CCGC Board Meeting Minutes 3:30pm
February 5, 2024
Location: The Hive

I) Call to order by President, TerriBeth Rohr 3:30pm

II) Roll Call: TerriBeth Rohr, president; Chip Cumm, vice-president; Ann Eulert, treasurer; Ann Seig, secretary; Steve Bohannan, director; Curtis Eulert, director; Greg Sharp, director; Harold Taylor, director
Visitor, Cee Sullivan

III) Approval of Minutes: Board Meeting minutes for January 2025 were approved, after a motion was made by Chip and seconded by Greg. A motion was made by Ann E. and seconded by Chip to approve the December 2024 Member Meeting minutes and was passed unanimously. Ann E. motioned to approve the January Member Meeting minutes. It was seconded by Ann S. and passed unanimously.

IV) Ratification of Actions Since May board meeting
A) None

V) Treasurer's Report: Ann Eulert reported we have $18,011.42 total net assets with a pending $1,000 expense for a deferred scholarship. We have 135 members as of January 31, 2025.
The inventory was discussed including some missing items such as nine hard hats, one folding table, and a roll of tickets for the gift exchange. There is not information about the location of the hard hats. Ann suggested that they be deleted if they cannot be found by the time of the 2026 inventory. TB volunteered to ask Paulette if she has the roll of tickets. Motion to approve the Treasurer's Report was made by Chip and seconded by Steve. All approved.

VI) Reports of Officers and Committees:

A) President: TerriBeth Nothing to report.
B) Publicity Committee: Harold continues to replace brochures at various locations and announced he will advertise meetings and events in the Bulletin of The Daily Record as well as an article about the Rock Extravaganza, and in the Shopper for no charge.
C) Field Trip/Class Committee: Greg said there were 16 people at the Tungsten Quarry at Texas Creek today. He is planning a Mineral ID class on February 22. Cee will put information regarding this class on the website.
Greg will ask if CCGC can have access to the Smokey Hawk Mine at Lake George. He plans a trip to return to King Lithium Mine in the future.
Harold is planning a Fossil Bootcamp March 29 from 10 am to 3 pm for $5 to members. Ann suggested a $30 donation be made to the church for the use of the fellowship hall. He will also include a presentation at Fremont County PCC Mini-College.
D) Program Committee: TerriBeth reported the following program schedule:

February is our Annual Rock Extravaganza, the proceeds of which will go to the Scholarship Fund.
March will be Dan Grenard talking about the local discovery of the stegosaurus fossil by Frederic Kessler, founder of our club. He will tell us how he and his students prepared it and on put it on display at the Denver Museum of Nature and Science in the 1940s.
April we will have Arnoud Slootman from the Colorado School of Mines tell us about the hydrodynamic behavior of sediments and the sea floor sedimentary processes.
May will be Marilyn Martorano speaking about the lithophones from the Great Sand Dunes National Park and Reserve.
June will be Dr. Shannon Dulin from the Bartell Geology Camp associated with Oklahoma University.
September is open.
October will be Bob Hickey with a subject not determined yet.
November is open.
Greg suggested contacting the Morrison Natural History Museum for possible speakers.
Chip will ask Daniel Pike with BLM if he would be willing to speak in September or November.

E) Scholarship Committee: Curtis reported that Steve Wolf assured him he had gotten the scholarship information and application to all high schools in Fremont and Custer County. Curtis will refer home schoolers to the website for the information/application.
F) New Hope Mine: Chip reported that Daniel Pike with BLM was not concerned very much with our legal status. Chip assured him club collecting was not for commercial purposes. Daniel told him we can make a change to our Notice of Intent at any time. Chip proposed that he and Kit ask Daniel if we might be allowed to use small power drills to pursue possible specimens, as well as if the pit can remain open for a short period of time, for instance a couple of days.
Ann asked about the possibility of another claim being filed on top of the CCGC claim. Apparently, there is no assurance that will not happen unless we file a Plan of Operation. It was agreed that Chip would also ask Daniel about this issue.

VII) Old Business -

A) Revised 2025 Budget. Amendments were discussed. Increased Hospitality costs were submitted for 2025 with $40 out of the allotted $200 already spent. The club spent $450 on Hospitality in 2024. Methods of making up the difference were discussed and Cee volunteered to talk to Paulette about asking local grocery stores plus Walmart to donate gift cards to the club to cover some of the expenses that were over budget. She will get letterhead and 501C status documentation to give to Paulette to take to the stores.
Ann E. made a motion to approve the amended 2025 budget, Greg seconded, and all members approved.

B) Indian Springs. It was decided that it would not be a good idea to have club members donate money to CCGC which would then be forwarded to Indian Springs for their construction project. Harold will draft a letter for board members to sign as well as one for members to sign in support of their project.

VIII) New Business

A) Summer Job at Last Chance Mine. Jack Morris sent the club a notice of a summer job opening at the Last Chance Mine. Chip made a motion that the notice be emailed to all club members, Greg seconded, and all approved.

B) Membership Software. Curtis reported on software that may be helpful for allowing the membership form to be filled out and the membership paid for online. A discussion was help on exploring other program options that would allow for two levels of membership – individual and family – as well as an e-signature. The need for a web host was also discussed. Cee and Curtis will explore options and Curtis will report back to the Board on their findings.

IX) Adjournment: 4:32 pm. Curtis made motion and Steve seconded. All approved.

Next board meeting date: March 5, 2025