

CANON CITY GEOLOGY CLUB BOARD MEETING

February 28, 2019

Carl's Jr. Restaurant, Florence, CO

Meeting was called to order at 8:59 by President Curtis Eulert.

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, Gerri Hass, Dan Inmon.

Excused Absence - Cindy Wenzel

Board Minutes: Dan motioned to accept the minutes as from February 4, Ann second. Motion passed.

Member Meeting Minutes: Dan motioned to accept the minutes as from February 11, Ann second. Motion passed.

Treasure's Report: Ann

1. CCGC Checking account \$ 4416.68
2. CCGC Savings account \$ 5178.45
 - a. Scholarship Fund \$ 2457.84
3. NHAC Checking account \$ 2,170.54
4. Total \$ 11765.67

Ann reported that the Secretary of State has been paid.

The club currently has 52 individual memberships, 69 family memberships, for a total of 224 people.

Bev motioned to accept the Treasurer's Report, Gerri second. Motion passed.

President's Report: Curtis

Curtis received a note from Carol McNew about her son Steve is substitute teaching at Cotopaxi school. Jennifer arranged a presentation on February 26 for 6th, 7th, 8th grades. Ann, Curtis, Jennifer, Steve Wolf attended.

The possibility of starting a Pebble Pups chapter in Cotopaxi will be explored.

Field Trip Committee: Dan

Gerri and Bev have resigned from the Field Trip Committee.

Steve Wolfe indicated an interest in leading a field trip.

The first field trip will be to 8 Mile Park will be in March

April 27 will be the trip to Hartsel Barite Mine.

NHAC Committee: Curtis and Jim

Russ Painter has recommended that the club go from a Notice of Intent to a Plan of Operation. The first step is to get an independent survey of the claim. The Plan of Operation will protect the club's lease on the claim.

More remediation needs to be done. The north vein should be filled in and stop operation in the gully below the shaft.

Ann made a motion to take steps to file a Plan of Operation, Bev second. Motion approved,

Program Committee: Curtis/Greg

March-Steve Veatch will present a program on the ghost town of Gilman

April-Amber Sanderson from BLM will talk about Local Geology and Everyday Uses for Mined Material in Canon City

June- Shannon Dulin PHD Why does the Cañon City embayment attract so many Geology Students?

September-Amber Sanderson talks about staking mining claims.

November-Dan Grenard will have a presentation about the 1877 Bone Wars.

Greg has a list of about a dozen other potential speakers for the remainder of the year.

Publicity, advertising, media: Ann, Jim, and Cindy

Jim and Gerri will make a plan for distributing brochures.

An ad needs to be put in the Shopper and the Cañon City Daily Record.

The Chamber of Commerce needs club information for the e-blast.

Hospitality: Cindy

Supplies are needed. The \$20 donation will be used for this.

Auctions: Curtis

No report

Bylaws Committee: Starting to exchange ideas on what needs to be changed.

Scholarship Committee: Curtis

Waiting for applications.

Unfinished Business:

Volunteer hours. Ann passed out a sheet for board members to use for tracking volunteer hours.

Audit Committee Report: Addressed concerns and recommendations from the audit committee.

Investigating best use for donated inventory.

Dan made a motion to accept the responses to the audit committees's recommendations. Bev second. Motion passed.

New Business:

New tee shirt colors were discussed. Jim will talk to Dee's Pace about availability of sizes and colors. Different options for the picture on shirts were discussed.

Greg suggested getting a credit card reader for the club.

Respectfully submitted,

Beverly McInis

Recommendations from the 2018 Audit Committee

Recommendation: People will pay for merchandise at the check-in table. A written record of the goods sold and money taken in will be turned over to the treasurer at the end of the evening. The form will break down t-shirts, decals and patches.

Action to correct: The volunteers at the check-in table have been given the necessary information to take payment for club merchandise.

Recommendation: Regain missing inventory from Gerring and Meacham to be sold at auction.

Action to correct: Inventory items for auction have been consolidated with Jack Woolsey. Items not intended for auction may be put into a library.

Recommendation: The tally sheet kept at the treasurer's table will include a date and be signed by the treasurer and one other club member. Ideally this will be the person assisting the treasurer throughout the evening.

Action to correct: The club member who assists the treasurer will also confirm totals and sign and date the tally sheet.

Recommendation: The tally will include enough detail to be compared to the digital entries. Define check marks, cash amounts noted, and other codes used.

Action to correct: A form has been created to standardize tally items.