

CANON CITY GEOLOGY CLUB

BOARD MEETING

March 6, 2017

Revised

Carl's Jr. Restaurant in Florence, CO

The meeting was called to order by President, Cathey Young at 9:05 am.

Those present for the meeting were: Cathey Young, Jennifer Gerring, Kathy West, Mark Tursick, Jim Meacham, Ray Garber, Dan Cobler, and Daniel Nichols. Also, present for this meeting was a guest, Eugene Smith.

Secretary's Report: A motion was made by Mark and seconded by Jim to accept the minutes of the previous board meeting. The motion passed.

Treasurer's Report: Mark reported balances of: \$3,299.80 in the checking account, \$1,719.27 in the savings account, and \$1,242.21 in the New Hope account. This amounts to a total of \$6,261.28 in all accounts. The club now has 47 member families and 34 single memberships. Kathy made a motion to accept the treasurer's report. The motion was seconded by Ray and it passed without opposition. Mark is working on getting the Quiken program in the club computer and plans to have it finished by the April board meeting.

Jennifer reported that the new Tee shirts are ready. There are both long and short sleeved shirts in 2 different colors.

Field Trip Report: Cathey reported that Dick Lackmond has been working hard on getting trips scheduled and cleared with property owners. The next activity will be the Fossil Boot Camp on March 18, 2017. Mark will help with sign in. On Sunday, March 19, 2017, the club is confirmed to go to the Dinosaur Experience. Kathy will help with sign in. On April 29, 2017 Bob Carnein will conduct the Mineral ID Class at the Bell Tower in Florence. Cathey also needs help with sign in for that class. Jennifer volunteered to help with this.

The insurance certificate that the club has expires on March 25, 2017. Jennifer has contacted the agent to see when we can get the new certificate as we will need it to present to land owners on various field trips. The fees have been paid so we should have it in time.

New Hope Committee Report: The club did get permission from the BLM to do a "**modification**" at the claim. This cannot be called a reclamation or

BLM will raise our bond. The workers intend to go in this Saturday, March 11, 2017. Hopefully, most of the work will be done on Saturday. This will make the club trips to the New Hope this spring possible.

Program Committee Report: Jennifer reported that nothing has changed. Ben Higley, from GPOC, will be the guest speaker on March 13, 2017. He will give a program on how to find gold and how to identify it. Dan C. reported that he has been in touch with all of the local papers and they are all willing to put club meeting and event notices in their papers.

Hospitality Committee Report: Kathy reported that everything was going fine and that everyone could be reminded to bring cookies, etc. for refreshments at the meetings.

Auction Committee Report: Ray reported that we need more specimens and other geology related items for the silent auction. Mark told those present about finding geodes on the internet that we could buy for the silent auctions. Suggestions to purchase items at gem shows or other places that items could be bought in bulk and then resold at the meetings. This would provide a wider variety of specimens.

Budget Report: Cathey brought copies of the budget with all of the changes that were made at the last meeting. She went over the numbers and explained the changes. Ray made a motion to accept the budget, which will be presented to the membership at the next general meeting for final approval. Dan C. seconded the motion and it carried.

Scholarship Committee Report: Ray said they are still working on it. Dan C. did write up a draft on what they have so far for members to look through. They are still investigating other ideas and want to be sure that we have everything in the proposal that the club needs to start awarding this money to deserving students. Dates to try to start with the first awards were discussed. Most agreed to get the info to teachers and counselors in January 2018 with the money to be disbursed for the fall semester of 2018. Some of the things the board feels are necessary in this program are: a time line for filing and reporting back to the club with what they are doing with the money, what we expect from the students when they apply, and what type of earth science they are interested in. This should be presented at graduation, like all scholarships, so the club will be recognized for giving back to the community.

T-Shirts and Patch samples: Jennifer showed samples of the new t-shirts. They have the emblem on both front and back. The patches are not good. Jennifer has found another company that will do the patch for a lot less than

Dee wanted to charge the club. She will have samples before the next board meeting.

DVD Library: This was taken off of the agenda for now.

Board Member Handbook: Dan C. passed out the board member handbooks that he had prepared for the members. Ray made a motion that we accept the handbook and that at election time or if a member has to leave the board, their handbook will be given back to the president of the board. Kathy seconded the motion. Kathy will attach any new motions of importance to the back of the board minutes each month. Mark wanted to add an addendum to recognize Dan C. for the fantastic work he has done on this project. The motion passed unanimously!!

Overlapping Board Terms: Some ideas on how to stagger the terms of board members were discussed. It was decided that Mark & Ray would explain these to the general membership at the March 13th meeting. Another option would be to leave it as it is with everyone being elected each year. The final decision will be left to the general membership. The overlapping terms will affect the directors only and not the officers.

New Business: Cathey made sure all members had a copy of the calendar of periodic due dates. Kathy is to get a copy of the minutes of board and general meeting minutes, that have had all revisions made and been approved by the board, to Jennifer and she will then get them to Curtis Eulert to put on the club website.

Jennifer announced that she will be going to the Rocky Mountain Federation Convention in 2 weeks in Albuquerque, NM. She will represent CCGC there.

The next meeting will be April 3, 2017 at 9:00 am at Carl's Jr. Restaurant in Florence, CO.

The meeting was adjourned at 10:50 am.

Respectfully submitted,

Kathy West, Secretary

