

CCGC Board Meeting
January 5th 2023, 3:30pm
Location: The Hive

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

II) Roll Call: President, Steve Stultz, Vice President TerriBeth Rohr, Treasurer, Ann Eulert, Secretary Kim Burnett, Director Curtis Eulert, Director Harold Taylor late, Director Verna Macias, Director Pat Hale.

III) Approval of Minutes: Board meeting minutes for December 2022. Curtis made motion to approve. Second made by TerriBeth. All approved.

IV) Ratification of Actions Since December board meeting

A) None

V) Treasurer's Report: Ann Eulert - General checking \$5,139.07, New Hope checking \$1,035.75, Club Savings \$2,725.82, Scholarship Fund \$3,771.13. (total savings \$ 6,96.95) Total Assets \$12,671.77 Current: Memberships; for 2022 we had 270. So far for 2023 we have 125.

Ann would like everyone to review the Equipment inventory list and we'll talk more later. Curtis moved to approve, Pat seconded. All approved.

VI) Reports of Officers & Committees:

A) President – Steve got the signature card signed at the bank.

B) Publicity Committee: Verna went around yesterday and filled all holders in CC and Florence. All are restocked.

C) Field Trip/Class – Committee: Pat has all the trips for this year, planned but not all scheduled. One a month April through Nov. March 25th is first class, Jerrolyn Kawamoto do to another more advanced style of wire wrap. Another lady in Pueblo does wire weaving and Pat may get her to do a class. No mineral ID this year. Pat asked if we could we open classes up to other rock club members in order to get more attendance. It would be on a "Space available bases". For some classes he will send tutorial out ahead of time. Kim made motion to approve the invite of other clubs all approved with the plan that our members get invite first, and then after a particular date, the class is then opened to others. TerriBeth seconded and all approved. Pat also asked that everyone review the new release form that has to be signed by anyone wanting to attend any field trip. Ann motioned to approve the new field trip liability form. Harold seconded. All approved. Pat also asked to discuss the club having a first aid kit that would be brought to every field trip. Kim mentioned that several people do carry them, but Pat stated he wants one for the club and the field trip leader would be responsible for it. He also wants us to have a few people certified in CPR. Kim asked that we table this until the next board meeting. Next month we will continue the conversation about having a "field/wilderness" first-aid class open to all members.

D) FAR Trails: Harold – Far is not in the business of erecting signs, so he has to work with the BLM to see about signs for our trail.

E) Program Committee: TerriBeth is waiting on information from Bill. For this first meeting Pat and Steve will be responsible for leading. Keep it casual, but allow people to talk about their find if

they want. Tickets for Peoples Choice, Kit and Pat will be judges. Prizes could be a gift certificate or Pat has some mineral specimens that could be used.

F) Scholarship Committee: Curtis would like the board to approve a change in scholarship amount. From \$2,000 to \$2,500. He sent out a preliminary scholarship application a few days ago for the scholarship committee to review. Kim made motion to approve increase to \$2500. Pat seconded all approved. Pat moved to accept program as presented and Terri seconded. All approved. The program and application will be online and Steve Wolfe will visit with the high schools and PCCC. Steve S said he can get it posted on the 4H site. Deadline is April 14th.

G) New Hope Amethyst Claim: Looking at trips this year for just CC members. Dates to be determined, May or June and another in the fall (maybe Sept).

VII) Old Business

A)

VIII) New Business –

A) 2023 budget- Ann sent out a preliminary budget a few days ago. We can amend the budget throughout the year. We reviewed the different items, field trip expenses, (income; project increased for classes now at \$10 each – up to ten people per class). Donations are low balled as there is no guarantee, donations to scholarship is normally pretty good and consistent. Membership income also estimate. Merchandise was estimated as we never know how much of what will sell. Misc is primarily “interest” or refunds. Expenses: meeting room, card expenses, class and field trip (room and or supplies, sometimes an instructor fee). Due/fees Chamber of Commerce (we won't know on this yet), We won't need brochures this year as we stocked up last year. PO Box rent will be going up again, but we don't have an amount yet. General meeting expenses. We need to look at if we are going to have a picnic again this year. We decided to keep the amount in the budget for now. Meeting room fees, and Board meeting room, speaker budget. We discussed changing the speaker (over night stay) to \$200 since hotel rooms have gone up. We have plenty of decals, patches, and T-shirts. Publicity expenses, phone \$80, no brochures needed. Website – this year we have to pay for our website hosting. Motion to approve with amendments Harold, Kim seconded all approved.

B) Website revamp – tabled to next meeting.

C)

IX) Adjournment; 5:03 Curtis motion to approve, Harold seconded.

Next board meeting date: February 9th, 2023