CCGC Board Meeting Minutes 3:30pm
June 4, 2025
Location: The Hive

I) Call to order by President, TerriBeth Rohr 3:36 pm

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

III) Approval of Minutes: Board and Member Meeting minutes for May, 2025 approved. Curtis 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 over $20,000. We have over $9,000 in the scholarship fund, $6,000 of which is committed to new scholarships including a deferred award. We have a Club CD that matured June 3. Ann will ask ENT if they can withdraw $300 from the scholarship fund and roll it over into the CD that matured June 3.
20% of membership dues and speaker donations from 2025 is in the New Hope checking account to pay the $175 claim fee, and other expenses associated with the New Hope claim.
We have 220 members as of the end of May, 2025.
TerriBeth motioned to accept the Treasurer's report, Chip seconded, and all approved.

VI) Reports of Officers and Committees:
A) President: TerriBeth reported she would like to send condolence cards to members who have lost loved ones. All were in agreement.
B) Publicity Committee: Harold reported that he is getting notices out and handing out brochures. He got an article into the Daily Record that CCGC awarded two scholarships of $2,500 each to local graduating high school students. Brochures will be available at the Pueblo Gem and Mineral Show July 19, as well as cards and membership applications. TerriBeth will call Veronica for details of the show. She will invite members to help with the CCGC booth at the show in the next email.
C) Field Trip/Class Committee: Greg announced he will have a field lecture at Royal Gorge Ranch and Resort about all the different types of rocks and minerals that can be found there. There will be time for collecting specimens there as well.
He is also working on setting up a field trip to the Calumet Mine June 28 in conjunction with the Columbine Club. The number of attendees is restricted by the Columbine Club as host of the field trip.
D)Program Committee: TerriBeth reported she has set up the following schedule:

June 2025 will be Dr. Shannon Dulin from the University of Oklahoma Bartell Geology Camp will be speaking about the similarities between rock formations in Oklahoma and Colorado.

September 2025 will be Dan Pike, who Chip asked to talk about the historical BLM perspective on mining activity.

October 2025 will be Bob Hickey talking about Bighorn Sheep Canyon.

November 2025 will be a Zoom talk by Larry Lins of the Monument Colorado Dinosaur Speakers Bureau on dinosaur fossil tracks in Dinosaur Ridge in Morrison, CO.

December 2025 will be the Christmas Potluck.

Harold volunteered to talk about local dinosaur tracks, as well as tracks found in Slot Canyon, Picket Wire Canyon, and Utah in January, 2026.

February, 2026 will be the Annual Rock Extravaganza. TerriBeth is organizing the museum rock collection for this event and will continue to work on next year's programs.

C) Scholarship Committee: Curtis Eulert reported that the two scholarship recipients for this year, André Aparicio from Florence High School, and Brooke Hiltz from Cañon City High School have been notified of their awards.. They will each receive $2,500. There is also the $1,000 deferred scholarship for a total of $6,000 in scholarships this year.

D) New Hope Amethyst Claim: Chip plans Amethyst Claim collection /work trips in June and hopefully July and August. His request for reimbursement of $50 for food for work trips was discussed. Chip stated he considered any trip in which any work was done to be a work trip. He requested a maximum of six work trips per year, which would add a total of $300 to the New Hope budget. He made a motion that the New Hope Committee, consisting of himself as the BLM liaison, and Kit as the liaison to the property owner Mr. Roger Rupp, be allowed to decide what would be called a work trip. Curtis stated his position was that only trips in which there was only work and no collecting done were work trips. Ann E. stated she thought there should be designated work trips and field trips. She also proposed an amendment to the motion that Chip made to include this amount as a line item.
The vote was five for the motion and amendment, two opposed, so the motion and amendment passed.
Chip proposed that the Board discuss the definition of a work vs collection trip. He agreed to ask Dan Pike if we can auction off collected specimens.
Ann E. asked if Dan approved of more than one vein being exposed at a time. Chip said he did, but it wasn't in writing. Our current Notice only allows one vein at a time to be exposed, so if there was a time Dan was no longer in charge of the claim, a Plan of Operation for the claim may be required to allow more veins to be exposed.

VII) Old Business

A) Zeffy's Online Membership - Curtis reported that there has been no progress in regard to the Zeffy online membership.
B) T-Shirt Inventory – Curtis will reprice the current stock at 25% off for the flash sale at the Members Meeting this month. It had been decided that only the inventory in excess of the target number would be available at the sale price. It was also decided that the target inventory would be restocked by buying five at a time on TeePublic to get free shipping and only when they are having a sale.
Ann E. made a motion to have the flash sale be for all inventory, not just the inventory in excess of the target amount. Greg seconded and all approved.

VIII) New Business

A) Rock Cutting Party - Harold announced he will have another rock cutting party and will inform TerriBeth when.
B) Field Trip proposal – Harold suggested having a field trip to the outcropping on Route 69 where small garnets can be found by panning. Greg suggested using a neodymium magnet to pick small garnets up as well. Greg will look into this.

IX) Adjournment: 4:30, TerriBeth made motion to adjourn and Greg seconded. None opposed.

Next board meeting date: September 3, 2025