

**CCGC Board Meeting**  
September 8th, 3:30pm  
Location: The Hive

I) Call to order by President, Steve Stultz 3:30

II) Roll Call: President, Steve Stultz, Vice President Bill Bosch, Treasurer, Ann Eulert, Secretary Kim Burnett(absent), Director Curtis Eulert, Director Harold Taylor, Director Greg Sharp, Director Verna Macias.

III) Approval of Minutes: Board and member meeting minutes for June 2022. Ann made motion to approve both minutes at the same time. Seconded by Bill and all approved.

IV) Ratification of Actions Since June board meeting

A) None

V) Treasurer's Report: Ann Eulert currently have a little over 11,000 in all accounts. Income for June thru Aug pointed out on report. We may still award the rest of the scholarship if the student gets enrolled in time, in the spring. We had \$175.00 in picnic donations. Total income 767.00, total expenses a little over \$2,800. 252 memberships. Lower than some years, but we're doing pretty good. Motion to approve by Bill and seconded by Greg all approved.

VI) Reports of Officers & Committees:

A) President – Geodes donated by a family in Penrose, Steve will have them at the meeting on Monday. He has a total of three totes full.

B) Publicity Committee: Verna advised she has replenished brochures a couple weeks ago, the ones at the Conoco and Mugs seem to go the quickest.

C) Field Trip/Class Committee: Greg 9/14 and 9/24 is garden park fluorite. 9/17 Copper Gulch, 10/5 and 10/15 to Four Mile (new site). In November it's trace fossils and flint ridge.

D) FAR Trails: Harold said nothing new is going on. The only maintenance he can see is at the start of the trail where it's very steep, but he doesn't think they would be willing to reroute that section.

E) Program Committee: Bill - September our member Joshua Broussard will talk about paleontology. October is two geologist from the Newmont Exploration team from Cripple Creek, and November is Bob Carnien to talk about the mineralogy of Cripple Creek. Another geologist may be on the docit for January

F) Scholarship Committee: Everything on hold until January.

G) New Hope Amethyst Claim: Everyone who went on the trip had a good time, and we're still looking at what we need to do to make it more profitable and accessible.

VII) Old Business

A) Vote to extend budget for picnic was approved by email. Greg was asked to find out if the extra money received by donation could be used for the Christmas party. Bill was one of the people donating and he said, whatever the club needs. Greg made motion to put the \$75 balance in the Christmas fund it was seconded by Bill and all approved.

B)

C)

VIII) New Business –

A) Ann brought up that the wholesale prices have increased by 77% so we need to increase the price of the T-shirts. The short sleeve ones could go to \$20 and long sleeve \$25. then we would not be losing money. Steve suggested we change the price of the shirts we already have, rather than waiting. Greg made a motion to do a blow out sale and then increase the price in the new year. Bill seconded the motion. Steve stated don't even put the new stock out until the older stock sells out. The new stock will be re-priced and the older stock sold out. All approved. Curtis made a motion to put a "sale" on the small shirts with logos, that we have an excess of. \$10 is a break even amount. Bill seconded and all approved. Ann asked if we even want to continue ordering T-shirts? Someone asked how many we have and Verna stated 93. It was suggested we might be able to get a company to do special orders for us. That will need to be researched and a decision can be made later. Ann also asked for permission to move the funds from the chamber of commerce dues to the office depot business select category. As of the end of the year the 30% discount will go away. Greg asked about just sending the info out as a pdf, so people could print it themselves if they want or just see it on their phone/tablet. Others felt that we would lose people by doing that, as many don't have smart phones or printers. Ann made the motion, Bill seconded and all approved.

B)

IX) Adjournment; 4:20

Next board meeting date: October 6th, 2022