

CANON CITY GEOLOGY CLUB BOARD MEETING

August 29, 2019

Carl's Jr. Restaurant, Florence, CO

Meeting was called to order at 9:00am 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 Mecham, Gerri Hass. Cindy Wenzel was absent.

Board Minutes: Minutes from April 25, May 30, were discussed and amended. Dan made a motion to approve the minutes as amended. Greg second. Motion approved.

Member Meeting Minutes: Minutes from May 13 and June 10 were discussed and amended. Ann made a motion to approve the minutes as amended. Dan second. Motion approved.

Treasure's Report:

CCGC Checking account	\$4568.85
New Hope Checking account	\$2355.09
CCGC Savings account all	\$6057.93
Scholarship fund	\$2721.15
Total	\$12,981.87

There are 70 individual memberships and 84 family memberships for a total of 278 members.

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

Two ratifications since May 10 were discussed:

CCGC forwarding phone number 719-792-4332

Historic poster wording for plaques.

Dan made a motion to approve the above ratifications. Greg second. Motion passed.

President's report:

Curtis reported that he and Ann attended RMFMS. Future locations for RMFMS are Big Piney, WY (2020), Big Sandy, UT (2021), Boulder City, NE (2022).

Kathy Honda is seeking volunteers for the Denver Gem and Mineral Show September 13, 14, 15. Curtis will forward her email to board members so they can contact Kathy if interested.

Curtis sent out 2 mailings asking for volunteers. Few responses. Lisa Pascoe expressed interest in the secretarial position on the board.

The club still needs volunteers to join the nominating committee, assistant treasurer, and Pebble Pups.

Field Trip Committee:

Current schedule for field trips is:

September 6 and 7 - New Hope Amethyst

September 21 - Leadville train and museum trip
October 19 TBD
November TBD Possibly Cave of the Winds.

NHAC Committee:

Curtis reported that the BLM is happy with the compliance work that has been completed.

Program Committee:

The current schedule for programs is:
Charles Duvale (BLM) - Pegmatites in Colorado
October - Steve Veatch
November - Dan Grenard
December - Holiday party

Publicity, advertising, media:

Cindy reported that we still don't have a place to display the posters. Meeting information will be published in the Shopper starting September 9th.

Hospitality:

Geri reported that she has plenty of supplies. A sign up sheet for volunteers for the holiday party will be put out at October's membership meeting.
Greg will donate a standing rib roast. Greg will also cook a prime rib for a banquet for the BOD members before the new board takes office.
The gift exchange will be redesigned so that people have a clear idea of the process.

Auctions:

Ann and Curtis picked up items at the shows they attended.

Scholarship Committee:

The committee is working on the 2020 award. Revisions will be made as needed.

Unfinished Business:

Revised Bylaws changes were discussed and additional changes were requested. The revised Bylaws will be presented to the membership over 3 months and voted on in January.

New Business:

No volunteers for the nominating committee.
The BOD meeting day will be moved back to the first Monday of the month.

The next meeting will be October 7, 2019
Bev Made a motion to adjourn the meeting, Greg second.
Meeting adjourned at 11:38

Respectfully submitted,

Beverly McInis, Secretary