

CANON CITY GEOLOGY CLUB

BOARD MEETING

Revised

May 1, 2017

Carl's Jr. Restaurant, Florence. CO

The meeting was called to order at 9:10am by President Cathey Young.

Roll call was taken with the following members present: Cathey Young, Jennifer Gerring, Kathy West, Mark Tursick, Jim Meacham, Daniel Cobler, Ray Garber, and Daniel Nichols.

Secretary's Report: Mark made a motion to accept the minutes of April 3, 2017. Before approving this motion, Ray asked that the revision to the minutes be more visible on the second copy sent to the members for final approval. The recommendation was to highlight the revisions on the final copy. Jim seconded the motion as revised and the motion passed.

Treasurer's Report: Mark reported balances in the various accounts of: \$2,989.26 in the checking account, \$2,217.48 in the savings account, \$1,494.21 in the New Hope account, for a total of \$6,700.95 in all accounts. Mark is now moving the auction proceeds to the savings account each month. The auction proceeds year-to-date are \$498.00 which is the Scholarship fund money. Memberships are still increasing with 61 family memberships and 55 single memberships. Mark is still working on getting the information into the club computer. Mark brought up his concern about the amount of money the club has accumulated. A recommendation was to put some of the funds in a CD. This idea was tabled until later this year after the operating budget for next year is determined. Kathy made a motion that the Treasurers report be accepted. This motion was seconded by Jim and passed unanimously.

Jennifer reminded Mark that the 990N form has to be filed with the State of Colorado by May 15th. This form is letting the state know that the CCGC is still a functioning entity. There is no cost to this and just maintains our non-profit status.

Field Trip Committee: The class that Bob Carnein was going to present had to be cancelled due to bad weather. A new date for this needs to be considered. Cathey will check with Bob about coming to Canon on May 27th or June 3rd. Another date also needs to be set for the cancelled trips to the New Hope.

A trip to Baculite Mesa is planned for May 24th and to the Calumet on June 18th. Daniel N. is checking on an overnight trip to Crestone. He will be going up there soon and get more information.

Don Norris, from Longmont, would like to do a Silver Smithing class in Canon. The dates would be May 20th & 21st. The cost is \$330.00 per person for non-members and \$300.00 for members. He supplies everything for the class. The information will be sent to the entire CCGC membership so they can contact him themselves. If there are enough, CCGC would have to provide a room for him to do this in. He can be contacted at learnsilver.com.

The trip to the New Hope for May 12th will be led by Jim, Mark and Kathy. On May 13th, it will be Jennifer, Jim and Dan C. The reschedule date for the April trips will be 27th of May.

New Hope Claim: The BLM was very happy with the site review of the New Hope Amethyst Claim and what has been done by the club. The official report is not back yet. They said CCGC has one of the best amethyst claims they have ever seen in their region.

Jennifer has had a request from Gary Lowe of the Denver Mineralogical Society want a reciprocal trip with CCGC. They keep mentioning the New Hope Claim. She did tell them that CCGC is only taking members of this club there this year.

Program Committee: John Rakowski will be the speaker for May 8th. The program he is presenting is "How to Find Good Specimens". November is the only month that a speaker is still needed for.

Publicity Committee: Cathey brought more brochures for anyone who needs them. The brochures are costing \$0.50 each. Jennifer will check on line to see if they would be cheaper.

Hospitality Committee: Cookies requests are always needed. A suggestion was made to ask for vegetable trays and some more healthy food.

Auction Committee: Ray has not been able to get anything new as yet. Donations are needed for the silent auction. Mark donated a geode for the silent auction. Jennifer will ask for donations when she sends the email about Monday night's meeting.

Scholarship Committee: Dan C. has been unable to get the committee together. So far this has not been possible but he hopes in the near future they will all be available.

TShirts & Patches: Mark picked up 12 more Tshirts. Jennifer had the patches. They are very nice. The price to the club members will be \$3.00 each. This is all of the shirts that will be ordered this year.

Committee Descriptions: field trip committee description the change will be: notification to the membership will be “through mass member email and phone communication for those without email”. Also, that the information (flier) will be given to the PR committee “including webmaster” to be advertised.

After much discussion, it was decided that the committee descriptions do not go in the by-laws but instead be filed under the Officer/ Board / Committee tab in the Board Member Handbook. The reason for this being that they are applications that work for now but will be suggestions for future committee members and would be considered general guidelines.

A change will be made to Article 9 and Cathey will type this up and get it to the board. This will be a change taking out the words “shall be and standing” and replace them with “such as”. It will concern the difference between “a standing committee” (ones that are there all of the time} as opposed to “a required committee” (something that has to be done ahead of time, such as the auditing and/or nominating committee). Please respond to this re-write prior to the next board meeting. A change needs to be made to Section 2 regarding the date the audit must be completed by. It needs to be changed from January to February since the bank statements are not always back before the January meeting.

PR: there was not much change for this except for taking out Facebook and adding the webmaster.

New Hope Amethyst Claim: Names of people on the committee will be taken out. Kit Kederich will be left in as liaison and change Roger Rupp to current land owner. The word “mine” will be eliminated as this is a claim. Also, being taken out is: “including Fremont County members” and “vicinity”. “Inspection as required by the BLM” be added as well as a reminder to the board to pay the annual fees to the BLM.

Take out Finance committee.

Programs Committee: Guidelines and resources need to be listed for use in the future.

Hospitality Committee: This one is ok.

Membership Committee: Roster needs to be to trip leader 3 days prior to field trip or class needs to be added to this description.

Nominating Committee: Move the word "printed" to election by printed balloted in November.

Scholarship Committee: Applications should go to P O Box. They will go to the President who will assign a number when received. When the app goes to the board and committee there will be no names only numbers. The board president and treasurer shall not be on the committee.

Historian: Not really a committee but needs to be included somewhere.

By-Laws: When the changes were printed they do not fit in the book. Ray made a motion we do not work on the by-laws until all of the changes that have been discussed are done. Kathy seconded the motion and it passed unanimously.

Discussion was held on not posting the motions and decisions on the attachment to the minutes until after the minutes are approved. It was decided that this is the correct way to do this.

New Business: Cathey and Jim will be attending the RMFMS planning meeting in Florissant on May 6, 2017. It is being held at the History Museum at 10:00am. Beth Simmons will conduct the planning meeting for the RMFMS Convention to be held in Fairplay in June, 2018. CCGC will be hosting a field trip to the Barite claim in Hartsel.

Guidelines for the Board: This club has increased in membership from double digit numbers to triple digit numbers and managed to raise the money to pay BLM for the bond on the New Hope Claim so the club would not lose that asset. The club has increased financially and implemented an auction to fund a scholarship program. We have great speakers and programs. Besides the current board, Cindy Smith has a big hand in helping with these accomplishments.

Ray asked the Board to purchase four metal signs saying "STAY OFF WIRE". These will go in the panels over the shaft at the New Hope Claim. Ray was told to order these so they can be put in place.

The meeting was adjourned at 11:25am.

The next meeting will be June 5, 2017 at 9:00am at Carl's Jr Restaurant in Florence, CO

Respectfully submitted,

Kathy West, Secretary