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

I) Call to order by President, TerriBeth Rohr 3:34pm

II) Roll Call: TerriBeth Rohr, president; Chip Cumm, vice-president; Ann Eulert, treasurer; 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 June, 2025 approved. Ann E. made motion, and seconded by Chip. All approved.

IV) Ratification of Actions since last board meeting
A) None

V) Treasurer's Report: Ann Eulert presented the Treasurer's Report. We have total assets of around $17,000, with club operating funds of over $7,000, savings of almost $3,000, and Scholarship Fund of over $6,000.
We have merchandising income of over $250 in June from T shirt inventory clearance sales, plus $22 from online TeePublic sales, and almost $100 in interest income for June, July, and August.
She reported that all T shirts will be priced at the sale price through September, then in October they will return to regular pricing.
Scholarship funding was reported and will be noted in the Scholarship Committee section of the minutes.
We have 235 members as of the end of September, 2025.
Chip made a motion to accept the Treasurer's report, Greg seconded, and all approved.

VI) Reports of Officers and Committees:

A) President: TerriBeth reported all email addresses were successfully updated.
B) Publicity Committee: Harold reported that he got a notice out to the Daily Record of our upcoming meeting. He reported that he thought notices could not be posted on Fremont 360 unless they were paid for, but said he would look into that.
Curtis reported that all the business cards he had left at the cash register at the Copper Kettle in Florence had been taken.
C) Field Trip/Class Committee: Greg announced he has ideas for field trip locations. A possible trip to Cherokee Ranch in Sedalia was mentioned. TerrriBeth enquired about the CCGC picnic. Greg was not able to get information he needed to plan it this summer. He will bring up the possibility of holding picnic near the end of September at the Members Meeting Monday.
D) Program Committee: TerriBeth reported she has set up the following schedule:

September 2025 will be a Zoom talk by Larry Lens of the Dino Ridge Speakers Bureau on dinosaur fossil tracks at Dino Ridge in Morrison, CO.

October 2025 will be Bob Hickey talking about Big Horn Sheep Canyon.

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

December 2025 will be the Christmas Potluck.

January, 2026 Harold Taylor will be talking about local dinosaur track sites, as well as in Picket Wire Canyon, and in St. George, Utah.

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

E) Scholarship Committee: Curtis reported that Emily Buchanan and André have been awarded scholarships. Brooke Hilz has not been awarded her scholarship because she has not submitted the required information to CCGC yet. Ann E. Recommended that Curtis send a paper letter stating that unless we received her required information by a certain date, her scholarship would be rescinded and applied to next year's fund.

F) New Hope Amethyst Claim: Chip reported next field trip to Amethyst Claim would hopefully be in October depending on the road and the weather. The property owner Mr. Roger Rupp stated he didn't want anyone on the property in September because of hunting.

VII) Old Business

A) Indian Springs Trace Fossil Natural Area: Greater Outdoors Colorado awarded $25K for construction of a protective shelter for the Indian Springs Fossil Bed. They thanked us for our letter of support.

B) Zeffy Online Membership: Curtis reported that testing of the process is in progress and hopefully will be completed by October 1.

VIII) New Business

A) Elections: Four board members will be up for re-election this next year – TerriBeth, Ann S., Curtis, and Steve. TerriBeth reported Marcia Foky agreed to be the nominating committee chair again.

B) Website: Curtis reported Cee has not updated the field trips on the website since before May 2025. He stated he will change the password and will resume responsibility for the field trip notifications.

IX) Adjournment: 4:09 PM, Ann E. made motion, TerriBeth seconded. None opposed.

Next board meeting date: October 8, 2025