

Dear Micromineralogist's,

March 7, 1973

It is now time to make plans for the next meeting of our group which is scheduled for April 28 and 29 at the home of Stan and Edith Heilman near Raymond, Washington. To reach their home, turn west off highway U.S. 101 at the north end of the bridge in Raymond. Follow the highway toward Tokeland and Westport about 2 or 2½ miles. You will come to a road that angles off to the right, follow it past a couple cross roads to the group of barn red buildings on your right. Heilman's place is the former Bales Army Post and the buildings are long army barracks type. The address is Route 2, Box 306 and if you get lost, you can call and get directions, their phone is 942-5231,

The meeting room will be open whenever people begin to congregate on Saturday morning, feel free to come Friday night however. The business meeting will not take place until afternoon so as to be sure everyone has arrived. A program for the meeting has not been arranged yet, but usually one of the favorite activities is swapping of specimens so be prepared for plenty of that. We heard that Russ Kenaga attended the Micro-Mineral Symposium in Santa Monica, California and hope that he will be able to attend our meeting and bring a report on the California activities. We heard too that he did a lot of trading down there and has many new micro's.

Heilman's have ample parking space for campers and trailers, but of course, no hook-ups. For those desiring a motel, the Mountcastle Motel at Raymond, Washington (phone 942-3488) is very nice, has moderate rates and is only a couple miles from Heilman's. If you want to rough it for just one night, you could bring a sleeping bag and stay at the meeting room, but a word to the wise, those are concrete floors so it would take a good air mattress or foam or else young bones.

Our noon meal on Saturday will be a sack lunch. Coffee and cookies available all day. If anyone comes so far that they feel a lunch from home would be pretty stale, bring a can of soup or some sandwich makings and kitchen facilities will be provided. A few extra folding chairs would be helpful if you have one or two and room to haul them.

The evening meal on Saturday will be potluck. The club will provide the meat, potatoes will be assigned; so, would the rest of the members bring as follows: If your last name begins with the letter A through H bring desserts and those whose last name begins with the letter I through Z bring salads (or the makings). If it will be difficult to bring something from home contact me early and I will assign you something like rolls, butter, olives or some such thing. Knowing how rockhounds bring food and how our group did at the meeting last year, I think it safe to say that there will be plenty of left overs to provide lunch on Sunday before we start out for home.

It will be helpful to know how many to prepare for so please fill in and return the form for that purpose on page 3. Also please fill in the form and send to Rudy Tschernich on your plans for the Kamloops field trip over Memorial Day weekend.

At our meeting last November, the Articles of Incorporation and By-Laws were approved. The Articles of Incorporation are now worded somewhat differently but are essentially the same meaning. LaVerne Williams has written up an explanation that is included with this bulletin, as are a copy of our By-Laws. Article V in the By-Laws states that dues are due (\$2.00 per family) not later than 30 days after the fall meeting. Since those who did not attend could not know this until they receive this bulletin, will those who have not paid their dues and wish to remain members please send them to me within 30 days of receiving this bulletin. Lee Kendall P. O. Box 5, Glenwood, Oregon 97120.

Ford Wilson reports that Isabelle Mattison is doing pretty well the past few weeks and was planning on attending a minerals meeting there in Richland. We all wish her well and do hope that her health allows her to come to Raymond this spring.

MEMORIAL WEEKEND FIELD TRIP (May 26-27-28) Kamloops Lake, B.C., Canada

This years major field trip will be to Kamloops Lake, British Columbia for the rare zeolite FERRIERITE. Kamloops Lake is the type location for FERRIERITE, that is the first location in the world that this mineral was found and described (see Graham, R.P.D., On Ferrierite, A New Zeolite from British Columbia, Trans. R.S.C. sect. IV, pp. 185-190 (1918). Although to date, ferrierite has been found at 9 locations in the world, the Kamloops Lake location is still the best producer of this mineral in both quality and quantity.

