

BOARD DECISIONS
BEGINNING WITH MAY 7, 2015 MEETING

MAY 7, 2015: None

MAY 28, 2015: It was decided that if any corrections were made to the minutes that caused a difference of opinion to any board members concerning any particular correction, it would be left to the discretion of the secretary as to how it will be written in the final minutes.

Minutes should be written and kept for more than a generation with the main points documented. Robert's Rules of order will be used as a guideline not and "order".

AUGUST 12, 2015: A motion was made and passed to have the filing for the NHAC be paid out of the NHAC checking account.

SEPTEMBER 21, 2015: A motion was made and passed that new members paying their dues on or after October 1st of the year will receive that balance of that year as well as their dues for the following year. (Example if paid on October 1, 2015 they will get the rest of 2015 and all of 2016.)

It was voted to have a silent auction on a monthly basis. This will begin in February, 2016.

A copy of the board member duties was attached to the minutes for this meeting.

OCTOBER 21, 2015: The board voted to join the Chamber of Commerce.

The board voted to put 20% of the dues collected each year in the NHAC account.

NOVEMBER 24, 2015: The board voted to increase the membership dues to \$20.00 for a single member and \$25 dollars for a family membership.

The membership committee will handle all membership activities at the meetings leaving the secretary in charge of minutes and Club & Board meetings.

The revised board member duties were attached to the Nov. minutes.

JANUARY 11, 2016: None.

FEBRUARY 3, 2016: Discussion on reimbursements was held. It was decided for board members to bring receipts to the club or next board meeting for reimbursement. Receipts should be for what was purchased for the club only and not include personal items.

Board members were asked to respond to all emails marked "Board Action Required" as soon as possible after they are received.

The club discussed adding one or more members to the Board. This would take a change to the bylaws.

Members must have their dues paid to attend any classes or field trips

A proposed stipend for field trip leaders was eliminated and replaced with a \$50.00 stipend to the class instructors.

The "Crossroads Through Time" Organization presented a request of CCGC to act as a 501(C)3 agency for the geologic trail being created at PCC. A Motion was made and seconded to form an alliance between CTT and CCGC so that funds could be channeled through CCGC and provide donors with a tax exemption. The Memorandum of Understanding (MOU) agreement and the method of recording CTT expenses and income are to be presented at the next CCGC board meeting for approval. Seven people present were in agreement.

MARCH 8, 2016: A discussion was held on having a backup person for the treasurer in case of illness.

Members were told that a separate checking account would not be necessary for the CTT funds being collected. It would all be handled thru CCGC's checking account. This is to be a short-term agreement and either party can cancel the agreement at any time. A phrase can be added stating "this agreement does not include any CCGC ownership, operational/maintenance responsibility or management authority in the CTT project and hence no related responsibility. This agreement will remain in effect until the CTT project is completed or either organizations decides to terminate the agreement". After much discussion, the club agreed to this proposal. It will be written and brought to the regular meeting on Monday, March 14, 2016.

APRIL 5, 2016: A copy of the volunteer hour form was given to each member. The hours that members spend in meetings, preparing for field trips, general meetings, and anything pertaining to the club can be used. This will be helpful when applying for grants.

An addition to the CCT agreement was the addition of a receipt book to list all CCT donations and grants.

MAY 2, 2016: A recommendation was made to cut back out bylaws to things that will never change or need to be updated. A Policy and Procedures Manual could be created for this purpose. Bylaw changes need the approval of the membership while the Policy and Procedures manual could be changed by the board. This was tabled until later.

MAY 11, 2016 SPECIAL MEETING: A special board meeting was held due to concerns with CTT-Crossroads project and the MOU that was signed. It was felt that we did not do our due diligence in looking into this matter. The members felt they were pressured into making a hasty decision because one grant has already been applied for under CCGC's 501(C)3 number. They should not have had that number prior to signing the MOU. Members felt there as a lack of communication necessary to make an informed decision. A "Sunset Clause", which is an expiration date or the completion date for the project, was not included in the MOU. Inquiries were made to several other clubs who responded saying it is never a good thing to share you

EIN number or handle money that is not meant for your organization. There was a question as to a conflict of interest where the treasurer of CCGC was also acting as treasurer for Crossroads. Ray Garber made a motion stating "I make a motion that CCGC terminate the MOU with CTT as of May 11, 2016, at a special board meeting. CCGC feels this is not in the best interest of the club at this time". The motion was seconded and it was approved unanimously.

Ray also made a motion so send a check to CTT with the balance of what they have in the CCGC account and have them cease and desist thus terminating the MOU. This was seconded and the motion carried.

MOU with Crossroads. The grant check that was received for CTT is still outstanding. They will return the money and have the grant reissued to Fremont County Historical Society.

It was decided that when other clubs visit the NHAC, the leader from the visiting club will drive their own vehicle in and be the last one out. Thus, making sure all visiting members are out. The rule is that everyone goes in at the same time and comes out at the same time. Since we have to cross private land to get to the claim, it is just common courtesy not to be coming and going at all times. A recommendation was made to shut down the NHAC until the overhang around the shaft is stabilized. Only people working on the stabilization will be allowed at the mine. A motion was made to table the discussion on reclamation at the NHAC until September. The motion was seconded and passed.

AUGUST 29, 2016: A resignation from the board was received today, August 29, 2016, for Harold Taylor and the condition the Kit Kederich finish his term. A motion was made to accept this. It was seconded and passed.

OCTOBER 3, 2016: A motion was made and seconded to not rejoin the Chamber of Commerce. The motion passed unanimously.

NOVEMBER 7, 2016: A change was agreed to regarding the election on November 14, 2016. Previously a family membership only had one vote, the same as a single membership. This year and henceforth, a family membership will get 2 votes and a single membership will still have just one. A motion was made to this change, it was seconded and passed.

Jennifer proposed a change to the renewal application. This would include a way for members to make a tax-free donation to CCGC at the same time they join.

DECEMBER 5, 2016: A suggestion was made for CCGC to start a DVD library, These DVD's and perhaps books would be available for members to check out and watch or read as well as being used as a program when necessary.

A motion was made and seconded that there will be no guests on field trips. The motion passed unanimously.

It was suggested that there be three field trips to the NHAC for CCGC members only in 2017. No other clubs will be invited to the claim in 2017.

The subject of members selling their products for personal gain at CCGC membership meetings was brought it. It was decided that this could not be done. A motion was made and seconded to not allow members to sell at meetings. The motion passed.

All members did agree that speakers could be allowed to sell their wares after their presentation.

Discussion on having a Gem and Mineral Show in Canon City was tabled until we have more information.

Creating a scholarship fund to be used to help a student with costs is being discussed. More information is needed.

DECEMBER 27, 2016: Cathey Young made a suggestion that at Handbook of Decisions that have been made in the last 2 years would be very helpful for incoming officers and board members. A motion was made to this affect. The motion was seconded & passed. Decisions will be chronicled per meeting and by type such as field trips, programs, use of the 501(C)3, charges for classes, the auction committee, etc. Reasoning for the decision should also be included. We will go from the date on the last set of bylaws. This would also explain why members are unable to go the the NHAC any time they want. Relations with Mr. Rupp need to be explained. Each board member is to look into decisions that affect the parts of the organization that they are most involved with. Also, any other decisions they might find in the minutes or remember.

Term limits for officers was also discussed. This will be present to the membership at the January 9, 2017 meeting. Also, the membership will be asked if they want to stagger the terms of the directors. That way there would be some stability to the Board.