

CANON CITY GEOLOGY CLUB BOARD MEETING
January 7, 2019

Carl's Jr. Restaurant, Florence, CO

Meeting was called to order at by President Curtis Eulert at 9:05.

Roll Call was taken with the following members in attendance President Curtis Eulert, Vice President Greg Sharp, Treasurer Ann Eulert, Secretary Bev McInis, Directors Jim Meacham, Cindy Wenzel, Gerri Hass, Dan Inmon.
Guest, Steve Wolfe.

Board Minutes: Ann motioned to approve the minutes from December 3, 2019. Cindy second. Motion approved.

Member Meeting Minutes: Ann motioned to approve the minutes from December 10, 2019. Cindy second. Motion approved.

Treasure's Report:

CCGC Checking account	\$ <u>3657.48</u>	
CCGC Savings account	\$ <u>4579.45</u>	
General Savings	\$ <u>2720.61</u>	
Scholarship Fund	\$ <u>1858.84</u>	_____
NHAC Checking account	\$ <u>2,170.54</u>	
Total	\$ <u>10,407.47</u>	

Ann reminded everyone that she must have some kind of documentation in order to reimburse members for expenses.

Bev made a motion to accept the Treasurer's Report. Cindy second. Motion approved.

President's Report:

Curtis will print out copies of the 2018 approved motions from the board meetings.
A chairman for the publicity committee is needed. Also a person to take over distributing brochures. Curtis will ask the membership at January's meeting.
Sondra Sage and Megan Kalthoff will co-chair the membership committee.
John Fuson will take over the webmaster duties.
Cathey Young will chair the Audit Committee. She is trying to get in touch with Bobbi Couch to assist with the audit duties. Curtis will also ask for volunteers to help with the Audit Committee.
Dan Inmon and Ann Eulert will co-chair the By-laws Committee.

Field Trip Committee:

Dan Inmon has agreed to chair the Field Trip Committee. The first meeting will be immediately after the January board meeting. The Wire Wrapping class scheduled for January 12 is full, but so far, only 3 of the participants have paid a deposit.
Ann and Curtis have walkie talkies that can be used for field trips.
Survey flagging could be used to identify the start and end of caravans.

NHAC Committee:

Work on the claim will begin when the weather is appropriate.

Curtis asked Jim Meacham to arrange with Russ Painter to speak to the board about Notice of Intent vs Plan of Operation,

Program Committee:

Andrew Smith will present the program for January.

Steve Veatch will present the program in March.

Curtis is talking to Harold Taylor about a future program.

Publicity, advertising, media:

Cindy will help with the radio program on January 14, 2019.

Hospitality:

Cindy will create lists of how to plan and conduct the activities that the hospitality committee is responsible for.

Auctions:

The question was asked if we need to inventory our auction items. A previous board had voted NOT to inventory the auction items and at this time there is no interest in changing this.

Scholarship Committee:

The Scholarship Committee will consist of Steve Wolfe (chairman), Diane Biggs, Curtis Eulert, and Dan Cobler. We need one more to complete the committee. Curtis will ask at the next Member Meeting.

One scholarship for \$1000 will be awarded in 2019.

Applicants' names will not be redacted. If there are any conflicts of interest between applicant and a committee member that member will recuse her/himself.

The board reviewed and approved the changes to the Scholarship Application and the Scholarship Program Description.

Recipients may be eligible to receive matching funds from Colorado Opportunity Scholarship Initiative.

Unfinished Business:

Jim will continue to research Curio Hill possibilities.

New Business:

The signers for the 3 bank accounts will be Ann Eulert, Greg Sharp, and Dan Inmon.

Checks over \$100 will require 2 signatures.

Bev made a motion to accept the signers and the requirement for 2 signatures for checks over \$100. Jim second. Motion approved.

The board reviewed and approved the proposed changes to the Membership Application/Release of Liability form.

The board approved 2019 Chamber of Commerce Membership.

The board reviewed and approved as amended the proposed 2019 budget.

The board discussed the possibility of changing its meeting location, but did not want to change at this time.

Meeting adjourned at 11:10

Next meeting will be on February 4, 2019.

Respectfully submitted,

Beverly McInis