Ferrierite is found on the surface of nodules of agate and calcite. When dug the material is very durable and can be treated like collecting agate. When at home those nodules containing ferrierite and calcite can be etched with HCl acid to reveal the very well terminated ferrierite crystals.

The zeolite location is located on the north shore of Kamloops Lake in a railway cut and along the beach of the lake. Collecting is easy for the basalt is highly weathered and the calcite-chalcedony nodules containing the ferrierite come out easily. Some material can be picked up along the beach and hill sides.

No roads lead to the location therefore we must reach the location by boat. Norman Steele has consented to furnish the boat needed for the trip. Norm's boat is a 17 ft. polyglass boat with 125 hp. motor. It can take up to 6 passengers plus their gear. Norm will have to make several trips to get all of us over to the location..... one way takes about 20 minutes. If we have a very large group attending this trip, we may need a second boat. Is there anyone who would provide this second boat if needed???

A summary of the trip follows:

SATURDAY MAY 26

This day will be used for traveling to the location. We will meet at the small town of SAVONA located on the southwest end of Kamloops Lake. The most convenient place to camp is at DELCEE TRAILER PARK & RESORT, Box 77, Savona, B.C. This trailer park is easy to find and will be our center of operations for the trip. Price per night is \$2.50 to \$3.50 per car. Trailer hookups are available. It is hoped that most of us will camp there. Wash rooms, tables and boat launching facilities are all available there.

Travel time from Seattle to Savona is about 8 hours over good black top roads. Those members in the Portland area....add 4 more hours. I know that this is a very long trip...but it is easier than bringing the lake to you. It is hoped that everyone will be able to arrive at the trailer park by Saturday evening....or very early Sunday morning.

SUNDAY MAY 27

This is the day of the field trip. Some of us will have to get up at daylight and start the 6 mile trip across the lake to the location. The boat will leave from the camp area therefore we will not have to wait at some dock for the boat to return.

TOOLS AND ???? NEEDED FOR COLLECTING. The rock is very weathered therefore heavy tools like 8 lb. hammers and crow bars ARE NOT NEEDED. Bring either a normal geology hammer or army pickmattock. A 3 to 4 lb. hammer and point is also useful. Wrapping material is NOT NEEDED. The nodules are not fragile and can be thrown into a small sack or pack. A packboard or pack of some kind is useful to keep all your things together...but not required for we land right at the collecting area.

About 30 lbs. of material can be expected to be collected by an active person in a day. This material produces a lot of micros when the calcite is etched away.

On the collecting day, bring a lunch, water, camera, or any thing else you need... you can not go back to the car for lunch without treading water. Don't bring too much gear for we have to bring 6 people and their gear in each boat trip. This is a desert area so dress accordingly.

In the afternoon we will start ferrying people back to the camp area. It is hoped that we will have a POT LUCK dinner Sunday evening. Bring along food and eating tools ...??? Details about the pot luck will be decided at the April-28th meeting.

MONDAY MAY 28
Head for Home.

* * * * *

Norman Steele has agreed to provide the boat and another member will bring the boat to and from the lake. I suggest that each member going across the lake pay \$1.00 to be used on gas for the boat and bringing the boat up to Kamloops Lake. Also each member provide one Mounted Micro Specimen that is photogenic to Norman Steele for providing that boat. Without a very good boat this trip would not be possible. If anyone else can provide a second boat, the above provisions will also apply.

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As field trip chairman I have tried to find locations that most of the members have not yet collected or ones that still have very good material. The purpose of a field trip is not just to collect minerals but to have fun collecting with other members, enjoy their enthusiasm and their "finds". Some of the past field trips have not achieved the second purpose. Some collectors insist in getting to the location a day or even a few weeks before the rest of the group in order to get the "best" before the others arrive or else do not like to collect with a group. In all future trips I expect participating members to collect with the group at the time planned for the trip.

