

CANON CITY GEOLOGY CLUB BOARD MEETING
October 1, 2018
Carl's Jr. Restaurant, Florence, CO

Meeting was called to order at 9:05 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 – Beverly McInis, Director – Jim Meacham, Director - Gerri Hass. Absent Director – Cindy Wenzel, Guest Bill Coyle, Nominating Committee Chair

Board Minutes: Cathey motioned to approve the minutes from August 27. Curtis second. Motion approved.

Member Meeting Minutes: Cathey motioned to approve the minutes from September 10. Bev second. Motion approved.

Treasure's Report: Ann reported balances of \$3,378.41 in the checking account, \$3154.26 in the savings account, \$1,862.54 in the New Hope checking account for a total in all accounts of \$8,395.21. The scholarship fund, which is part of the savings account, has a total year to date of \$1,433.84.

Ann clarified how money is put into different categories in the budget.

There are 60 Individual memberships and 73 family memberships for a total of 224 members.

Cathey motioned to approve the treasurer's report. Bev second. Motion approved.

Ann needs more deposit slips for the checking account. She found a company that that sells 250 for \$30. Bev motioned to approve the purchase of 250 deposit slips. Cathey second. Motion approved.

President's Report: Curtis will report in each item in the agenda.

RMFMS Insurance dues: Coming up.

Field Trip Committee: Cathey asked the board to review the rules and decorum for field trips.

We need to find a location for the wire wrapping class in November.

Curtis reviewed field trip safety. Follow National Weather Service recommendations. If you hear thunder wait 30 minutes to go back outdoors.

October 19, 2018 - Penrose Calcite

November TBA - Wire wrapping

NHAC Committee: Curtis. The BLM requires 2 more location posts for a lode claim – at the midpoints of the longer boundary lines. We need to correct the location information on one of the signs on an existing corner post and add a 4x4 with a sign at the discovery post. A total of 4 more signs are needed. 4th corner post needs to be placed in the correct location.

Mullein has been taken care of and the claim has been cleaned up.

Program Committee: Curtis has programs through November:

October - Steve Wolfe

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

December - Potluck.

Publicity, advertising, media: Ann and Jim will do the radio program on October 8.
Jim needs more brochures.

Hospitality: No report.

Auctions: No changes. Curtis will check with Jack Woolsey about auction items for October meeting so that pictures or descriptions of them can be included in the meeting notice.

Scholarship Committee: The board will evaluate the balance in the scholarship fund to determine how many scholarships can be given in 2019.

Unfinished Business:

Nominating Committee: Bill Coyle will begin looking for candidates for the November elections. Positions up for election include Treasurer, Vice President, and two director positions. Cathey will give him a list of names of possible candidates. Curtis will appeal to the membership at the next meeting.

Decals:

Gerri has found a source for decals for 250/\$125.

This will exceed the budget for merchandise by \$25.

They will be sold for the same amount as the patches.

Cathey motioned to purchase t250 decals for \$125. Bev second. Motion approved.

We discussed the need for Magnetic signs or flags to identify vehicles when we go on field trips.
Tabled.

New Business:

Rockhound of the Year: Cathey recommended Dan Cobler for Rockhound of the Year due to his work on the Board Books and for getting the scholarship award going. Curtis motioned to nominate Dan for rockhound of the year. Jim second. Motion approved.

Membership application: Jim motioned to accept the revised application and liability form for the present time. It will be re-evaluated in January to determine if it has any impact on the number of signed releases of liability we get. Bev second. Motion approved.

Chamber of Commerce: Office Depot offers a discount to Chamber members. The discount pays for the \$100 membership fee. The item will be added to the 2019 budget.

Adjourn: Gerri motioned to adjourn. Bev second. Meeting adjourned at 10:56.

Next meeting November 5, 2018.

Respectfully submitted,
Beverly McInis