

**CANON CITY GEOLOGY CLUB  
REGULAR MONTHLY MEETING**

**JUNE 13, 2016**

**United Methodist Church Fellowship Hall, Canon City, CO**

There were 45 people in attendance at the meeting and 56 people at the program.

The meeting was called to order by Vice President, Cathey Young at 6:05pm.

**New Members:** New members introduced to the club were: Mark and Susie Vail, Jerry Johnson, Pamela Bellamy, Mark and Billie Bennet, Norm and Jane Murphy, Burke Butler, Tom Burrows and Patty Schlesinger.

**Silent Auction:** Members and guests were reminded that there is a silent auction this evening that begins at 6:00 pm and ends at 6:55 pm. We have several donations from club members this evening including a piece of unakite from the Hew Hope Mine with a picture of the twisted tree near the mine shaft painted on it. This specimen was cut and polished by Eugene Smith and the painting done by Rachel Smith. Also, a blue barite pendant wrapped in silver wire from Jack Woolsey and a beautiful piece of fluorite from Dick Lackmond. Two bottles of miscellaneous polished rocks were donated by Mark Tursick and books were also among the items donated for the auction this evening.

**Treasurers Report:** Mark Tursick gave the treasurers report. There is \$3,762.17 in the checking account. There are \$585.00 in outstanding checks which would leave a balance of \$3,177.17. The New Hope account has \$913.21 and the CCGC savings account has \$1,718.62. This will leave the club with a combined balance in all three accounts of \$5,809.00 after the outstanding checks clear.

**Board Meeting Report:** Cathey gave a report on the board meeting June 6, 2016. Minutes of the May meeting, special board meeting, and treasurer's report were approved. The field trip schedule was discussed. The program committee reported that we do not have a speaker for October. Ann Eulert assisted Cathey at the radio station this morning. Members were told that the board had a special meeting on May 11, 2016. The result of the meeting being that the board terminated the MOU with CTT. We determined that we are not knowledgeable enough about being a fiscal sponsor for CTT or any other projects and organizations in the community. With this in mind, the board members felt we needed to protect the interest of the club and let the MOU be dissolved. If anyone would like more information on this, the board will stay after the meeting and presentation to answer any questions you may have.

**Field Trip Committee Report:** The Crystal Hills trip is not confirmed. Kit Kederich has taken over trying to get a confirmation on this. Frank Lovato will be taking members on **Quick Trips** to Oil Well Flats on June 17<sup>th</sup>, and Temple Canyon on June 25<sup>th</sup> and July

3<sup>rd</sup>. Jennifer Gerring is planning a **Quick Trip** to the Texas Creek Area sometime in July. Further information will be on the web site. Dick Lackmond will be taking the Club to St. Peter's Dome on Pikes Peak to look for fluorite. The date for this trip is July 13<sup>th</sup>. Time and meeting place will also be on the web site. August 6<sup>th</sup>, Ray will lead a trip to the barite mine at Hartsel. Keep an eye on the web site for more trips. There has been some interest in having a field trip for members who would like to learn to pan gold. This will be announced on the website and a list of items needed will be included.

**New Hope Mine:** We did have some problems with one of the visiting clubs. Members of LGGMC were very good about following rules and just having a good time. There is the problem of the overhang at the mine and some restoration work is necessary before any more trips can be taken. The board is hoping to take a trip to the mine and take a trip to the mine with a representative from the BLM for guidelines to plan just what needs to be done. When the time for this comes, those wishing to help with the work will be greatly appreciated.

**Pebble Pups:** Phil Pugin announced the Pebble Pups is on hold for the summer and meetings will resume again in September.

**New Business:** Mark Tursick talked to the club about buying a laptop computer for the club. The financial and power point programs could be put on it so that if CCGC has a change in treasurers it would not be necessary to purchase the financial program every time there was a change. The laptop could be passed from treasurer to treasurer and also used by visiting presenters for their programs. The estimated cost should be less than \$350.00 for both the computer and Quicken. Bill Coyle made a motion that the club buy a laptop computer. The motion was seconded by Jim Meacham and since there was no opposition the motion carried.

**Announcements:** There will not be a regular monthly meeting in either July or August. The next regular meeting will be September 12<sup>th</sup>. Volunteers wanting to work at Picketwire Canyonlands south of LaJunta can find information on our website.

**Door Prize Winners:** Winners of the door prizes this evening were Jared Ables, Mark Wolkomir, and Frank Lovato.

The meeting was adjourned at 6:27.

After the program, the board members met with those interested in asking for further information about the MOU termination.

Respectfully submitted

Kathy West

Secretary

After the meeting there was a very interesting program given by Jim Puckette. He is the Director of the OSU Les Huston Feld Camp near Canon City, CO.