

CANON CITY GEOLOGY CLUB BOARD MEETING

December 3, 2018

Carl's Jr. Restaurant, Florence, CO

Meeting was called to order at 9:09 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 was absent. Guests Greg Sharp Vice president elect and Dan Inmon director elect.

Board Minutes: Ann motioned to approve the minutes from November 5, 2018. Cathey second. Motion approved.

Member Meeting Minutes: Ann motioned to approve the minutes from November 12, 2018. Cathey second. Motion approved.

Treasure's Report: Ann reported:

CCGC Checking account \$ 3806.70

CCGC Savings account total \$ 4579.26

NHAC Checking account \$ 1862.54

Scholarship account \$ 1858.84

Total of all accounts \$ 10248.50

There are 20 individual memberships, 37 family memberships for a total of 111 members for 2019.

Ann will have the budget vs actual figures by the end of December.

Ann received an anonymous donation for \$1000.00.

Ann requested that the club purchase an endorsing stamp for the checking account. Cindy made a motion to purchase a stamp. Cathey second. Motion passed.

Cathey made a motion to accept the treasurer's report. Dan second. Motion passed.

RMFMS Insurance dues: Will be paid by December 15, 2018.

President's Report: Curtis reported that Larry Jamison passed away on November 13. Jim will attend the memorial.

Uses for the \$1000.00 donation were discussed. Ideas mentioned were the scholarship fund, remediation for The New Hope, or a possible partnership with the American Federation of Mineralogical Societies to purchase and manage a 10-15 acre plot of land for use by local geology clubs. Jim is getting more information on this. For the present time the money will remain in savings.

Cindy motioned to accept keeping the money in savings until a definite decision has been made. Cathey second. Motion passed. Jim abstained.

Mary McCullough is retiring from the membership committee. Curtis has a list of possible volunteers who might be interested.

The club will also need committees to perform the audit and propose the 2019 budget. The by-laws need to be amended to change time and period for the audit. One goal for 2019 is to form a committee to look at the By-laws and recommend changes. Cathey Young and Bobbi Couch will be on the audit committee.

Committee Assignments (some tentative):

Field Trip committee: Bev, Gerri, Jim, Dan. Dan has agreed to be the chairman.

Publicity committee: Jim and Cindy

Finance committee: Ann

Program committee: Curtis and Possibly Greg

Hospitality committee: Cindy

Nominating committee: Open

Scholarship committee: Steve Wolfe, Dan Cobler, Diane Biggs, Paul Denny, and Curtis.

Historical committee: Jennifer Gerring.

Field Trip Committee: Wire wrapping class for January is full. A suggestion was made that an advanced class be offered.

NHAC Committee: No report. Curtis will check with Kit Kederich about whether the club should again give Roger Rupp a holiday gift.

Program Committee: Andrew Smith from the BLM is scheduled to speak in January. Curtis suggested Harold Taylor or Steven Veatch as future speakers. Curtis is pursuing having someone from one of the universities that come in to present a program in June.

Publicity, advertising, media: The next radio program will be in January 14, 2019.

Auctions: No silent auction in December. The Cara Fisher painting will be included in a future auction or possibly sold via consignment.

Scholarship Committee: No report.

Hospitality: Cindy is working on the potluck. Kit and Cindy will each cook 1 ham. Bev and Gerri will each cook a turkey. Kim Burnett has offered to help with the potluck.

Unfinished Business:

Several awards will be given at the potluck: Rock Hound of the Year, President's award, Rock Hound Certifications.

The suggestion was made that the President's award be a plaque. Bev motioned that a Curtis can get a plaque to can be presented as the award. Cathey second. Motion approved.

New Business: No new business.

Ann made a motion to adjourn the meeting. Bev second. Motion approved.

Next meeting will be January 7, 2019.

Respectfully submitted,
Beverly McInis, Secretary