

**CANON CITY GEOLOGY CLUB BOARD MEETING**  
**February 5, 2018**  
**Carl's Jr. Restaurant, Florence, CO**

Meeting was called to order at 9:04 by President Curtis Eulert.

**Roll Call** was taken with the following members in attendance President Curtis Eulert, Vice President Cathey Young, Treasurer Ann Eulert, Secretary Bev McInis, Directors Ray Garber, Gene Smith, and Jim Mecham, Guest: Cindy Wenzel

**Board Minutes:** Ann made a motion to accept the minutes of the previous board meeting. Cathey seconded. Motion approved.

**Member Meeting Minutes:** Bev made a motion to accept the minutes from the December member meeting. Seconded by Cathey Motion approved.

**Treasurer's Report:**

Ann reported balances of \$3,517.18 in the checking account, \$3,225.93 in the savings account, \$1,661.70 in the New Hope checking account for a total in all accounts of \$8,404.81. The scholarship fund, which is part of the savings account, has a total year to date of \$1,506.00. The auction brought in \$32.00. PO Box rent for 2018 is \$82.00, which is \$2.00 over the budgeted amount. Cathey made a motion to accept the treasurer's report, Jim seconded. Motion approved.

Frank Lovato paid duplicate dues and needs to be refunded. A category (account) will be added in Gnu Cash for refunds.

Merchandise has been added to the inventory. A value needs to be put on the equipment in the inventory. The board will not inventory or keep track of rocks that have been donated for the Silent Auction.

**President's report:**

Curtis sent out emails asking for volunteers to join committees and help with club activities. To date, no responses have been received. Volunteers are needed for Publicity and Program Committees. Curtis will serve on the Program Committee.

Curtis has sent out an email to those not current on their dues. Suggestions for the future were made to put a sign at the sign-in table to remind people that their dues are due in October and Ann volunteered to send out pre-filled application forms to encourage people to get everything turned in on time.

No updates on the Policy and Procedures section of the handbook.

**Field Trip Committee:**

Cathey reported that there are 18 signed up for the Stratigraphy class. Fossil Boot Camp will be presented by Stones and Bones on March 10, 2018. Mineral ID class with Bob Carnein will be held in April. Cathey is working on scheduling a meeting for this committee to discuss field trips for the year.

**NHAC Committee:**

Ray had nothing new to report

**Program Committee:**

Curtis reported for Jennifer. February's program will be about gold mining presented by Christina Lande. March's program will be about glaciers presented by Paul Denney. In April, Bob Hickey will be presenting a program about the geology of Bighorn Sheep Canyon. Beth Simmons will talk to the club about Gem Village in May. June TBD.

**Publicity, advertising, media:** Ann, Jim

There will not be a radio program in February or April due to a scheduling conflict at the radio station. Jim volunteered to help with the radio program.

Jim has contacted the Daily Record and the Shopper about the February membership meeting. He will check to make sure he got the information in on time.

The brochures that were printed at the end of the year are missing. Once they have been found Jim will distribute to local businesses and the Chamber of Commerce.

**Hospitality:** Betty and Kathy

Ann will design a sheet to be put at the sign in table for those who would like to commit for a certain date to bring refreshments.

**Auctions:**

Ray would like some ideas for items that will sell well. A sheet will be put at the auction table for suggestions.

**Scholarship Committee:**

Nothing new to report.

**Unfinished Business:**

- **Emeritus Recognition Program:** Tabled until March meeting. Cathey, Gene, and Ann will discuss options on how to recognize those who have made significant contributions to the organization.
- **Director's Position:** Cindy Wenzel was appointed to fill the vacant

position on the board.

- **90th Anniversary Celebration:** Jennifer will be in Texas on the date of the celebration but will head up a committee made up of Jim, Mary Chamberlain, Carol McNew, and Bev McInis to plan the festivities. Suggestions included posters, historical pictures and documents, having former members and dignitaries speak, using the CCGC logo for the cake, and asking the Daily Record to do a human interest piece.

**New Business:**

**Misc:** Cindy suggested adopting a stretch of road for cleanup but it was determined to be unsafe because of the possibility of needles and other dangerous items being along the roadways.

The next board meeting will be on March 5, 2018, 9:00 am at Carl's Jr. in Florence, CO.