

CAÑON CITY GEOLOGY CLUB BOARD MEETING
March 28, 2019

Carl's Jr. Restaurant, Florence, CO

Meeting was called to order at by President Curtis Eulert at 9:07 am.

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

Copies of all current Policies and Procedures were distributed to board members who were present. These are to be put into the Board Books.

Board Minutes: The final version of the minutes from the February 28 board meeting is not yet available for review.

Member Meeting Minutes: The minutes from the March 11 member meeting are not yet available for review.

Treasurer's Report:

Income and expenses for the past month were reviewed. Current account balances are:

General Checking:	<u>\$ 4,492.61</u>
Savings:	<u>\$ 5,362.45</u>
• General Savings: \$ 2,720.61	
• Scholarship Fund: \$ 1,858.84	
New Hope Checking:	<u>\$ 2,641.84</u>
Total in all Accounts:	<u>\$ 12,025.60</u>

During the month of March, 3 new family memberships were received, bringing the membership totals to 52 individual memberships and 72 family memberships, for a total of 234 people.

YTD Budget vs Actuals were reviewed.

Dan moved to approve the Treasurer's Report. Cindy seconded. Motion passed with none opposed.

President's Report:

A Facebook account has been set up for the club. It can be found at <http://www.facebook.com/ccgeologyclub>. Information on the Facebook account has been sent to Webmaster John Fuson to be included on the club's web site.

This year's RMFMS Convention will be August 2-4 in Prescott, AZ. A block of rooms is available at a discounted price. Field trips may be scheduled before and/or after the conference. Additional details are available at rmfms.org. Anyone who is interested in attending as a representative of CCGC, please let Curtis know.

Curtis and Ann will be out-of-town April 17-23, but will be available by phone or e-mail.

Field Trip Committee:

Dan reported that the dates for all upcoming field trips have been posted on the web site except for the field trips to the Calumet mine and the Sedalia copper mine. The dates for those field trips have been finalized and sent to the Webmaster for posting.

There were 33 who attended the recent 8 Mile Park field trip (40 had signed up).

Upcoming field trips are:

- April 27 - Hartsel Barite Mine
- May 18 - LaFargeHolcim Cement Quarry
- June 8 - Tepee Buttes in Fountain, Colorado
- July 20 - Sedalia Copper Mine
- Aug 18 - Calumet Mine
- September 21 - Leadville National Mining Museum & Colorado Southern Railroad Trip

Dan made a motion for the club to cover the cost of the trip to the Hartsel Barite Mine up to \$50.00 (expected cost is \$30.00, but it may change before the trip). Greg seconded. Motion passed with none opposed.

Cathey Young has suggested a trip to the travertine quarry. Dan will contact Cindy Smith (who has been in touch with the owner of the quarry) to find out if a field trip can be arranged.

NHAC Committee:

BLM representative Amber Sanderson plans to go out to the claim today. She is aware that we have not begun this year's remediation yet.

Jim distributed a write-up (attached) on what is required to move from a Notice of Intent (NOI) to a Plan of Operation (POO). Jim reviewed the requirements, including the need for erosion control and the uses of sawdust, sand, landscaping fabric, and weed-free manure. Curtis will confirm the requirements with BLM.

Jim has a map that would help with the survey. We need to shop around for surveyors, as the cost can vary widely.

Roger Duncan may be able to help with the move to a Plan Of Operation.

Program Committee:

Upcoming programs are:

- April – Amber Sanderson (BLM) on Staking Mining claims on Federal Lands
- May – Jacqueline Rambo (BLM) on Local Geology and Everyday Uses for Mined Material in Canon City
- June – Shannon Dulin, PHD (Oklahoma University) on Why does the Canon City Embayment attract so many Geology Students?

Publicity, advertising, media:

Jim and Gerri will coordinate on locations for distribution of brochures. (The list of locations in the Board Book is not up-to-date.)

Jim, Ann, and Cindy will do the radio show on April 8.

