

CANON CITY GEOLOGY CLUB BOARD MEETING

October 2, 2017

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, Ray Garber, Daniel Nichols, Jim Meacham was absent. Ann Eulert, Dan Cobler, and Kathy West were excused absences. Bev McInis was guest secretary.

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

Treasurer's Report: Ann Eulert reported balances of: \$3084.94 in the checking account, \$3136.76 in savings account, and \$1547.39 in the New Hope account for a total in all accounts of \$7769.09. The scholarship fund, which is part of the savings account, has a total year to date of \$1417.00. Auction proceeds were \$418.50. There are 67 member families and 60 single memberships. At the last meeting (September) 0 T-shirts and 2 patches were sold. Ann is up and running with Quicken. She is able to go into detail as to where funds are coming from AND put a name with dues paid. All Club funds have been withdrawn from Sunflower Bank and deposited with Pueblo Bank and Trust on 9/25. Along with other issues Sunflower wanted employment history on every signatory.

Field Trip Committee: Zircon trip went really well. Everyone seemed to have a great time. Cathey suggested that in the future we ask Dick Lackmond that we go up separate from Lake George. The Garnet field trip on Oct. 11, 2017 is set to go. Cathey will email Dan Cobler to make sure he understands the process of transferring the sign up's to Daniel so a roster can be created for the trip. Ruby Mountain field trip tabled until more research is done. Paul Denny is interested in a field trip to the meteor strike by Poncha Springs. He will let us know if and when he goes. Overnight field trip tabled.

New Hope Claim Report: Ray will get a debit card for the mine and be the liaison with Stephanie for any reclamation. Jennifer will continue to pay the BLM fees and paperwork. Cleanup in June.

Program Committee: Tracey Bennitt will speak on Paleo-bond in November, and December will be our holiday potluck. The wire wrapping

class will be on Nov. 25, 2017. Cathey to check into using the school or Bell Tower for the class. School charges is \$50 for usage. Any usage charges will be incorporated into the fees for the class. Jennifer looking into someone local for Jan. and Feb. Cindy (?) one month. Daniel interested in presenting how to clean gems in Jan.

Publicity: Nothing new from Dan. Cathey and Ann will do radio show.

Hospitability Committee: Betty bought cups for coffee. Will buy supplies for potluck.

Auction: Ray has plenty of items for future auctions.

Scholarship Committee: Scholarship information missing from website. Decisions made need to be noted in minutes exactly as voted on. Cathey will call Dan and request a clean copy.

Unfinished Business:

Nominating Committee: Bill Coyle will put together a slate of candidates for the next election. So far, Ann Eulert agrees to remain as treasurer, Bev McInis as secretary, Gene Smith, Ray Garber and Jim Meacham for director's positions. Jennifer, Kathy West and Dan Cobler will not run again, and Cathey will only run for a Director if no one else can be found.

New Business:

Rockhound Certification: A certificate will be given to anyone completing the three courses: Stratigraphy, Mineral Identification and Fossil Boot Camp. Jennifer will put the program together and create a certificate paper.

AFMS Rockhound of the Year: Jennifer nominated Cathey Young for AFMS Rockhound of the Year 2018. Bev seconded.

New Descriptions for Board Positions: Cathey sent out new descriptions for each position on the board. She has heard nothing back from any directors. Ray made a motion that we accept the new descriptions. Bev Seconded. Passed.

Release Of Liability for Minors: Mary McCullough has recommended we remove the signature line at the bottom of the waiver form for minors. She said this is confusing to people, since they have already signed once. Cathey made separate Waiver Forms for adults and minors. Bev made a motion to accept the new forms, Ray seconded. Passed.

Due Dates: Jennifer is working on list of club tasks, when they are due and the responsible contact person.

Ray made a motion to adjourn, Daniel seconded. Adjourned at 11:15am.

The next meeting will be Nov. 6, 2017 at Carl's Jr. Restaurant in Florence at 9:00am.

Respectfully submitted,

Beverly McInis

Guest Secretary