*****s/ Rudy Tschernich*****

Will those members sending in dues please also give me your phone number so that it can be included on the membership list which will be sent out with the next mailing or possibly handed out at the April meeting. Lee Kendall.

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Send as soon as possible to Rudy Tschernich, 532 Ave. A, Snohomish, Washington 98290
Must be received prior to April meeting.

Name of each person planning to attend the Kamloops trip:

Number of people crossing the lake to the collecting location. _____

Do you plan to attend the Pot Luck dinner Sunday evening. _____ How many? _____

Can you bring a boat? Yes _____ No _____

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Send as soon as possible to Lee Kendall, P. O. Box 5, Glenwood, Or. 97120

I will _____ will not _____ attend the April 28 & 29 Northwest Micro Mineral meeting at Raymond, Washington. There will be _____ (number) in my party.

I will be parking a camper _____ or trailer _____ at Heilman's.

I will be staying elsewhere _____.

My contribution toward the pot luck will be: Salad _____, Dessert _____.

Please make other arrangements for my participation in the pot luck _____.

Your name _____

We are incorporated (I think). If ever there was a "Comedy of Errors", I've seen it. After Buck (Nelles) Fairley did all the brain work in writing up a set of Articles of Incorporation for us, George (Williams) sent it to the Corporation Commissioner of Oregon along with the required \$10.00 fee. After a wait of about 6 weeks or what seemed an eternity, we got the original Articles returned to us with a note stating certain wording which needed to be included according to law. On that same note were 6 blank lines without explanation, so we thought perhaps they wanted six signatures instead of the 2 sent in previously. At our next local club meeting we rounded up six members who belonged also to the Micro-Mineral Study Group and had them sign. Now, we thought, there is nothing we could possibly have left out, but another several weeks and here came a fat envelope again.

This time the note said: "when the articles were first submitted, they were signed by two persons as incorporators; when resubmitted they were signed by 6 persons. There can only be one set of incorporators".

There were a few other corrections designated which had not been mentioned in their first note. And, finally they said, we are enclosing forms for filing articles for a nonprofit organization. Now, why didn't they send the forms when we first wrote and asked for information? The forms were just a simple matter of filling in a few blanks. The original articles as beautifully worded by Nelles and so neatly typed by George ended in the trash basket.

After only about 3 weeks this time, we finally received a certificate of Incorporation with a shiny gold seal. Imagine our surprise a week later when we received a second certificate of Incorporation with a shiny gold seal. An accompanying note said, "In checking our records we find an error was made in your certificate of Incorporation. Enclosed find corrected certificate. Please destroy the incorrect one". In comparing the two certificates, the only difference either George or I could find was that the name on the second one was typed on a fancier typewriter. But, we really felt disbelief when in another week a third certificate of Incorporation arrived with the same accompanying note. This time we found 2 differences from the previous ones. This time they added "Inc." after our name - The Northwest Micro-Mineral Study Group as it is in the Articles and should be on the certificate. The second difference was that there was no shiny gold seal. We didn't destroy the first two. Shall we staple them all together and use the composite as our certificate? Do we dare take a chance on getting a gold seal on that third one? Frankly I'll take a bird in the hand.

by LaVerne Williams

Our Certificate of Incorporation as a Nonprofit organization in the state of Oregon is dated the 8th day of January and does include the following: The Northwest Micro-Mineral Study Group, Inc is set up for perpetual existence. (Article I)

We organized for the purpose of "to bring together individuals in the Pacific Northwest who share the common interest of collecting, studying and gathering information of micro-minerals. The emphasis of the group shall be directed toward educational purposes".

"This group is not created for profit but solely and exclusively for education and scientific purposes. Its net income shall not inure, in whole or in part to the profit of any individual or individuals." (Article II)

Our registered agent is George C. Williams at 2320 Pacific Ave., Forest Grove, Ore. 97116 (Article III).

