

**CANON CITY GEOLOGY CLUB
REGULAR MONTHLY MEETING**

November 13, 2017

United Methodist Church Fellowship Hall, Canon Coty, CO

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

There were 61 people present for the business meeting and 51 present people for the presentation.

Welcome New Members & Guests: The new members welcomed were: Beverly Coyle, Richard Sanderson, Dana Mortensen, Melanie Phelps, Peter Sutton, and Billy and Debbie Bell.

Members were told that tonight's silent auction will be the last one for the year.

Treasurer's Report: The Treasurer reported balances of \$2,883.21 in the checking account, \$1,557.39 in the New Hope account, and \$3,136.77 in the savings account with also includes the money for the scholarship fund which totals \$1,417.00. The total of all three account is \$7,577.37. The club has 66 individual memberships and 71 family memberships.

Board of Directors Meeting: The October membership meeting was cancelled due to bad weather. Tonight's report will include both the October and November Board Meetings. The Board went over the Scholarship program. A few minor changes were made and it was approved by the Board. It has now been put in affect and will be on the website soon.

The Officers and Directors duties have been rewritten and are now in the Board Member's handbook.

Family memberships include only children under 18 years old and living with the parents.

If you pay your membership now, it will be good thru Dec. 2018. This goes for new members also.

All of the Club financial records are now on the Club computer. As all of this has been done recently and all accounts balance, the Board agreed this would work as an audit for the year.

There will be a wire wrapping class on Nov. 24, 2017 with the place to be determined. Steve Wolfe will be giving a Stratigraphy class in February, 2018.

Ray Garber gave a report on the New Hope Claim. He has met with the BLM and some of the things they want done are new cornerstone markers, tags on the cornerstones facing into the claim, all trash removed, and the wood left from the top of the mine hole removed. Also, members can collect for their own use but not to sell. If the amethyst is sold it will require and

new POA from the club as well as the bond being increased. Ray suggested that the club change the amount of collection from 7 lbs. per member to 5 lbs. per family. Work at the claim will start next spring.

Programs: The Christmas Party will be Dec. 11, 2017. There will be a pot luck dinner and a Wrap-A-Rock gift exchange. It will start at regular time – 6:00pm.

January's program will be present by Dan and Cynthia Nichols and will be presenting information and what to do with the specimens you have found.

Rock Hound Certification: This will be a certificate that members can earn by attending three classes given by the club. These will include the Stratigraphy class, Wire Wrapping class, Mineral ID class, and the Fossil ID class as well as other classes that may be presented in the future.

The Board approved charging a minimum \$5.00 fee for all classes. It is because the club has ended up short in paying some of the expenses for the classes.

Election of Officers: Curtis Eulert was nominated for President. Bev McGinnis for Secretary, and Ann Eulert for Treasurer. For Board Members: Ray Garber, Jim Meacham, Eugene Smith, and Cathey Young. Ray Garber and Jim Meacham, as standing board members, will be running for 1-year terms. Eugene Smith and Cathey Young would each serve 2-year terms. Cathey volunteered to serve as Vice-President. Since there was just one candidate for each office, the candidates were unanimously voted into their new offices.

New Officers: President – Curtis Eulert; Vice-President – Cathey Young; Secretary – Bev McGinnis; Treasurer – Ann Eulert. Board of Directors: Ray Garber – 1 year; Jim Meacham – 1 year; Eugene Smith – 2 years; and one director to be appointed later to a 2-year term.

Winners of the door prizes were: Debbie Bell, Ralph Dickman, Bill Coyle, and Jessica Smith.

The meeting was adjourned at 6:51 pm.

Respectfully submitted,

Kathy West, Secretary

A very interesting program was presented by John and Tracie Bennitt.

