. Compensation and Affiliation
Directors shall not receive any salary for their services and they

shall not receive reimbursement for expenses related to their attendance at Directors meetings unless allowed by resolution of the Board of Directors. Nothing herein contained shall preclude any Director from serving the corporation in any other capacity and receiving compensation therefore. Officers may receive compensation for services rendered to the corporation in any amount authorized and fixed by the concurring vote of 2/3 of the Directors.

Section 7. - Expulsion

Any Director of the corporation may be removed for cause by the affirmative vote of 2/3 of the members of the Board of Directors at any annual, regular or special meeting of the Board of Directors, provided the Director has had an opportunity to be heard. The Executive Committee may replace a Director who misses two consecutive meetings.

ARTICLE VI - ELECTIONS

Section 1. - Nominating Committee

A. Election

At the annual meeting of the Board of Directors, three members of the Nominating Committee shall be elected and one shall be designated as Chairperson.

B. Duties

1. Seek recommendations from the membership.
2. Propose a list of names with resumes for election to the Board of Directors for a term of three years.
3. Give the list with the resumes and a ballot to the Secretary for mailing.
4. After the election, select a candidate for each office for consideration by the Board at the annual meeting.

Section 2. - Election of the Board of Directors

The Secretary shall mail a slate and ballot to each member and arrange for a committee to count the ballots.

Section 3. - Election of Officers

- A. The Nominating Committee shall present the slate of officers to the Board of Directors.
- B. Nominations from the floor shall be accepted.
- C. After nominations are closed, the election shall follow. If more than one candidate for an office is presented, a written ballot shall be used.

ARTICLE VII - OFFICERS

Section 1.

The officers of FM shall be President, Vice President, Secretary and Treasurer.

Section 2.

The officers shall constitute the Executive Committee.

Section 3.

The officers shall be elected from the elected Directors at the annual meeting of the Board.

Section 4.

Officers shall serve until the next annual meeting of the Board.

Section 5.

Officers may serve more than one year.

Section 6.

Vacancies in office may be filled by a majority vote of the Board except that the Vice President shall serve as President in the event that the President resigns.

Section 7. - Duties

The officers shall severally perform the duties usually pertaining to their office.

Section 8. - Removal

Any officer of the corporation may be removed as such officer for cause by the affirmative vote of 2/3 of the members of the Board of Directors at the annual, regular or special meeting of the Board of Directors at which meeting said officer shall have an opportunity to appear and be heard.

ARTICLE VIII - COMMITTEES

The Board of Directors shall appoint any and all committees necessary to carry out the purposes of FM.

ARTICLE IX - AMENDMENTS

Section 1.

Amendments to the Articles of Incorporation or to the Bylaws shall be only be made by a majority vote of the members voting at a general meeting in person, by written ballot or by proxy.

Section 2.

Ballots for amendments shall be mailed to all members not more than 40 and not less than 30 days before the voting date. Mail ballots must be send to the Secretary postmarked two weeks ahead of the General Meeting.

Section 3.

With each ballot shall be mailed a copy of the proposed amendment(s) and the section(s) proposed for amendment and a brief statement by the proponents and opponents, if any, of the reasons for and against the amendment(s).

ARTICLE X - RULES OF ORDER

Except where it conflicts with statute, the Articles of Incorporation or these Bylaws, Robert's Rules of Order (latest edition) shall govern the conduct of activities of this corporation.

ARTICLE XI - OPERATING REGULATIONS

Section 1.

At any duly called meeting of the Board of Directors or membership, decisions relating to the operations of the corporation shall be designated as Operating Regulations. These regulations shall be organized for easy reference and dated.

Section 2.

The Operating Regulations may be established, revised or revoked by a majority affirmative vote at any meeting of the Board of Directors or the membership.

Section 3.

The Operating Regulations shall not be in conflict with these Bylaws or the Articles of Incorporation.

Section 4.

The Secretary will keep the Operating Regulations up to date.

ARTICLE XII - EXEMPT ACTIVITIES

Notwithstanding anything contained herein, no member, Director, employee, or representative of this corporation shall take any action or carry on any activity by or on behalf of the corporation not appropriate under Section 501(c)(3) of the Internal Revenue Code and its regulations, as they now exist or as they may hereafter be amended.



Friends of Mineralogy

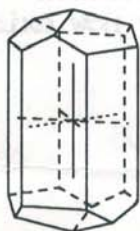


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The Friends of Mineralogy

Invites Members and Prospective Members
to a



Friends of Mineralogy Social

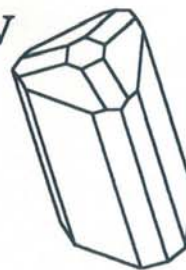
Saturday, September 16, 1995

10:30 to 11:30 AM

Denver Gem & Mineral Show

Merchandise Mart

Coffee, tea, and donuts



Come and meet dealers, friends, and collectors.

Find out what's new in the Friends of Mineralogy.

See Show Program for location.

Name _____

 Last _____ First _____ Middle Initial _____

Address _____

 Street _____ City or Town _____

 State or Province _____ Country _____ Zip/Postal Code _____

Telephone Number _____ (Home) _____ (Office) _____

FAX Number _____ Computer address (E-mail) _____

Chapter Affiliation _____

1. Are you interested in meeting FM members who are visiting your area? _____yes _____no
2. Are you willing to show them your collection? _____yes _____no
3. Are you interested in trading specimens? _____yes _____no
4. Are you willing to exchange information on collecting localities? _____yes _____no
5. Are you willing to provide visitors with tours to local mineral localities? _____yes _____no _____sometimes
6. Are you willing to provide visitors with a bed and breakfast? _____yes _____no _____sometimes
7. Do you speak any foreign languages? _____ language _____ proficiency _____
8. Collecting specialties _____
9. Your profession or occupation _____
10. Company, agency, or institution _____
11. Do you speak to amateur groups? _____ Subject _____
12. Can you and are you willing to help fellow FM members with photography? _____ Microscope work? _____
X-ray diffraction analyses? _____ SEM analyses? _____
13. Are you a mineral dealer? _____ Company name? _____
Are you interested in joining the "Friends of Mineralogy Dealers Association" whose dealers offer FM members a 10% discount on purchases of regularly priced merchandise? _____

Signature _____ Date _____

Page 11

FM Newsletter

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530 Cabot Ct., Bloomington, IN 47408

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702-246-3711

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812-855-2687, FAX: 812-855-2862

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Pacific Northwest ■ John Cornish 40 Cedar Glen Lane, Port Angeles, WA 98362

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c/o CSIRO Division of Mineral Chemistry

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