

CANON CITY GEOLOGY CLUB BOARD MEETING

April 3, 2017

Revised

Carl's Jr. Restaurant, Florence, CO

The meeting was called to order at 9:02am by President Cathey Young.

Those present for the meeting were: Cathey Young, Jennifer Gerring, Kathy West, Mark Tursick, Jim Meacham, Ray Garber, Dan Cobler, and Daniel Nichols.

Secretaries Report: Ray Garber made a motion to accept the minutes of the last meeting. The motion was seconded by Daniel Nichols and the motion carried.

Treasurer's Report: Mark reported balances of: \$3,583.66 in the checking account, \$1,719.27 in the savings account and \$1,242.21 in the New Hope account for a total of \$6,545.14. The silent auction total for the year is \$356.00 which goes to the scholarship fund. The club has a total of 54 family memberships and 42 single memberships. A total of \$252.00 will be transferred to the New Hope account which is 20% of the dues collected this year. Kathy made a motion to accept the treasurer's report. This was seconded by Jim and passed with no opposition.

Field Trip Committee: Jennifer set up the sign up for the New Hope trips so members could sign up for any of the four trips to the New Hope -April 7th & 8th and May 12th & 13th. That way they can see there is a choice of dates for them to fit their schedule. Ray made a motion that members need to have their dues paid for 2 months prior to going on any field trip. Dan C. seconded the motion. It was decided to stop sending the announcements on Jan. 31st to members have not paid their dues. The motion was amended to say 30 days prior to any field trip the member wants to attend. The motion will read: the persons need to be a paid member 30 days prior to any field trip they plan to attend and as a courtesy to the coordinator, people will not be able to sign up for membership the day of the field trip. Also, no guests will be permitted to attend. The motion passed unanimously.

Members helping with check in and helping members at the New Hope in April will be: Jennifer for new member sign up; Kathy & Daniel N. will do check in; Dan C., Kit, and Jim but all will help with policing at the claim. Those helping in May will be decided later.

Dick Lackmond has the Baculite Mesa trip set up and CCGC will be combined with LGGMS to attend this trip.

Ray has donated some 16' cattle panels to put around the main hole at the New Hope shaft. Volunteers will be needed to get these put in place. Old wood and plastic laying around at the claim will need to be cleaned up and hauled out.

Discussion was held on the use of the words "reclamation" and "modification" regarding the New Hope Claim. The use of the word reclamation was concerning as it was reported that using it could raise the bond with BLM on the claim. The N.O.I. the club has with the BLM needs to state modification concerning the work that is being done at this time. Wording is important in any work done where a government agency is involved. Cathey told the members of the board not to go to BLM asking questions about the claim. Jennifer is the liaison with the BLM and the only one to make contact in any aspects of the New Hope claim.

Kathy asked for someone else to lead one of the two trips to CC&V. Jennifer volunteered to take the Saturday, July 15th at 10:00 am. Kathy will lead the trip July 19th at 1:00 pm. Kathy will take reservations for both and get the information to Jennifer for the trip she is leading.

Program Committee: Steven Veatch is scheduled as the April speaker. She asked that Ray bring a DVD in case Steven is unable to attend.

Publicity: Dan C. reported all is well. Jennifer will take fliers to Cotopaxi. The Rotary Club has asked for someone to come and give a short presentation on April 26th. Jennifer and Cathey will do a short presentation on the claim. Jennifer will take the poster she made and some samples of the amethyst from New Hope. She may also show a short slide presentation.

Hospitality: Kathy reported everything was going fine. Cookies are always needed and welcomed. Cathey told the members that Lula Moody has donated some CU cups to the club. Cindy Smith is the one who told Cathey about this. It was decided to put the cups in the silent auction, if possible, or to use them as door prizes. This decision was made as paper cups are much better at club meeting for clean up reasons.

Auction Committee: Cathey asked Ray if he had made any purchases as of yet. He has not. What he has found on line was too expensive. Geodes would be nice but everyone wants them split.

Unfinished Business: Cathey said she was very pleased with the draft Dan C. had done on the scholarship program. Board members were encouraged to read the proposal before the next meeting so discussion could be held. Kathy made a motion to table this until the next meeting. Jennifer seconded the motion and it carried. Dan C. told members that some organizations were having trouble getting applicants for their scholarships. They do not

want to spent the time for a \$500.00 scholarship when they can do the same amount of work to apply for a larger amount of money.

All of the new long sleeved T-shirts were sold at the last meeting. Jennifer has ordered 10 more grey XL long sleeved T-shirts. The patches are on order. Some changes had to be made to the sample but will be great. They can be ironed on or stitched on.

Proposed Committee List: Some cleanup work needs to be done on the committee wording in the Board Member Handbook. Names need to be taken out. Jennifer will update the New Hope committee, Mark will do the finance committee, Jennifer will do programs, Kathy will do the membership committee, Cathey will do the nomination committee and the field trip committee, Dan C will do public relations, collections/auction committee will be done by Ray, an audio/visual committee needs to be described as well as a scholarship committee. Dan C. will do the scholarship committee description. Please get these done and sent to Cathey so she can have them ready for the next board meeting.

Overlapping Terms: Cathey passed out a written revision on the matter of overlapping terms. Questions were raised as to how it will work this year. Mark made a motion to accept the revision as written. The motion was seconded by Kathy seconded it and the motion passed unanimously. All positions must be elected this year as we were elected for one year. On the ballot, it will show that two positions are of one year and 2 positions are for 2 years. On creating the ballot this fall, officers will draw straws as to who will be for one year and who will be for 2 years.

Kathy presented a question that had been asked of her. A member approached her and asked if her sister-in-law, who is coming to stay with her for 3 months, could attend field trips with the member if the members gets a family membership. She now has a single membership. The visitor is over 17 and not a direct family member. The liability insurance we have will not cover this person. Thus, the decision of the board is that she will have to get her own membership.

Jennifer read an email she had received from Stephanie at BLM regarding the wording on the modification at the claim. When she requested that the club go in and do the work on the wall, Jennifer emailed Stephanie and William. Stephanie allowed William to take the responsibility and get it approved. From William, February 22nd, "I have attached a copy of the signed formal response letter regarding the notice of modification that you submitted to our office on 2-7-16. I have also attached the performance standards for your reference. Both of these documents were mailed to the address on file (which was Jim's and has now been corrected)". Jennifer replied, "Hi William,

thank you for allowing us to follow thru with this reclamation. I will let you know if we have any questions and will inform you of the completion and have photographs for you. We were approved then. From Stephanie on February 23rd, "Jennifer, please note this modification is not considered reclamation". Jennifer responded, "OK, I was wondering about that. Should I explain it as a modification or a procedure to others?" Stephanie responded, "Yes. This is considered a modification to your exploration notice. (That is the notice that we have on file with them). You are just notifying BLM that you are also going to be utilizing a different method of exploration and we assessed the bond for the new method". Jennifer then tells members that Stephanie corrected her that it was a modification not reclamation. Jim states that reclamation should reduce the bond rather than increase it.

The meeting was adjourned at 10:51 am.

The next meeting will be May 1, 2017 at 9:00 am at Carl's Jr Restaurant in Florence, CO.

Respectfully submitted,

Kathy West, Secretary