

**CANON CITY GEOLOGY CLUB**  
**MEMBERSHIP MEETING**

October 10, 2016

United Methodist Fellowship Hall, Canon City, CO

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

There were 51 people attending the meeting and 65 present for the presentation.

There were no new members to introduce. Guests for this meeting were Connie and Billie Goethe.

**Minutes of Previous Meeting:** Minutes of the membership meetings are posted on our website.

**Treasurer's Report:** Mark Tursick reported to the club that the balances in the club accounts

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|---------------------|------------|
| are: Checking Acct. | \$3,112.36 |
| Savings Acct.       | \$1,719.05 |
| NHAC Acct.          | \$ 913.21  |

For a total in all accounts of \$5,744.62.

**Board of Directors Meeting Report:** The meeting was held Oct. 3, 2016. The usual business of approving the minutes of the previous board meeting and the Treasurer's report was done. There was a special guest at this meeting. Bill Coyle, who graciously agreed to the chairman of the nominating committee, was there to give a report on how he was doing getting nominations for officers and board members for 2017. He will present his ballot of officers a little later in the meeting.

**Field Trip Committee Report:** TeePee Buttes is the next trip and is scheduled for Sunday October 23, 2016. Kathy West is in charge of this trip. It is on private property so we will be able to collect specimens. It is just out of Florence and a very easy trip. However, we do have permission to collect on this specific date and it is not okay for people to go back there any other time.

The next event will be a wire wrapping class taught by Daniel Nichols and Jack Woolsey. This is set for Saturday November 19, 2016. Details on this class will be mailed. You can sign up on line.

There may be a Quick Trip in between if the weather holds.

**NHAC Report:** The club has gotten the NOI from the BLM. We are in good standing with the BLM, having paid our yearly fees and with the reclamation work that has been done. Several members of the Club met the BLM staff to inspect the claim and show them the overhang that the Club officers feel is dangerous. The BLM wants to know how the Club plans to take that down. They do agree that this is dangerous but just want to know exactly how we plan to take it down. That will be the next project for those on the NHAC committee to get together and figure out how this will be done and present the findings to the BLM.

**Nomination for 2017 Officers and Board Members:** Bill Coyle presented the names of those people being nominated for the various officers and board members for 2017:

President: Cathey Young

Vice President: Jennifer Gerring

Secretary: Kathy West

Treasurer: Mark Tursick

Board Members (4 to be elected): Ray Garber, Daniel Nichols, Jim Meacham, Kit Kederich, Dan Cobler, and Robert E. Lee.

Bill Coyle made a motion that these names be submitted as nominees and it was seconded by Frank Lovato. The motion carried unanimously. The election will be held by paper ballot at the meeting on November 14, 2016. The above names will be on the ballot and nominations will still be taken from the floor at that meeting. There was discussion at the Board Meeting about overlap with the members of the board so that not all officers and board members at large would be elected each year. This would help with continuity within the Board as some members would be aware of previous club business and history. This would take a change in our by-laws and will be looked into this coming year.

Curtis Eulert has volunteered to be in charge of the audio-video equipment belonging to the Club. Thank you so much Curtis.

**Rock Hound of the Year Award:** Jennifer Gerring will be our club's nomination for this award. She has helped to grow this club to about 300 members. Also, the website she has done for the club has received National and State awards. You can get any information about this club that you might want from this website.

Name tags lanyards and tee shirts are available for sale.

Carol McNew announced that she still has a very few calendars and books for sale for the Historical Society.

A big "Thank You" to Betty Garber for being the hostess. She prepares the coffee, tea, juice, and cookies for all of us.

**Pebble Pups Report:** Phil Pugin reported that the Pebble Pups will restart this Wednesday at Harrison School from 3:00 pm to 4:00 pm. This is for 3<sup>rd</sup> to 7<sup>th</sup> graders. They need to have a permission slip for the first meeting. They will probably go hunting fossils behind the school.

Winners of the questions for the evening were: Matt Eaton, Terri Fisher, and Chandra Sullivan.

The meeting was adjourned at 6:32 pm.

Respectfully submitted,

Kathy West, Secretary