

**CCGC Board Meeting**  
November 10th, 3:30pm  
Location: The Hive

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

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

III) Approval of Minutes: Board and member meeting minutes for October 2022. Harold moved to approve both, Ann 2<sup>nd</sup> and all approved.

IV) Ratification of Actions Since October board meeting

A) None

V) Treasurer's Report: Ann Eulert - General checking \$5,218.06, New Hope checking \$1,035.75, Club Savings \$2,725.41, Scholarship Fund \$3,212.13. (total savings \$5,937.24) Total Assets \$12,191.35, Memberships;264 at the end of Oct. We had some card and field trip expenses. Publicity with the phone #. Ann is checking on prices for brochures (Peak and Master printers). Membership totals 2019 was 292. Move to approve made by Kim, Harold 2<sup>nd</sup> and all approved.

VI) Reports of Officers & Committees:

A) President – Steve nothing new. Thank you, Ann for getting people signed up.

B) Publicity Committee: Verna – She stopped by the museum and filled up their holder.

C) Field Trip/Class - Committee:Greg - Nov 12<sup>h</sup> Tungstun quarry. Season is closed out, he has brought in hard hats, clip boards and volley ball and excel class printouts, sign in sheets to be passed on to the new Field trip leader.

D) FAR Trails: Harold – he's going to talk with Ashley Sack within the next few weeks.

E) Program Committee: Bill - This month we have Bob Carnein discussing and presenting; Cripple Creek Eye Candy. We don't know if something is lined up for Jan yet.

F) Scholarship Committee: Curtis doesn't have anything new on this. He's talked with Pat who would like people to sign up online. We have to find someone who can set that up.

G) New Hope Amethyst Claim: - Still looking at options, and who to talk with in the BLM.

VII) Old Business

A) Nomination committee/new board members - Steve stated two Terry Beth Rohr VP., and Patrick Hale for field trips. Curtis will create a document and put it up on the projector at the meeting. Ann Eulert is staying on as Treasurer and Harold Taylor is staying on as well.

VIII) New Business –

A) Christmas Dec 12<sup>th</sup> - Lisa will create the list of who needs to bring what. We need volunteers for two turkeys (cook and bring) Kit will do a ham – at the church. Greg doing rib-eye. Volunteer sign-up sheet – for help with Christmas meeting. Set up and clean up.

Ann took Lisa's list and breakdown and showed how many members we will have in each category. Gift exchange, value approximately \$10 and no more than \$25.

B) We need a backup treasurer. Harold stated he may be able to step in. Ann uses Excel and GnuCash (similar to Quickbooks). She will work with Harold to show him how the systems works.

**IX)** Adjournment; 4:10pm Ann made motion to adjourn, Kim 2<sup>nd</sup> and all approved.

Next board meeting date: December 8th, 2022