

RMDGS
Minutes, July 19, 2016

President Lois Gould called the meeting to order at 7:10 PM. There were 14 members and one guest, Tom Wertenberger. The June minutes were approved as sent in the newsletter. In the absence of treasurer, Jo Ellen Winther, Secretary Martie Grubenhoff reported a check book balance of \$11,897.94 and a savings account balance of \$10,561.37.

Under old business, Marj Becker reported on her survey regarding the club door prize. Based on the results of the survey the members agreed on one door prize per meeting. Marj Becker made a motion, seconded by Larry Becker that the club have one door prize per meeting. The motion passed. Discussion ensued about what the door prize should be: a merchandise gift card for an antique mall or other store, a piece of glass donated by members, cash to purchase a piece of glass. President Gould appointed Marj head of a committee of three to discuss the options and bring recommendations to a later club meeting.

Under new business, upcoming officer elections were discussed. Both Lois and Vice President Sue Dawson agreed to serve another term. Treasurer Jo Ellen Winther has one more year as treasurer. Marj Becker volunteered to serve as secretary. Ken Grubenhoff made motion to accept the nominations. Dick Glaser seconded the motion. The motion carried. This slate of officers will start with the September meeting.

Upcoming shows include the Modernism show is August 26, 27, 28. Jodi Uthe's Front Range Glass show is Oct. 1 & 2.

Lois Gould shared her copies of the Duncan and EAPG newsletters. Helga Day asked for current glass prices. Since new books are not being written, members suggested researching on eBay.

Martie Grubenhoff and Harold Keller collaborated on the slide show of the Grubenhoff's tour through the Waterford factory and showroom in Waterford, Ireland. Harold also shared a video on the Heisey Museum.

Refreshments were provided by Mike Horine and cookies by Martie Grubenhoff. Show and tell included a signed Waterford perfume by Ken Grubenhoff, a pair of Waterford Marquis champagne flutes and a Waterford low sherbet which he donated as a door prize. John Feltes shared a pair of glass shelf stands. The door prizes were won by John Feltes and Martie Grubenhoff.

The meeting adjourned at 9:10 PM.