

CANON CITY GEOLOGY CLUB BOARD MEETING

November 6, 2017

Carl's Jr. Restaurant, Florence, CO

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

Roll Call was taken with the following members present: President – Cathey Young, Vice President – Jennifer Gerring, Secretary – Kathy West, Treasurer – Ann Eulert, Director – Jim Meacham, Director – Ray Garber, Director – Dan Cobler, Director – Daniel Nichols, Guests – Bill Coyle, Curtis Eulert, and Bev McInnis

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

Secretary report on motions made since June. Kathy will make a list of all motions made between June and October and send the information to Curtis. November's motions will be sent to Curtis upon approval of the recent board meeting minutes. The secretary will send this information to Curtis on an ongoing basis.

Minutes will be sent out as a PDF or docx.

Treasurer's Report: Ann Eulert reported balances of

\$3139.35 in the checking account, \$3136.77 in the savings account, \$1557.39 in the New Hope checking account for a total in all accounts of \$7833.51. The scholarship fund, which is part of the savings account, has a total year to date of \$1417.00. There were no auctions in October. There are 71 member families and 67 single member-ships. One new member in October. No merchandise was sold in October.

Ann has everything entered into Quicken, Excel, and GNU Cash. Ann is exploring GNU Cash and Libre Office both which are free.

Ann provided the totals of actual expenses to budgeted expenses year to date. Merchandise and classes are both over budget.

Dan made a motion to charge \$5/person per class. Supplies not included. Cathey second. Passed.

Ann made a motion to approve \$50 for the room usage for the wire wrapping class.

The new checks did not come with a binder. Ann handed out pictures for possible binders. Bev made a motion to approve \$50 for a leather binder. Jennifer second. Passed.

Ray made a motion to accept the budget. Dan second. Passed

RMFMS insurance dues: Ann is looking through coverages. Dues will be sent in in December.

Field Trip Committee: Cathey

Garnet Hunt October 11th recap - Ray and Cathey. Trip was rescheduled for October 15 because of poor road conditions from a storm. Everyone enjoyed the trip. Cathey suggested we meet at Seep Springs Trailhead for future trips. Ray got a bucket of dirt for the Pebble Pups to go through to find garnets.

Wire Wrapping Class – November 25 - Daniel and Jack. Daniel will phone (784-4856) to reserve the room at Middle School Admin building conference room.

Ruby Mountain, Meteor strike – Jennifer

Ruby Mountain is now a national monument so no collecting is allowed.

Jennifer is still trying to get information about the meteor strike on Methodist Mountain.

Will ask Bob Hickey to email Historical Society events to Cathey and Ann.

NHAC Committee: Ray, Jennifer

No information should be given to the county re: Mr, Rupp or New Hope. Ray will field any questions, requests, comments.

Ray will meet with the BLM regarding posts.

Program Committee: Jennifer

Jennifer is putting together programs for the upcoming months. Currently she has Tracie and John Bennit confirmed for November 13. December will be the annual potluck. February Daniel will present a class on cleaning rocks and minerals. Beth Simmons will come to May's meeting.

Publicity, advertising, media: Dan C., Cathey, Ann

Ray made a motion to ask members at the general meeting if anyone is interested in taking over the radio spot. Did we get a second?

Hospitality: Betty and Kathy will handle set up for potluck. More ham, less turkey. Curtis will set up slide show with Christmas music. A gift exchange will be held.

Auctions: Ray

Still have plenty of items for auctions. No auction will be held in December.

Scholarship Committee:— Dan needs to hear from Steve Wolfe about application to be put on the website.

Scholarship will be \$1000.

Unfinished Business:

Nominating committee: Bill Coyle has a full slate of candidates. Jennifer will get the information to the members for the November meeting. New president will serve for 2 years, new VP will be 1 year so that terms are staggered.

Board member handbook: Cathey handed out new board position duties for the handbooks

Rock hound Certification: Jennifer handed out information about certification. Classes can be grandfathered in if the person can give Jennifer proof of attendance.

Calendar of CCGC due dates: Jennifer handed out the calendar of due dates.

New Business:

Audit: Audit is not required for non-profits. Cathey made a motion to just do an account review in lieu of an audit. Ray second. Passed.

No collections to inventory. Fixed assets include sound system, computer, and projector.

Speaker request for Harrison PTA Science Day. November 15th from 6-8 p.m. Jim and Ann volunteered to do this.

Club will purchase voice recorder from Kathy West for secretary's use.

Jennifer talked about a creationist seminar that she attended. She would like thoughts about using this as a program idea.

Adjournment: Meeting adjourned at 11:00

Next meeting date: 12/04/17