CANON CITY GEOLOGY CLUB MEMBERSHIP MEETING

February 12, 2018

United Methodist Fellowship Hall Canon City, CO

The meeting was called to order by President Curtis Eulert at 6:06 PM There were 42 people attending the business meeting and 50 present for the presentation.

Recognize New Members and Guests: Mary Cox, Kathy Mallory, Carol Kinate, Jeff DeForge, and Paul Brizal. Sharon Holte from The Colorado Springs Mineralogical Society attended as a guest.

Minutes of previous meeting: Minutes of our membership meetings are posted on our website.

Treasurer's report: Ann Eulert reported balances of \$3517.18 in the checking account, \$3193.93 in the savings account, \$1661.70 in the New Hope checking account for a total in all accounts of \$7906.81. The scholarship fund, which is part of the savings account, has a total year to date of \$1506.00. The February auction brought in \$32.00. There are 34 member families and 27 single memberships.11 new single memberships and 12 new family memberships in February.

Board of Directors Meeting Report: Cindy Wenzel was introduced as the newly appointed director. The Board handbook will be expanded to include a policy and procedure section. The goal is to get the handbook on the club website.

The Emeritus Recognition was tabled until a future meeting. The June meeting will be a celebration of the club's 90th anniversary. Curtis will be talking with members about volunteering for open positions.

Program Committee:

Curtis reported for Jennifer. March's program will be about glaciers presented by Paul Denney. In April, Bob Hickey will be presenting a program about the geology of Bighorn Sheep Canyon. Beth Simmons will talk to the club about Gem Village in May. June TBD.

Field Trip Committee Report: Steve Wolfe presented his Stratigraphy class. Fossil Boot Camp will be presented by Stones and Bones on March 10, 2018. Mineral ID class with Bob Carnein will be held in April. Cathey is working on scheduling a meeting for this committee to discuss field trips for

the year. A suggestion was made to ask Steve Wolfe about presenting a class or program about plate tectonics and the Canon City embayment area.

NHAC Report: Nothing new to report.

Pebble Pups Report: Open to 4th-7th grade students. Meet 3-4 at Harrison Elementary.

Other:

A vote was taken to change the day/time of the meeting. The majority voted to continue with the second Monday at 6:00 PM.

There are still patches and t-shirts available.

Winners of the questions for the evening were: Kit Kederich, Connie Inman, and Larry Swisher.

The meeting was adjourned at 7:45 PM

Respectfully submitted,

Beverly McInis, Secretary

Program presented by Christina Lande - An Introduction to Gold Mining