

## CCGC Board Meeting Minutes

December 8<sup>th</sup> 2022, 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, Director Curtis Eulert, Director Harold Taylor, Director Greg Sharp, Director Verna Macias. Also in attendance were, Pat Hale member elect and TerriBeth Rohr member elect.

III) Approval of Minutes: Board and member meeting minutes for November 2022. Ann motion to approve with changes per email Ann sent this morning. Bill seconded. All approved. Curtis asked that the final – corrected minutes be sent to him for putting on the website.

IV) Ratification of Actions Since October board meeting

A) None

V) Treasurer's Report: Ann Eulert - General checking \$5,627.68, New Hope checking \$1,035.75, Club Savings \$2,725.41, Scholarship Fund \$3,521.13. (total savings \$6,246.54) Total Assets \$12,909.97. Memberships; 265 (115 for 2023 so far). We reviewed all totals and expenses. Curtis motion to approve, Harold seconded and all approved.

VI) Reports of Officers & Committees:

A) President – Steve

B) Publicity Committee: Verna little slow right now.

C) Field Trip/Class - Committee:Greg - no classes or field trip.

D) FAR Trails: Harold Far- finally got some action from Ashley, she's interest in more signage. New instructor at the college will hike the trail with Harold on Monday (and his girlfriend works for BLM). Minor clean-up needed, may only take about three people.

E) Program Committee: Bill – Thanked everyone for their help this past year. He's tried to get in touch with the geologist from Holcim, but no luck yet. Since there is no speaker for Jan, it would be a good time for a “Members show and tell”. Members would bring their “best find” - limit show and tell to “hand towel sized display”. We could ask Kit to sit at a table for rock id. Bill also suggested a “Members choice award”. Let member vote on their favorite and the winner gets a prize. (Prize still to be determined). Bill said that November speaker, Bob Carnein was very complimentary to our club, he was impressed with membership, attendance and people.

F) Scholarship Committee: Curtis – he needs to check with Steve Wolf to see if he will continue. He will also check with Diana Biggs and Chip Cumm about being on the committee.

G) New Hope Amethyst Claim: Pat said nothing new. In Jan they will start working on the POO application. Ann confirmed there is still some money in the budget, and said we could also take \$1,000 out of saving to add to that budget. He also found out there is a POO for hand tools only, and one for heavy equipment. Battery powered hammer drills may be fine. We are in good standing because we pay our fee outright each year.

## VII) Old Business

A) Christmas party – prep/set up. There were some issues with food prep, but they seem to have been worked out. Steve will send out a reminder of what to bring and that its a members only event.

B) Printing fees going up, and Office Depot now closed. Steve is checking some other areas. Ann talked with Master Printers and Peak printers. Kim has been printing copies of the agenda for member meetings (with out charging the printing back to the group) In order to cut back on that printing it was suggested that Kim make sure Steve has the agenda a week before the meeting so he can include it in the meeting announcement email. Kim will attempt to this, but if agenda created or approved late, she will print some copies herself.

## VIII) New Business –

A) We need a third signer on bank account and someone to take the extra mail box key. Steve said he can be a signer, but he can't do the mail box. Pat will take the mail box key. Kim made motion to approve Steve as a signer on the bank account. Curtis seconded the motion and all approved. This means the bank account signatures will change from Ann Eulert, Harold Taylor and Greg Sharp, to Ann Eulert, Harold Taylor and Steve Stultz.

B) We discussed new roles, who will be handling speakers for our monthly program and field trip/classes. Terri Beth Rohr, our new VP will take over programs, Bill will pass on information. Pat Hale will take on field trips.

C) Curtis sent a thank you out to both Bill and Greg for their work during the past couple years.

IX) Adjournment; There was a motion to adjourn by Bill, and Curtis seconded it. All approved.

Next board meeting date: January 5th, 2023

We will need to discuss the Website revamping and the 2023 budget.