

CANON CITY GEOLOGY CLUB

BOARD MEETING

Revised

December 27, 2016

Carl's Jr. Restaurant, Florence, CO

The meeting was called to order at 9:10am by Vice President, Cathey Young.

Those present for the meeting were: Cathey Young, Kathy West, Jim Meacham, Ray Garber and Daniel Nichols. Also attending was incoming board member Dan Cobler. Jennifer Gerring, Mark Tursick and Kit Kederich all had excused absences.

Minutes of Previous Board Meeting: A motion was made by Jim and seconded by Ray to accept the minutes of the previous meeting. There was no objection so this motion was passed.

Treasurers Report: In the absence of Mark, Cathey reported balances of: \$4,243.55 in the checking account; \$ 1,718.62 in the savings account; and \$913.21 in the New Hope account. This all totals to \$6,875.38. Mark noted that \$140.00 in memberships was taken in at the December 12th meeting. Mark also reported a total on the silent auctions the club has been having at each regular meeting. This total is \$697.50. Kathy made the motion to accept this report and Ray seconded it. This motion passed unanimously.

Field Trip Committee: Cathey reported on the classes that are scheduled. Kit Kederich is having a class on Volcanoes in Colorado on January 27th starting at 9:00am at the Bell Tower in Florence. Steve Wolfe is scheduled to do a class in Stratigraphy and Local Features on February 19th and the place is still unknown. March 18th is the date Cindy Smith and the Stone' 'N Bones Club will be giving their Fossil Boot Camp class for our club. There is a minimum, 20 people Cathey thinks, for this class to be held. This will be held at the History Museum. Cindy wants \$5.00 per person and \$50.00 for the club. This goes for copies used for the camp. Ray made a motion that this be done this will be paid at the door. Kathy seconded the motion and it passed. For April, Bob Carnein will be doing the Mineral ID class. A date has not been set of this. The field trip committee will meet after this meeting for a few minutes.

New Hope Committee: Ray asked if the BLM has agreed to let the committee in with a jack hammer and generator. BLM needs to have a plan before this can be done. This has been tabled until spring so the committee get in to look again. Ray will write up something for the BLM and get it to

Jennifer. Jim will do this also. The plan needs to be taken care of so the club can move forward with getting the claim ready so the club can be taken up there. Plan needs to be to BLM in January. Cathey asked that the written plan be to Jennifer by January 15th.

Program Committee: Cathey asked for feedback on the Christmas Party. Ray said he heard people saying that they had a good time. Those present agreed that it went well. Cathey said that there was not enough ham. It was decided to have 2 hams and 2 turkeys next year.

Bill Myers is scheduled for January 9th but we need to have a backup program for the winter months. Ray has 4 DVD's he will bring with him. Jim also has some. If the weather is really bad, the meeting will be cancel. But it will be good to have something in case the presenter is unable to be there. Dennis Gertenbach will present Ammonites and Their Cousins - Predators' of the Cretaceous on February 13th. Discussion was held on purchasing DVD's for the club for members to see. We would need a librarian to keep track of them and store them. Ray told the members that Ben Hugely from The Gold Prospectors of Colorado would come and give a program at any time if he had a few days' notice.

Unfinished Business: Some discussion was held on the Scholarship Fund. We can get information for CSGM Club and LGGM Club as they both have this program. This would be a one year fund and could be applied for in the next year. Mark had suggested that we use the money from the silent auctions for the scholarship fund. The amount we have from these would dictate the amount we would be able to offer applicants. We could check with John Sprouse as he is now President of LGGMC and will be able to let us know how they manage their fund.

Jim and Daniel N. will get the Gem & Mineral Shows dates for our area to Jennifer.

There has not been any mention of Jennifer, our candidate for RockHound of the Year in the AFMS Newsletter as yet. Cathey is checking with Catherine Honda about this but has not received word back.

New Business: Cathey brought to the attention of those present that a Handbook of decisions that have been made in the last 2 years would be very helpful for incoming officers and board members. Ray made a motion to do this and it was seconded by Kathy. Decisions will be chronicled per meeting and by type such as field trip, programs, use of the 501(C)3, charges for classes, and auction committee, etc. Reasoning for the decision should also be included. These should be passed on to each new member of the board. We will go from the date of the last set of bylaws. This would also

explain why members are unable to go to the mine any time they want. Relations with Mr. Rupp need to be explained. Cathey will look for things regarding field trips and classes; Jennifer will look for everything on programs (what to pay & if a hotel room is needed) and the NHAC including the NH committee; Ray & Kathy would look for things on auctions; things about the 501(C)3; and any other decisions anyone finds in the minutes.

Cathey suggested that at the January membership meeting, members present be asked if they would like to have term limits for the officers; for board members, do they want staggered terms - one member would be elected each year and one would retire. The newly elected board member would be the 4-year member, at the next election he would be the three year member, and so on down until he would retire after four years and the ones elected after him would do the same. This would create some stability in the board. This would pose 2 questions to be asked to the membership: 1. Do they want directors positions staggered? ; and 2. Do they want term limits for the directors? This vote would be done by a show of hands at the regular meeting. Elections would then be just the officers and one director each year. The newly elected director would then be the four-year member and next year that person would be the three year member and move down over the years.

Ray made a suggestion that a handbook be put together for board members. This would describe the duties of the officers and board of directors. Dan C. offered to help put this info in a 3-ring binder and Cathey will send the data to him.

Committee representatives/temporary chairs:

Dan Cobler - Advertising/media

Cathey - Field trips (Dick, Jim, Kathy, Dan C.), classes (Daniel, Ray) and radio (Ann Eulert)

Jennifer - programs (Ray, Dan N.) and NHAC (Kit, Jim, Ray)

Curtis Eulert - AV management and Website

Kathy - hospitality (Betty)

Mary McCullough - membership

Ray - auction (Daniel N. & Jack Woolsey)

It was suggested that the information on the NHAC be put into a booklet to be given away or sold as a money-making project. Jim has some already written down.

Suggests were made for places to get more items for the silent auction.

Dan Nichols said he did not think having a Gem & Mineral Show at the Bell Tower would work. The space is too small. It was suggested that we try having a booth at another show and see how it works before we try having one for CCGC. There is a lot involved in having a show and we need to see what all it would take to put one on. Also, finding a place to have it that will be on highway 50. This year needs to be a learning year for us. Blossom weekend would be a great time to have it. Picking a date that is not the same as another club in the area is also an important part of having a show.

Mary McCullough will send a new membership to Kathy each month before the board meeting.

The next board meeting will be February 6th at 9:00am at Carl's Jr. in Florence.

The meeting was adjourned at 10:45am.

Respectfully submitted,

Kathy West, Secretary