CCGC Board Meeting Minutes 3:30pm
October 8, 2025
Location: The Hive

I) Call to order by President, TerriBeth Rohr 3:28pm

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

III) Approval of Minutes: Board and Member Meeting minutes for September, 2025 approved. Curtis made motion to approve with correction of spelling of Bighorn Sheep Canyon, 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 almost $15,000, with club operating funds of almost $8,000, savings close to $3,000, and Scholarship Fund of a little over $4,000. All scholarships have been paid and checks have cleared. Field trip and classes income versus expenses are very close, as expected.
She reported that the T-shirt inventory is pretty close to where we want it except for size small.
We still have 235 members as of the end of September, 2025.
Steve made a motion to accept the Treasurer's report, Chip seconded, and all approved.

VI) Reports of Officers and Committees:
A) President: TerriBeth reported Paulette Kamrath will be invited to the December Board Meeting regarding the Christmas potluck.
B) Publicity Committee: Harold reported that he got a notice out to the Daily Record and Fremont 360 of the club meeting. It just needs to be submitted in time for publication.
C) Field Trip/Class Committee: Greg announced he will have a field trip to the New Hope Amethyst Claim on October 18. On October 4 Steve Bohannan took 6 members to Florissant Fossil Quarry. He said it was a great trip. He reported the owner, Nancy Anderson would like to close the quarry to the public because it is not being respected, but would like all clubs to continue to have access. Greg would like to combine the next trip with the local clubs. He reported that surprisingly, one gentleman found a fossil of a fly even though the fossils were all supposed to be plants.
D) Program Committee: TerriBeth reported she has set up the following schedule:
October 2025 will be Bob Hickey talking about Bighorn Sheep Canyon.

November 2025 will be Dan Pike, who Chip asked to talk about the historical BLM perspective on mining activity. TerriBeth will email him since she hasn't heard from him recently.

December 2025 will be the Christmas Potluck.

January, 2026 Harold Taylor will be talking about local dinosaur track sites, rsuch as Slot Canyon and Eco Park, as well as in Picket Wire Canyon near La Junta, and in St. George, Utah.

February, 2026 will be the Annual Rock Extravaganza. TerriBeth is organizing the museum rock collection for this event. She proposed that people get together to select rocks, including Nebraska fossils from Joe Whelen. They may not be of high enough quality to be sold at the event, but possibly could be sold in groups.

March is Kit Kederich, volcanologist. TerriBeth will email him to confirm.

April and May are open.

E) Scholarship Committee: Curtis reported that all three scholarships have been awarded. Brooke Hilz finally submitted the required information to CCGC.
F) New Hope Amethyst Claim: Chip reported next field trip to Amethyst Claim will be October when more collecting will be done.

VII) Old Business

A) Elections: The four board members who will be up for re-election this next year – President TerriBeth, Secretary Ann S. and two Directors Curtis, and Steve – will run again. TerriBeth reported Marcia Foky will make an announcement at the October Members Meeting.
B) Website: Curtis reported he is now updating all the field trip information on the CCGC website and needs all the field trip information as soon as possible.
C) Zeffy is still being worked on.

VIII) New Business

A) RMFMS: Steve told us about their experiences in Grand Junction last month. There were three great field trips with maps that will be provided. They have their own club house which was actually a real house at one time, and is like a museum. There are 84 clubs with 14,000 members from 13 different states in the RMFMS.
Each club pays a portion of the insurance that covers all the clubs. Last year the insurance carrier did not offer a Certificate of Insurance (COI) and RMFMS reimbursed $1,200 to two clubs. Now we have a different carrier which does have a COI. For example, if we go to Holcim they will need a COI from us. Mike Nelson is the point person for any questions about BLM access for Colorado and Kansas.
The RMFMS Safety Committee brought up the question of whether every club should have their own Automated External Defibrillator (AED). The cost is anywhere from $500 to $1,000. The Fellowship Hall where CCGC Members' Meeting is held may have one available.

Steve is considering becoming the State Director for our district of Colorado.
RMFMS awarded two $4,000 scholarships to students attending the University of Colorado.
Next year's conference will be held in Tulsa.

B) Demise of John Gardner Fey: Mary Chamberlain brought it to TerriBeth's attention that John Gardner Fey was active in our club and Jennifer Gerring thinks he may have been instrumental in obtaining our 501(c)(3) in 2014. TerriBeth will email Cindy Smith as members who have been with CCGC for a while may remember him. He is survived by his sons Ryan and Matt.
C) Steve made a suggestion that we have a Rock of the Month with educational information on the President's table at the Members' Meeting. He brought in a beautiful example of Stromatolite- fossilized algae- which he will bring to the October Members' Meeting.

IX) Adjournment: 4:10 PM, Ann E. made motion to adjourn, and the whole board seconded..

Next board meeting date: November 5, 2025