

CANON CITY GEOLOGY CLUB BOARD MEETING
October 31, 2019
9:08 AM
Carl's Jr. Restaurant, Florence, CO

Meeting was called to order at 9:08 am 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, Dan Inmon. Directors Jim Mecham, Cindy Wenzel, and Gerri Hass were not in attendance.

Board Minutes: Ann made a motion to approve the board minutes from October 7, 2019. Dan second. Approved

Member Meeting Minutes: Ann made a motion to approve the board minutes from October 14, 2019. Dan second. Approved

Treasure's Report: Ann

CCGC Checking account	\$ <u>4489.94</u>
NHAC Checking account	\$ <u>1911.75</u>
CCGC Savings account (all)	\$ <u>6547.74</u>
General savings	\$ <u>2,721.46</u>
Scholarship Fund	\$ <u>3,826.28</u>
Total	\$ <u>12,949.43</u>

There are 73 individual memberships and 87 family memberships for a total of 289 members.

Dan made a motion to approve the treasurer's report. Bev second. Motion approved.

President's Report: Curtis

There are nominees for all open positions. Directors: Gerri Hass, Larry Swisher, Johnny Macias. President Curtis Eulert. Secretary Lisa Pascoe. The Nominees will be presented to the membership on November 11, 2019.

Curtis will decide who gets the president's award.

Sondra Sage has resigned from Keeping membership data current. Megan Kalthoff will take over the job.

Field Trip Committee: Dan

Nov. 19, 2019 - Cave of the winds
Wire wrapping TBD

NHAC Committee: Curtis

No report

Program Committee: Greg

November 11, 2019 - Dan Grenard, Our Three Dinosaur Stars

December 9, 2019 - Holiday party

January 13, 2019 - TBD

Publicity, advertising, media: Ann

Ann will continue the radio show. Possibly Cindy and Jim will continue to help.

Hospitality: Gerri

No report. Ann reported that Gerri had several volunteers who will help with the holiday party and pot luck.

Auctions: Curtis

No report

Scholarship Committee: Curtis

No report

Unfinished Business:

Bylaws: Dan

Rewrote section on termination/suspension.

The revised by-laws will be available for the members to review at the next 2 membership meetings.

Bev made a motion to approve the bylaws as changed. Greg Second. Approved.

New Business:

Classes and hours need to be verified for the Rock Hound Certification. Ann suggested that the educational requirement for certification be changed to include equivalent knowledge.

Dan made a motion to approve deferring the audit committee appointments until after the January membership meeting. Greg second.

Ann abstained. Approved.

Next meeting will be on December 7, 2019.

Bev made a motion to adjourn. Greg second. Approved.

Meeting adjourned at 9:49

Respectively submitted,
Beverly McInis