

2018 MOTIONS OF THE CCGC BOARD OF DIRECTORS

January 3, 2018:

Treasurer's report: Motion made and passed to use Gnu Cash in place of Quick-books.

Treasurer's report: Motion made and passed to approve 2018 budget.

New Hope: Motion made and passed to cover up large slab of amethyst with dirt.

February 5, 2018:

New Descriptions for Board Positions: Motion made and passed to approve the new descriptions for board positions.

Release Of Liability for Minors: Cathey made separate Waiver Forms for adults and minors. A motion was made and passed to accept the new forms.

March 5, 2018

Separating Policy and Procedure Notebook/Board Member Handbook: A motion was made and passed to make separate notebooks for Policy and Procedure and the Board Member Handbook and to have a copy of each at board meetings and membership meetings.

Field trip Policy and Procedure: A motion was made and passed to accept the Field Trip Policy and Procedure as amended with attachments.

April 2, 2018

Adding a line item for publicity expenses to the budget: Items such as brochures, business cards, and brochure holders fall into this category.

A motion was made and passed to add a line item for publicity to the budget.

Procedure for adoption of Policies, Procedures, Rules, Regulations, or Guidelines: A motion was made and passed to adopt the Procedure for adoption of Policies, Procedures, Rules, Regulations, or Guidelines.

Board Member Code of Ethics: A motion was made and passed to adopt The Board Member Code of Ethics.

Policies and Procedures for Board Member Conflicts of Interest: A motion was made and passed to adopt The Policies and Procedures for Board Member Conflicts of Interest.

Code of Ethics and Conflict of Interest Information Form: A motion was made and passed to adopt and have all board members sign The Code of Ethics and Conflict of Interest Information Form.

May 7, 2018

Purchase 200 business cards for \$20.00: A motion was made and passed to purchase 200 business cards.

Recommendation to appoint Gerri Hass to fill the director vacancy: A motion was made and passed to recommend the appointment of Gerri Hass to fill the director vacancy.

Field Trip Committee to meet in January of each year to plan for the upcoming year: A motion was made and passed to have the Field Trip Committee meet in January of each year to plan for the upcoming year.

Purchase by Steve Wolf of a club tee shirt to give to the scholarship recipient: A motion was made and passed to reimburse Steve Wolf for the tee shirt purchased for the scholarship recipient.

June 4, 2018

Debit card for Cathey Young: A motion was made and passed to give a debit card to Cathey Young.

Donation to Dick Lackmond's memorial fund: A motion was made and passed to make a donation to Dick Lackmond's memorial fund.

August 27, 2018 (September meeting)

A motion was made and passed to accept 3 items decided either by executive decision or email:

Check sent to Dick Lackmond's family

Club will post link to explorer classes at the Dinosaur Experience.

Certification for Curtis and Ann to be delegates to RMSMF.

October 1, 2018

Deposit slips for bank accounts: A motions made and passed to purchase 250 deposit slips for the checking account.

Decals: A motion was made and passed to purchase 250 decals for \$125.

Rockhound of the Year: A motion was made and passed to nominate Dan Cobler for Rockhound of the Year.

Revised application and liability form: A motion was made and passed to accept the revised application and liability form for the present time. It will be re-evaluated in January to determine if it has any impact on the number of signed releases of liability we get.

November 5, 2018

Field Trip Guidelines: A motion was made and passed to accept the Field Trip Guidelines as revised.

December 3, 2018

\$1000 donation: A motion was made and passed to keep the \$1000 donation in savings until a definite decision has been made.

Endorsing stamp for the checking account: A motion was made and passed to purchase an endorsing stamp.

A motion was made and passed to present a plaque as the President's award.