

CANON CITY GEOLOGY CLUB

MEMBERSHIP MEETING

November 12, 2018

United Methodist Fellowship Hall Canon City, CO

The meeting was called to order by President Curtis Eulert.
New Members - Susan Wager, Patricia (Tricia) & Zachary Ray, David & Mary Wietzke, Michael Hastings, Alicia Branch, Dana Deal.

There were 31 people attending the meeting and 37 present for the presentation

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

Treasurer's report:

CCGC Checking account \$ 4228.28
CCGC Savings account total \$ 3308.26
NHAC Checking account \$ 1862.54
Scholarship account \$ 1587.84
Total of all accounts \$ 9399.08

There are 63 individual, 77 family for a total of 242 members for 2018.
15 individual, 24 family for a total of 73 members for 2019.
RMFMS Insurance dues: will be paid after the election and before December 15.

Board of Directors Meeting Report: Rock Hound awards. Bev will go through class rosters to determine members that have taken 3 classes. Members should let the board know how many volunteer hours they have.

The next radio show will be January 14, 2019.

Program Committee: Tonight is members show and tell. In January, Andrew Smith from the BLM will give a presentation on paleontology. Curtis will talk with someone from a university that brings students to Fremont County about doing a presentation while they are at their camps in June.

Field Trip Committee Report: The wire wrapping class in January is full. Bev and Gerri will organize the Field Trip Committee after the first of the year. Field trip rules were passed out to the members.

NHAC Report: Kit Kederich will check with Roger Rupp about dates for hunting season to plan a work date.

BOD started discussing the pros and cons of writing a Plan Of Operation that would allow members to sell amethyst from the mine. The discussion will continue after the new board is in place. Any changes will require a vote by the membership before submitted to the BLM.

Scholarship Committee Report: Steve will contact the area high schools in February.

Rock Hound of the Year Award: Award will be presented at December meeting.

Pebble Pups Report: No report.

Elections: Elections were held to fill the 4 open board positions; Vice President, Treasurer, 2 at large positions. Nominations were made; Greg Sharp for VP, Daniel Nichols for VP declined. Ann Eulert for Treasurer, Jim Meacham and Dan Inmon. Members approved and voted in all 4 nominations.

Announcements:CCGC T-Shirts and Patches Available, Short Sleeve - \$16, Long Sleeve \$18, Patches \$3 each or 2 for \$5. Name Tags/Lanyards Available \$5. Decals: \$2 each or 3 for \$5. See Mary McCullough. Please sign up to bring refreshments.

The meeting was adjourned at 6:35.

Respectfully submitted,

Beverly McInis, Secretary