

CCGC Board Meeting
March 9th 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, Director Verna Macias, Director Pat Hale. Guest Amy Hilterbran

III) Approval of Minutes: Board and member meeting minutes for February 2023. Motion to approve by Curtis, Pat seconded and all approved.

IV) Ratification of Actions since February board meeting

A) None

V) Treasurer's Report: Ann Eulert - General Checking \$5,398.19 New Hope Checking \$1,342.75

Savings (all) \$7,966.95 Club Savings \$2,725.82 Scholarship Fund \$5,241.13
Total Savings (all) \$7,966.95 Total Assets \$14,707.89. Memberships: 193 as of the end of February. Taxes have been done. Motion to approve Kim, TerriBeth seconded all approved.

VI) Reports of Officers & Committees:

A) President – Steve nothing new

B) Publicity Committee: Verna nothing new

C) Field Trip/Class – Committee: Pat advised the 4/1 amethyst trip is full. They have expanded baculite/mesa trip and will announce on Monday. Colorado Springs club is opening a couple trips to us.

D) FAR Trails: Harold – nothing new. But as weather improves they will start a trail cleanup plan. Talked about getting a CCGC sign to put up.

E) Program Committee: TerriBeth Speaker for March - Mark Ivan Jacobson is a geologist-mineralogist specializing in pegmatites. He will be speaking on Mount Antero and the new specimens that have been discovered there and the people who have found them. No one for April yet. Harold volunteered – he will do an introduction to lapidary and silver-smithing. On May 8th Mathew Morgan – our state geologist –to talk about meteorites, September 11th Eric Billmeyer talking an ancestral rockies. Someone asked about June and TerriBeth said she would like to do a historical presentation on the club.

G) New Hope Amethyst Claim – first trip is full

H) Scholarship – Curtis waiting on applications, which must be received by 4/14.

VII) Old Business

A) Field/wilderness first-aid kit, and CPR class. Pat passed out a Wilderness First Aid Curriculum. A lot of classes are now online. From 4-19 people there is a 15% discount off the \$35.00 fee. Self paced. Pat asked for a count from the board. Kim stated two and Steve said two.

B)

VIII) New Business –

A) Amy Hilterbran discussed the upcoming Rock show in Florence at Pathfinder park. This will be the first of an annual show. The goal is to have this be an international show between Tucson and Denver. They have 32 vendors, stage for presentations. Live music, food trucks and Earth day activities outside. Show will be Saturday and Sunday, 4/22 and 4/23. Starting next year it will be Friday, Saturday and Sunday. It's a \$5.00 entry for both days. Inside vendors area is sold out, but there are still outside areas. Fox news is partnering and will do a live broadcast. There is an expectation of at least 2,000 attendees. Florescent rock display? Silent auction at the show with proceeds go to scholarships. Amy is gifting the club an inside booth space.

B) Curtis mentioned the change in the church ownership coming up, that may cause an issue with our meeting space.

C) Amy left and we all talked about the Rock Show. We will solicit volunteers for manning the table. TerriBeth offered to head up committee to get volunteers and displays for the table. We have a banner and posters. Steve will bring an iPad for using the square if we want to sell our T-shirts. We will talk more on this after the Monday meeting and after we see how many volunteers we get.

IX) Adjournment; Curtis moved to adjourn, Pat seconded it

Next board meeting date: April 6th, 2023