CCGC Board Meetiing Minutes 3:30pm
April 9, 2025
Location: The Hive

I) Call to order by President, TerriBeth Rohr 3:32pm

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

III) Approval of Minutes: Board and Member Meeting minutes for March, 2025 approved. Chip made motion and Greg seconded. All approved.

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

V) Treasurer's Report: Ann Eulert presented the Treasurer's Report. We have total assets of almost $20,000, $1,000 of which is committed to the scholarship fund for a delayed award. We have a Club Savings that is maturing. It is currently at Pueblo Bank and Trust. Ann suggested it be moved to ENT to get a higher interest rate. Different periods of time to invest the CD were discussed. Ann motioned to invest it for three months, TerriBeth seconded, and all approved.
Regarding the scholarship, one CD is currently held at Pueblo Bank and Trust and matures April 8, 2025. The other CD is at ENT and matures June 3, 2025. Ann made a motion to transfer the maturing scholarship fund CD at PB&T to savings and take $1,000 from the ENT CD when it matures so the amount available for scholarships would total $6,000. After scholarships are distributed any remaining scholarship funds can be switched to ENT.
We have 200 members as of the end of March, 2025.
In regard to income, the funds for all class no shows are donated to CCGC.
The income goal for auction income has been met for 2025.
Chip motioned to accept the Treasurer's report, Steve seconded, and all approved.

VI) Reports of Officers and Committees:
A) President: TerriBeth reported
B) Publicity Committee: Harold reported he placed an ad in Fremont360 as well as the Cañon City Shopper regarding the CCGC April Member's Meeting on April 14.
C) Field Trip/Class Committee: Greg announced he had a field trip today, and one is scheduled for tomorrow, and one for Saturday 4/12.
Harold reported that his Fossil Bootcamp went well with 22 attendees.
D) Program Committee: TerriBeth reported she has set up the following schedule:
April 2025 Arnoud Slootman of the Colorado School of Mines will tentatively present on the hydrodynamic behavior of sediments and the sea floor

sedimentary processes. He is paying for his own hotel accommodations as he is going to take the opportunity to do his own exploring in this area.

May 2025 will be Mary Martorano speaking about the lithophones from the Great Sand Dunes National Park and Reserve.

June 2025 will be Dr. Shannon Dulin from Oklahoma University will speak about the Bartell Geology Camp.

September 2025 will probably be Dan Pike. TerriBeth asked the Monument Colorado Dinosaur Speakers Bureau if there was someone who could speak to CCGC and was told they only provide speakers at their location.

October 2025 will be Bob Hickey, topic to be announced.

November 2025 she is exploring the possibility of a Zoom meeting.

December 2025 will be the Christmas Potluck.

Harold volunteered to talk about dinosaur tracks in January,2026.

February, 2026 will be the Annual Rock Extravaganza. TerriBeth is organizing the museum rock collection for this event.

E) Scholarship Committee: Curtis Eulert reported all schools have applications available, but he has not received any applications yet except for one incomplete one. The chairman of the Scholarship Committee Steve Wolfe will contact this student. The deadline for applications is April 19. Harold asked if we could ask Steve Wolf, chairman of the scholarship committee, to ask previous recipients if they would like to apply for another scholarship.

F) New Hope Amethyst Claim: Chip reported that Dan Pike authorized visits on 4/26 and 5/17. Depending on the weather. He authorized CCGC to excavate the trench and leave it open.

VII) Old Business -

A) Zeffy Online Membership - Curtis reported that in regard to the Zeffy online membership, the next step is to put banking information in and begin testing the program with Board members.

B) TerriBeth reported that she and Megan had purged the records of all inactive members and Google contacts have been purged from the records.

VIII) New Business

A) A) Pueblo Gem and Mineral Show – Board members discussed whether CCGC would have a booth or not at the show. There was also discussion about whether or not we would be selling tee shirts if we did have a booth. Ann commented there would be competition from other for-profit vendors The topic was tabled for further discussion at the May Board meeting.

The booth was designated an educational booth by Veronica, which would cost $175. If someone from the club did a presentation the booth would be free. It was stated that Bob Carmine agreed to do a presentation.
TerriBeth will access information from the museum to display and she is looking into having Verna supply a black light to view fluorescent specimens with.
TerriBeth will be having back surgery in June but believes she will be recovered enough by the time the show is held, July 19, to participate.
Curtis made a motion to accept the invitation to have a booth at the show and Chip seconded. It was approved unanimously.
TerriBeth volunteered to set up the booth Friday before the show.
TerriBeth will present the opportunity for members to help her set up the booth and man the booth at the April members meeting.

B) Cash Table Volunteers – TerriBeth will also ask for volunteers to help with the cash table at the April members meeting.

IX) Adjournment: 4:00 TerriBeth made motion to adjourn and Ann E. seconded. None opposed.

Next board meeting date: May 7, 2025