Cañon City Geology Club
Board Meeting Minutes
November 5, 2025
Location: The Hive

II) Roll Call: TerriBeth Rohr, president; Ann Eulert, treasurer; Steve Bohannan, director; Curtis Eulert; director; Harold Taylor, director
Absent: Chip Cumm, vice-president; Greg Sharp, director
Guest: Paulette Kamrath, hospitality committee chairman

III) Approval of Minutes: Board and Member Meeting minutes for October, 2025 approved. Ann E. made motion to approve minutes as corrected, seconded by Harold. 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 $16,000, with club operating funds of $8,000, savings of $2,800, and Scholarship Fund of $4,500. We have $56 of interest income for the quarter from CDs. Harold made a motion to accept the Treasurer's report, Steve seconded, and all approved.

VI) Reports of Officers and Committees:

A) President: TerriBeth reported Chip Cumm has resigned as vice president and quit CCGC, and per New Business Curtis will be filling that vacancy until re-election next year.

B) Publicity Committee: Harold reported that he did get a notice into the Daily Record and Fremont 360 of the club meeting including date, time, location, and speaker information

C) Field Trip/Class Committee: Greg was absent so there is no report.

D) Program Committee: TerriBeth reported she has set up the following schedule:
November 2025 Harold Taylor will be talking about local dinosaur track fossils as well as tracks in Picketwire Canyonlands in LaJunta, CO and St. George, Utah.

December 2025 is our Christmas potluck.

January 2026 TerriBeth will see if Dan Pike is able to give his presentation that he couldn't do this month reportedly due to the government shutdown.

February 2026 is our annual Rock Extravaganza. TerriBeth will be reaching out to Pat Hale regarding donations.

March 2026 is Kit Kederich, volcanologist. TerriBeth will email him to confirm.

April and May 2026 are open.

June 2026 TerriBeth will reach out to University Geology Camps regarding giving a talk.

E) Scholarship Committee: Curtis had nothing to report.
F) New Hope Amethyst Claim: Curtis had no report.

VII) Old Business

A) Elections: The four board members who will be up for re-election this next year – President TerriBeth Rohr, Secretary Ann Seig, and two Directors Curtis Eulert, and Steve Bohannan– have all agreed to run again. The procedure was discussed and it was decided that Curtis will assist Marcia Foky with running the election at the November Members Meeting as TerriBeth is a current candidate.
B) RMFMS: Ann reported that we will fill out the board and committee positions for the form next month when club positions have been assigned by the board. Membership dues will also be paid then.
C) Christmas Potluck: Paulette reported that the alphabetical list of member potluck assignments was finalized. RSVPs will be requested, in addition to gifts that are able to be unwrapped easily. Meat will be supplied by Board members. Kit will probably supply ham, Greg will possibly be supplying beef, and Steve will supply a turkey. More turkeys will be supplied if needed. TerriBeth will check with Kit and Greg. Cost of meat can be reimbursed. Ann S. will supply second trashcan. Members may bring geology related gifts valued between $10 and $20. All those who bring a gift will be eligible to choose a gift from all those available. Gift insurance will be offered for $10 after opening but prior to leaving the gift exchange area. Doors will be open at 2 pm for set-up. A sign-up sheet for set-up volunteers will be available at the November meeting. The committee chairs (hospitality, field trip, programs, federation delegate) will be announced.

VIII) New Business

A) Vice-President Replacement: Since Chip resigned, TerriBeth appointed Curtis Eulert as Vice-President who has agreed to serve until the office expires in December, 2026.
B) Director Position Vacancy: Since Curtis will serve as vice-president, the position of Director is now vacant. Paulette agreed to step into that position which expires the end of 2025.
C) New Hope Committee Chairman/Liaison Vacancy: Curtis volunteered to take over this position as Chip is no longer with CCGC. Harold volunteered to help Curtis as needed.
D) Scholarship Committee Board Liaison vacancy: As Chip was a member of the Scholarship Committee, we will need to fill that position. Steve Bohannan volunteered to take over that position.
E) Certified Rockhound: Possible recipients were discussed. Debra Eggemeyer and Honorary Frank Lovato
F) Frank Lovato, Deceased Member: Frank's contributions were discussed for announcement at Member's Meeting.

G) Rockhound of the Year: Ann nominated Harold who accepted the nomination.
H) 2026 Budget: Ann E. requested input by next month in an email.
I) Field Trip Payments: Per club bylaws, payment for field trips must come in through the CCGC Treasury in order for the club to avoid any mismanagement of funds and to pass an audit. Fees must be paid prior to the field trip for the member to be permitted to attend the field trip. Curtis made motion that the payment rules be followed in accordance with the club bylaws. Steve seconded and all approved.
J) Field Trip Refunds and Donations Policies: Curtis moved that all requests for refunds be made to the Treasurer by the field trip leader, and include information about whether cancellations were made 24 hours or more prior to the time of the field trip. If they were not made at least 24 hours in advance, they will be treated as a no-show. All no-show refunds will be donated to the CCGC Scholarship Fund. TerriBeth seconded and all approved.
K) Field Trip Food Fund: Curtis brought up the fact there is no designated Field Trip Food Fund, as well as the fire danger imposed by grilling on site. Curtis motioned to affirm the club's prior policy that the only food or drink funds will be for the annual picnic and December potluck. Ann E. seconded and all approved.

IX) Adjournment: 4:15 PM, Ann E. made motion to adjourn, and the board seconded and approved.