

CCGC Board Meeting
February 9th 2023, 3:30pm
Location: The Hive

I) Call to order by President, Steve Stultz 3:30

II) Roll Call: President, Steve Stultz, Vice President TerriBeth Rohr absent, Treasurer, Ann Eulert, Secretary Kim Burnett, Director Curtis Eulert, Director Harold Taylor, Director Verna Macias, Director Pat Hale.

III) Approval of Minutes: Board and member meeting minutes for January 2023. Pat moved to approve both, Ann seconded, all approved

IV) Ratification of Actions Since January board meeting

A) None

V) Treasurer's Report: Ann Eulert - General Checking \$5,194.53 New Hope Checking \$1,342.75

Savings (all) \$7,710.95 Club Savings \$2,725.82 Scholarship Fund \$4,985.13

Total Savings (all) \$7,710.95 Total Assets \$14,248.23 Memberships; 155 The Chamber called Ann and asked about our renewal. Curtis moved we not renew since there is no benefit, Pat seconded and all approved. Inventory was reviewed: Pat and Steve confirmed signage at New Hope. Kim advised there was not a recorder in the two boxes of items she received. Curtis moved to approve the treasurers report. Kim seconded. All approved.

VI) Reports of Officers & Committees:

A) President – Steve nothing new to report.

B) Publicity Committee: Verna confirmed all brochure stands are filled. Verna shared the information about the rock show in April (4/22 & 4/23 at Pathfinders). Amy Hildebrad would like to come to the member meeting and talk for about 15 minutes to explain what she hopes to do. She would like our members to participate (rent table space etc). We agreed that we don't normally allow commercial outfits to come in and talk about their "promotions". Pat suggested we have her come to the March board meeting so we can get clarity on a few things, before we can agree to have her speak at a member meeting. If we can have a booth at no charge since we are a non-profit we would be more willing to participate.

C) Field Trip/Class – Committee: Pat working Pueblo Community College for the first aid program. 1st field trip to the Royal Gorge Museum the 25th at 10am. Class on wire wrapping 3/25. New Hope trip 4/1 at 10am. The application to go POO is on hold, the person taking care of mining claims at the BLM right now is an intern, because they are understaffed, so now is not a good time. He's been in contact with the Molly Kathleen and Cripple Creek and just needs to set dates for the reservation. Another field trip, through Pueblo – Private tour of the dinosaur track on the purgatory river (4wheel drive/high clearance necessary) Up to 40 people (\$10 each). The last Friday of April or First Friday of May. It could include the petroglyphs and the Spanish mission. South of LaJunta. Joshua has contacted the caving group, and we should get a tour in July. (helmets that strap, lights, clothing etc will be required). Harold suggested Baculite Mesa (Pat said in April) Harold also asked about the Wholesome limestone quarries. Pat said he will check but he's heard no one is getting in right now.

D) FAR Trails: Harold – no developments

E) Program Committee: TerriBeth has asked Pat to step in this month, She's still looking for someone for next month. Pat asked Harold about maybe doing a Lapidary class.

F) Scholarship Committee: Curtis advised we are in a waiting mode, just waiting for people to apply. If we had three qualified candidates could we go to 3 at \$1,000 scholarships. We decided we will wait and see once we start getting applications.

G) New Hope Amethyst Claim:

VII) Old Business

A) Field/wilderness first-aid kit, and CPR class open to all members. Pat has made a couple of contacts and this is not set up yet.

B) Website Revamp – Steve stating this is going well and asked Curtis if he would take a few minutes at the meeting to show people the site. Curtis advised the “pay” button is not working, he's still trying to get that worked out. Curtis would like to wait until it's further along.

VIII) New Business –

A) Curtis also showed the AFMS Newsletter with the article on the Rock-hound of the year (Greg). Curtis will hand it to Greg at the meeting.

B) Community Open house at the Victor and Cripple Creek 2/23

C)

IX) Adjournment; Curtis made motion to adjourn, Harold seconded.

Next board meeting date: March 13th, 2023