We have three directors serving until our next annual meeting, they are Claire Kennedy, Portland; Lee Kendall Glenwood, Oregon and Rudy Tschernich, Snohomish, Washington (Article IV).

The Incorporators were Lee Kendall, George Williams and LaVerne Williams Article V).

The corporation may be dissolved by the affirmative vote of 2/3s of members present at regular or special meeting etc. (Article VI)

BY-LAWS
OF
THE NORTHWEST MICRO-MINERAL STUDY GROUP, INC.

I MEMBERSHIP

Applicants for membership must attend at least one meeting, show a proper interest in micro-mineralogy and a desire to continue studies in that field. Approval for membership must be made by the Directors.

Members shall be considered to be in good standing upon payment of dues and by showing a continued interest in micro-mineralogy and the affairs of the Northwest Micro-mineral Study Group, Inc.

In the absence of these requirements the Board of Directors may remove a member at their discretion. The Board of Directors may also remove a member for acts they deem to be detrimental to the corporation or to its members.

A member is free to terminate his membership at any time upon his own request.

II ELECTION OF OFFICERS

The officers, President, Secretary-Treasurer and Field Trip Chairman, are to be voted to office at the Fall meeting of the Corporation and are to serve for one year, beginning with the close of the meeting. During the summer the President will appoint a nominating committee who will present a list of candidates for office at the beginning of the Fall meeting. All elected officers must be members in good standing.

Officers may be removed for continued absence from meetings, or for just cause, by a majority vote of the members present at a regular or special meeting. At such time the members will decide upon the replacement of an officer they have removed.

III DUTIES OF OFFICERS

The President shall preside at all meetings, plan the programs and appoint such committees as are necessary to conduct the affairs of the corporation.

The Secretary-Treasurer shall keep minutes of all meetings, send notices of meetings, carry on correspondence and keep the records of the corporation. As Treasurer, shall handle all monies, make payments as due and report such activity at each meeting. At the termination of office the Secretary-Treasurer shall turn over all records and funds to his (her) successor.

The Field Trip Chairman shall plan and conduct field trips and keep members informed regarding collecting areas.

In the absence of the President the Secretary-Treasurer shall preside at the meeting.

IV MEETINGS

Meetings shall be scheduled at such times and places as mutually agreed upon by the members at its regular meetings, or by the Board of Directors when necessary. The Secretary-Treasurer shall send notices to all members not less

IV MEETINGS (Cont.)

than four weeks in advance of each meeting.

V DUES

Dues shall be paid not later than 30 days after the Fall meeting, at a rate to be determined by the Board of Directors and in accordance with the funds needed for the corporation. Special assessments may be levied only upon approval of a majority of the members present at a regular or special meeting.

VI AMENDMENTS TO BY-LAWS

These By-Laws may be amended by an affirmative vote of two-thirds of the members present at a regular or special meeting. Written notice of proposed changes in the Articles of Incorporation or By-Laws must be sent to the members in advance.

VII REGISTERED AGENT

The corporation shall designate one of its members in good standing to serve as Registered Agent in connection with the requirements of the Laws of the State of Oregon. Replacement when necessary, shall be approved by the Board of Directors and certified to the State of Oregon by one of the corporation officers. *

VIII BOARD OF DIRECTORS

Because this is a technical, study group the Board of Directors is authorized to use its own discretion in handling the business affairs of the corporation. However, reports of their activities must be given orally to the members at each meeting. Certain parts of the Articles of Incorporation and these By-Laws call for vote of the membership in order to comply with the laws of the State of Oregon.

IX ADOPTION

These By-Laws were adopted by an affirmative vote of two-thirds of the membership at a regular meeting on the 5th day of November 1972.

	<u>s/ Lee Kendall</u>	<u>Secretary</u>
Attest:	<u>s/ George Williams</u>	<u>President</u>

* Motion made, seconded and carried at the November 5th 1972 regular meeting that George C. Williams be designated as the registered agent for the Northwest Micro-Mineral Study Group, Inc.