

CANON CITY GEOLOGY CLUB BOARD MEETING

August 28, 2017

Revised

Carl's Jr Restaurant, Florence, CO

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

Roll call was taken with the following members present: Cathey Young, Jennifer Gerring, Mark Tursick, Ray Garber, Daniel Nichols, and Daniel Cobler. Jim Meacham and Kathy West were absent. There were no guests at this meeting.

Board Minutes: Mark Tursick made a motion to accept the minutes of the previous board meeting. This motion was seconded by Daniel Nichols and passed.

Treasurer's Report: Mark Tursick reported balances of: \$2,041.52 in the checking account, \$2,717.98, in savings account, and \$1,557.39 in the New Hope account for a total in all accounts of \$6,316.89. The scholarship fund, which is part of the savings account, has a total year to date of \$998.50. There are 66 member families and 59 single memberships. At the last meeting (June) 10 T-shirts and 21 patches were sold. Cathey announced that Mark Tursick will resign from the Treasurer's duties. As president, Cathey appointed a new treasurer. She announced that member, Ann Eulert, will take the position of Treasurer and receive the CCGC laptop from Mark. Mark will train Ann as to CCGC treasurer duties. Cathey will meet with Ann at the bank on 9/11/17 to remove Mark Tursick from the CCGC checking accounts' signature cards and add Ann Eulert as treasurer. Cathey updated the CCGC Quicken accounting data on the laptop and found the checking account balance to be over by \$180. Cathey will check the CCGC PO Box until another board member can take over that duty. A motion to accept the treasurer's report was made, seconded and passed.

Field Trip Committee: Dick Lackmond is requesting help to clean up debris on the road to the Eureka Mine for the Zircon field trip on 9/20/17. For the Garnet field trip on Oct. 11, 2017, Dan Cobler will create a flyer and send to Jennifer so she can email out to members. Dan Nichols will talk to the owner of the turquoise mine near San Luis Valley to get permission for a field trip. Any overnight field trip has been tabled.

New Hope Claim Report: Jennifer Gerring announced that the annual BLM dues of \$155 have been paid. Ray Garber reviewed the BLM annual report with the board and discussed what needs to be done during an upcoming work day. He also mentioned that the current NOI will expire on 5/16/18.

Ray is also concerned that some members are going into the claim without an approved fieldtrip and digging for amethyst. This was discussed at the last board meeting and continuing as to what should be done. These members are causing damage to the previous work required by the BLM to carve off the elevated overhang. Cathey and Ray will try to talk to these members. **There will not be any more trips, work or pleasure, to the New Hope this year.**

Program Committee: the September 11 meeting will be an Auction (live and silent) and a Show & Tell event for members and guests. Beth Simmons will be the October program speaker. Tracey Bennitt will speak on Paleo-bond in November, and December will be our holiday potluck.

Publicity: Dan Cobler will get information to regular outlets.

Hospitality Committee: Jennifer discussed the setup for the September meeting for the auctions and the show and tell. She will ask members to help bring snacks. Betty Garber will have drink refreshments available.

Auction: Ray stated that he has some items for the live and silent auctions. Jennifer asks that board members solicit items from local stores and vendors. Mark has a backpack to donate for the auction. **The timeline for the auction will be: start receiving donations at 5:30 pm, Business meeting at 6:00 pm, Silent auction from 5:30, to close after the live auction, which will begin at 7:30 pm.**

Unfinished Business:

Scholarship Committee: There was further discussion about the scholarship program. . Ray Garber made a motion that the statement: (#1) "The students parents Who are current members of CCGC" **be taken out. It was seconded by Dan Nichols. The motion passed.** This was done to eliminate the possible abuse of the program by people who do not live in the area. (#2) Eligibility "attending" **reworded to state the accredited college or university the student is planning to attend.** (#3) "must have" leave in. The board reviewed the yellow highlighted changes and decided these changes were okay. Extensive discussion took place regarding the possibility that several board members may actually see the names of people applying, since several members are able to see emails to the club and two board members have keys to the post office box. These people will be eliminated from the committee that reviews the applications.

Nominating Committee: Cathey stated that we need volunteers for this committee.

RMFMS: Cathey announced that the RMFMS Convention scheduled in Fairplay in June 2018 has been cancelled and will be rescheduled in another location out of state. So, we won't be helping with the convention. However, the date for the field trip to the Barite Claim in Hartsel that CCGC was going to lead will be kept for our own club. The date is June 9, 2018.

New Business: Jennifer announced that the board think about the AFMS Rock hound of the Year 2018 candidate from CCGC and bring to the next board meeting.

This meeting was adjourned at 11:28am. The next meeting will be Oct. 2, 2017 at Carl's Jr. Restaurant in Florence at 9:00am.

Respectfully submitted, Jennifer Gerring, Acting Secretary