

CAÑON CITY GEOLOGY CLUB BOARD MEETING

November 5, 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 Bev McInis, Directors Jim Mecham, Cindy Wenzel, Gerri Hass.

Guest Bill Coyle, Nominating Committee Chair

Board Minutes: Ann motioned to approve the minutes from October 1, 2018. Bev second. Motion approved.

Member Meeting Minutes: Ann motioned to approve the minutes from October 1, 2018. Bev second. Motion approved.

Treasure's Report: Ann reported:

CCGC Checking account \$_4228.28_____

CCGC Savings account total \$_3308.26____

NHAC Checking account \$_1862.54_____

Scholarship account \$_1587.84_____

Total of all accounts \$_9399.08_____

There are 63 individual, 77 family for a total of 242 members for 2018. 15 individual, 24 family for a total of 73 members for 2019.

Cathey motioned to accept the treasurer's report. Cindy second. Motion approved.

RMFMS Insurance dues: Ann reported that the insurance will be paid after the election and before December 15.

Nominating Committee: Bill reported that he has a full slate of candidates. Each candidate will be formally nominated and names will be listed on a white board. Blank ballots will be passed out in case there is more than 1 member interested in a position.

President's Report: No report.

Field Trip Committee: Cathey reported that the trip to Penrose for calcite was the final outdoor field trip until spring.

Wire wrapping classes both full. Daniel and Jack will be asked if they consider presenting a third class in January.

The new field trip committee will meet and plan classes and field trips for the upcoming year.

Gerri and Bev expressed interest in being part of the committee.

Gerri will research the cost of a flag and sign for the field trip caravans. The flag will be on the lead car, sign on the end car.

NHAC Committee: Exact GPS location for sign posts will be determined sometime in the future. Signs will be ordered. Posts with signs will be placed in exact locations.

BLM required remediation will be taken care of when weather permits.

It appears per Stephanie Carter of the BLM that, if we file a Plan of Operation, it is permissible for members to sell commodities from the claim without additional fees to the club. The board discussed the pros and cons of doing this. We will have someone who is familiar with filing a Plan of Operation come in early next year with the new Board to help us make a decision. Also discussed taking a percentage from sales of NHAC commodities and the possibility of having a crew do a large excavation so members are able to go through tailing piles instead of breaking up rock and digging.

Program Committee: We will put up tables for show and tell at the November 12 membership meeting.

Andrew Smith will possibly present a program about paleontology in January.

Curtis is pursuing having someone from one of the universities that come in to present a program in June.

Publicity, advertising, media: Ann and Jim will do the radio program on November 12.

More brochures will be printed after the first of the year.

Hospitality: The membership list will be adjusted so that there is an even numbers of members for the 6 categories for the potluck.

The club will provide 2 hams, Kit will cook one at the church and Cindy will cook one at her home. There were also be 2 turkeys that Bev and Gerri will cook.

There will be a \$10 limit for the gift exchange.

Auctions: Curtis reported that the club has 2 paintings by Cara Fisher to auction off. The board decided to auction off the paintings in 2 separate auctions.

Scholarship Committee: Ann compiled auction proceeds to help determine if offering more than 1 scholarship is realistic.

A suggestion was made that as people travel they pick up special items for the auctions.

Unfinished Business:

Field trip guidelines: Will be called Field Trip Rules. The board discussed Ann and Curtis's revisions.

Bev motioned to accept the Field Trip Guidelines as revised. Gerri second. Motion approved.

New Business:

2018 member awards: Bev will compile a list of people who are eligible for the Rock Hound certification. Certifications will be presented at the holiday potluck.

Curtis will start a President's award. Other awards will be considered.

Adjourn: Ann motioned to adjourn. Bev second. Meeting adjourned at 10:45.

Next meeting December 3, 2018.

Respectfully submitted,
Beverly McInis