Hospitality:

Cindy has a list of supplies that are needed before the next meeting. She and Ann will get together for a shopping trip so that these supplies can be put on the club's debit card.

Auctions:

The club has two Cara Fisher paintings that did not sell at the auction last fall. While these paintings are likely to appreciate in value over time, they may be difficult to sell at our auctions. These paintings need to be stored properly. We may be able to loan them to the Royal Gorge Regional Museum and History Center. Curtis will talk to Mary Chamberlain (who donated the paintings to CCGC) and to Jennifer Gerring (who had them framed) to confirm that they concur with this action.

Bylaws Committee:

The committee is making progress on the proposed revisions to the bylaws. We may need to schedule a vote on them in January to increase our chances of having a quorum present.

Some clubs have provisions in their bylaws that require board approval of membership applications. Applicants are considered "provisional" members until the applications are approved at the next board meeting. If the application is not approved, the membership fees are refunded. This is intended to protect the club in the event of a hostile takeover attempt. There was discussion on whether the provisions in the Colorado Revised Nonprofit Act and in our Code of Ethics and Conflict of Interest policies are sufficient to prevent this.

Cindy moved to table this item until the next board meeting to give the board more time to consider the ramifications of making this change. Greg seconded. The motion passed with none opposed.

Scholarship Committee:

The Scholarship Committee is currently awaiting applications (which are due in mid-April).

Unfinished Business:

T-Shirts: Ann talked to Dee at Dee's Pace about options for t-shirts. On our existing t-shirts, the CCGC logo was printed using an "imprint". With this process, the CCGC logo does not work well on dark-colored t-shirts because the white parts of the logo would show up as the color of the t-shirt. Two other printing processes are available that would work with dark-colored t-shirts, but they both may require a single color design. Ann presented several options for t-shirt designs in a single color. Ann will follow up with Dee to get more information.

New Business:

Revised Application Form: Ann has proposed several changes to the membership application form. She added a box for administrative use, clarified the language on the lines for names, clarified the options for notification of meetings and events by phone instead of e-mail, and made minor changes to the wording in the signature box for minors. Dan requested additional changes to request signatures from all adults on the membership and to include the definition of a minor. Ann will make the additional revisions to the membership application form for consideration at the next meeting.

Mobile Credit Card Processing: Curtis reported that [fitsmallbusiness.com](https://fitsmallbusiness.com/best-mobile-credit-card-processing/) has ranked the companies that provide credit card capabilities for small businesses (<https://fitsmallbusiness.com/best-mobile-credit-card-processing/>).

- Square was # 1 in their ranking (<https://squareup.com/us/en>). Square does not charge a setup fee and there is no monthly fee for this service. They charge 2.75% on each transaction and the rest of the funds show up in your bank account within 2-3 days. There is no charge for a strip reader, but the chip reader costs \$60.00 to \$70.00. There are additional costs for manual entries, which we do not plan to do.
- PayPal was also considered. They charge 2.7% for each transaction. Their strip reader is \$15.00. Funds are deposited into a PayPal account.

Greg moved for the club to start accepting credit cards, to use Square for credit card processing, and to charge a \$1.00 transaction fee for every \$30.00 increment in the transaction. (The transaction fee would be \$1.00 for transactions up to \$30.00, \$2.00 for transactions between \$30.01 and \$60.00, \$3.00 for transactions between \$60.01 and \$90.00, etc.) Dan seconded. Motion passed with none opposed. Curtis will get this set up.

Adjournment:

Ann Eulert moved to adjourn the meeting. Dan seconded. The motion passed with none opposed and the meeting was adjourned at 10:50 am.

After the meeting was adjourned, it was noted that CCGC has received thank-you notes from the students at the Cotopaxi School for the presentation we did. It was also noted that at least one of the presenters who did the program at the last member after (Steve Veatch got sick) meeting does not wish to be compensated.

The next board meeting will be on April 25, 2019.

Respectfully submitted,

Ann Eulert, Secretary pro tem