

## CANON CITY GEOLOGY CLUB BOARD MEETING

August 27, 2018

Carl's Jr. Restaurant, Florence, CO

Meeting was called to order at 9:06 am 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, Cindy Wenzel, Gerri Hass. Jim Meacham was absent.  
Guest Betty Garber, Kevin Hass.

**Board Minutes:** Ann made a motion to approve the BOD minutes from June 4, 2018. Cindy second. Motion passed.

**Member Meeting Minutes:** There are no minutes from the membership meeting on June 11, 2018 because of the 90th anniversary celebration.

Ray Garber tendered his resignation from the board of directors due to health concerns.  
Resignation accepted with reluctance.

Will set up Silent Auction but someone else will take it down.

Betty Garber will be leaving her position on the hospitality committee. She will set up at the next membership meeting and leave the supplies for her replacement.

**Treasure's Report:** Ann reported balances of \$3,490.41 in the checking account, \$2,862.11 in the savings account, \$1,745.54 in the New Hope checking account for a total in all accounts of \$8,098.06. The scholarship fund, which is part of the savings account, has a total year to date of \$1,141.84.

Additional expense for the scholarship fund \$16 for scholarship certificate and holder.

There is a total of 58 individual memberships and 71 family memberships for a total of 218 members.

**RMFMS Insurance dues:** Coming up.

**NHAC Committee:** Mr. Rupp has not been communicating Ray. With Ray's resignation Kit Ked-erich will function as the liaison between Mr. Rupp and the club. Jennifer Gehring resigned from the New Hope committee. The club president will be the temporary contact for the BLM. (executive decision). Curtis will contact the BLM about regulations that address selling amethyst from the New Hope. Kit needs to be contacted about a clean up day. 3 posts have been set, the 4th will be set at the next clean up day. Mr. Rupp needs to be contacted regarding the field trip planned for September 21 and 22. Members will need to be reminded about restrictions concerning the New Hope.

**President's Report:** Curtis shared the award he received for web design from the RMFMS. He and Ann went on several field trips and collected many great specimens. Forest Service rules for fossil collecting need to be reviewed. Kathy Honda needs to be notified of all of CCGC's meetings.

**Nominating Committee:** A new chairman is needed for the nominating committee.

**Field Trip Committee:**

Gerri expressed her concerns from the Marshall Pass field trip. Several members wandered off from the group and did not return to the vehicles when the 3 horn honks sounded to alert everyone of thunder and possible lightening. Gerri waited for them to return. When they did not the decision was made to head down the mountain. Firearm policy for field trips has been established. Curtis will reevaluate the policy.

Future field trips/classes:

September 21 & 22, 2018 - New Hope Amethyst Claim

October 19, 2018 - Penrose Calcite

November TBA - Wire wrapping

**Program Committee:** Curtis has programs through November:

September - Bill Myers

October - Steve Wolfe

November - Show and tell/ID items brought in by members

**Publicity, advertising, media:** Ann and Jim (?) will present a radio program about identifying look alike rocks and minerals.

**Hospitality:** No changes

**Auctions:** Curtis will talk to Jack Woolsey about taking over the Silent Auctions.

**Scholarship Committee:** No changes

**Unfinished Business:**

90th anniversary celebration was a huge success.

Ratifications of 3 items decided either by executive decision or email.

Check sent to Dick Lackmond's family

Club will post link to explorer classes at the Dinosaur Experience.

Certification for Curtis and Ann to be delegates to RMSMF.

Cathey motioned to accept the 3 decisions. Cindy second. Motion passed.

**Policy and procedures:** No changes

**New Business:** No changes.

Cathey motioned to adjourn. Bev second. Motion passed.

**Next meeting will be Oct. 1, 2018**