Cañon City Geology Club
Board Meeting Minutes
December 3, 2025
3:30 PM
Location: The Hive

II) Roll Call: TerriBeth Rohr, president; Curtis Eulert; vice-president, present on speaker phone; Ann Eulert, treasurer, present on speaker phone; Steve Bohannan, director; Kim Grady, director; Paulette Kamrath, director; Harold Taylor, director

III) Approval of Minutes: Board and Member Meeting minutes for November, 2025. Ann E. made motion to approve Board minutes as corrected, seconded by Steve. Paulette motioned to approve Member minutes seconded by Curtis. All approved.

IV) Ratification of Actions Since May board meeting

A) Ann made a motion to designate Nancy Locke's membership as paid seconded by Steve. All approved.
B) Ann made motion to give all donations to CCGC made in Greg Sharp's name to the Scholarship Fund. Seconded by Curtis. All approved.

V) Treasurer's Report: Ann Eulert presented the Treasurer's Report. As of November 30, we have total assets of over $17,000, with a Scholarship Fund total of $4,578. We have a CD maturing this month that can be rolled over into one that matures in 5 at 4.25% interest vs the current 3 month at 3.9% interest. The Board voted to switch to the 5-month maturation.
We have 257 members for 2025, and 108 members for 2026.
Curtis made a motion to accept the Treasurer's report, Paulette seconded, and all approved.

A) Inventory reviewed including Equipment inventory, New Hope supplies, Treasurer's supplies, Hospitality supplies, Cleaning supplies, and Miscellaneous. A post office box key is missing that was in Greg's possession. Brochures and business cards are in good supply.
B) Curtis reported the current CCGC laptop computer purchased in 2017 is currently usable but it is unable to handle Windows 11. Since Curtis uses his personal laptop for the meetings, he requested the 2017 laptop be removed from the inventory list. After discussion of purchasing a new laptop for the club in 2026, TerriBeth made a motion to put a new computer in the 2026 budget, and several board members seconded. All approved.
C) Ann reviewed the Draft 2026 Budget. A separate budget category for New Hope was discussed and Ann agreed to create that beginning in 2026. Expenses for operating the New Hope Claim need board approval and receipts presented to Ann E.
D) She asked that if anyone had any changes they wished to suggest that they email her with those changes before the January, 2026 Board Meeting when

the budget will be discussed again, including any changes made, and then voted on.

E) TerriBeth asked about reserving the meeting room for January, 2026 this month, and Ann approved despite it being a 2026 expense. In January, 2026 all meeting room reservations can be made for 2026.

F) The RMFS report was brought up. Ann reported two changes were made, Curtis Eulert was listed as Vice-President and Kim Grady as Field Trip Director. RMFS dues are due December 15.

VI) Reports of Officers and Committees:

A) President: TerriBeth had nothing to report.

B) Publicity Committee: Harold reported that everything was going OK.

C) Field Trip/Class Committee: Greg Sharp passed away on 11-5-25. Kim Grady is now field trip coordinator. Kim had no report. She requested contact information Greg may have had. Curtis offered contact information from Greg's predecessor, Dan Inmon. Curtis volunteered to be on a committee to request club members help plan field trips. In January, February and March, Ann suggested Fossil Bootcamp class Harold can help with, and Mineral ID class Bob Carnine can help with. A museum trip was also suggested.

D) Program Committee: TerriBeth reported she has set up the following schedule: December 2025 is our Christmas potluck.

January 2026 TerriBeth is still investigating if Dan Pike is able to give his presentation. Ann S. suggested his wife Amber be contacted in regard to this and TerriBeth agreed to email both of them.

February 2026 is our annual Rock Extravaganza. TerriBeth reported Pat Hale has some donations. Kim also volunteered some items from the RMFS meeting.

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

April and May 2026 are open.

June 2026 TerriBeth is reaching out to University Geology Camps regarding giving a talk.

E) Scholarship Committee: Steve reported that he suggested two scholarships of either $2,000 or $2,500 each.

F) New Hope Amethyst Claim: Curtis reported he was going to work on moving toward having a Plan of Operation. He will see if Amber is still interested in helping with this.

VII) Old Business

A) Christmas Potluck: Paulette reported that there are 46 members who have RSVP'd they will attend. addition to gifts that are able to be unwrapped easily. We will request RSVP next year also. Meat will be supplied by Board members. Kit will supply ham and turkey, Steve is bringing turkey, Ann S. will supply the roast beef and a trashcan, and Paulette will bring a second trashcan. Paulette has volunteers for decorating and the code to get in the

door. They will arrive at 2:00 pm. The kitchen is available. Kim agreed to manage the tickets which Paulette will supply. All the supplies have been purchased. The same things are used each year so we always have enough.

B) Rockhound of the Year: Harold Taylor was selected in November as Rockhound of the Year. TerriBeth will show him the bio she has on him for his editorial comments, corrections, or additions.

VIII) New Business

A) President's Award: The board is awarding the President's Award posthumously for Greg Sharp. TerriBeth read a speech written by Bill Bosch when he was Vice-President for Greg's Rockhound of the Year Award in 2022. This will be read to the club members at the December meeting and be presented to Greg's sister at Greg's memorial.

B) Certified Rockhound: possible options were discussed including Debra Eggemeyer at the cashier table. Ann E. will go through class and field trip logs to see who had attended the most classes/field trips and will email her findings to the board. Ann E. suggested Robert Whelan (correction: Joe Whelan) for all the donations he made to the silent auctions. TerriBeth offered to email him that he may be receiving an award at the Christmas Party so that he may be interested in attending.

C) Scholarship Fund Donation: Greg Sharp's sister donated $1,000 in his name which will go to the Scholarship Fund.

D) Greg's Memorial: TerriBeth reported that sympathy cards are available for people to sign. One is available at the Board Meeting for Board members to sign, and two will be available for general members to sign at the Christmas Party. TerriBeth reported Cee Sullivan is organizing the memorial on December 14 from 2 to 4 pm. Supplies have been purchased and the space reserved. Paulette will bring large coffee maker and 8-ounce cups. There will be a speech given by a member of the American Legion.

E) Reprinting of the Gold Belt Tour Scenic and Historic Byway Association's Geologic Guidebook to the Gold Belt Byway Colorado: Steve reported donations were requested for reprinting the 2004 Guidebook. $12,000 would be the total amount needed and they had $5,000 in committed donations. Ann E. reported $6,000 available in the Operating Fund, a CD maturing in 2026 for $2,500, and $300 in Savings available for potential contributions. Ann E. made a motion to donate $1,000, seconded by Ann S. and all approved. It will also be announced at the General Meeting for any individual member contributions.

Harold suggested updating the information as well as some information was out of date. Steve will email Cindy Smith, a CCGC member involved in the project, and Charlotte Baumgartner, Executive Director of the Gold Belt Byway Association, to request clarification about updating information.

IX) Adjournment: 4:50 pm Paulette made motion to adjourn, Ann S. seconded, and all approved.