

CCGC Board Meeting

April 7th, 3:30pm

Location: The Hive

I) Call to order by President, Steve Stultz 3:30

II) Roll Call: President, Steve Stultz Vice President Bill Bosch, Treasurer, Ann Eulert, Secretary Kim Burnett, Director Curtis Eulert, Director Harold Taylor, Director Greg Sharp-late, Director Verna Macias.

III) Approval of Minutes: Board and member meeting minutes for March 2022. Motion to approve by Steve, 2nd by Bill all approved

IV) Ratification of Actions Since March board meeting

A) Brochure was changed, an example was sent out, board agreed to spend \$100 for printing and all approval by email. Verna will take it over to get it printed. Steve moved to accept, Curtis 2nd all approved.

V) Treasurer's Report: Ann Eulert \$14,731.11 General checking \$5,533.20 New Hope \$ 2,986.75 Savings \$6,2,724.78 Scholarship Fund \$3,48638 . Memberships 224 as of the end of March (39 individual and 75 family). Last speaker donated fee back to club. See actual report for complete information. We're doing well, but card transactions are up which creates more expense. Curtis motioned to approve, Bill seconded all approved

Kim picked up the two boxes of prior board info at the last meeting.

VI) Reports of Officers & Committees:

A) President, Steve S A member emailed a story about a large Cave they would like to find out where it is and when we will have an excursion there, We are still trying to determine where it is.

B) Publicity Committee: Verna taking originala to print

C) Field Trip/Class Committee: Class on Mineral Id 4/23 1-4:30 Bob Carnein (limited to 28) he's also agreed to do a class & trip to Tungsten quarry. No date yet. Greg will check snowpack and then a date will be determined. He's working on a few new possible sites to visit. Kit is offering two volcano trips 9he wants \$3 per)

D) FAR Trails: Harold interest in running a hike on the geology trail = date & time to be announced at Mondays meeting. Harold doing the radio show.

E) Program Committee: Steve Wolfe monday. Everyone enjoyed his class last Saturday. Bill reached out to BLM ranger to get safety/EMT info. Bill then talked with a Palentologist who agreed to talk maybe in May. Verna suggested the Tallahassee FD to do a talk on EMT/outdoor safety. Be nice to have someone that is red-cross certified. Ann mentioned that June is the opportunity to do the visiting professor talk

F) Scholarship Committee: Application deadline approaching next Friday. Curtis is turning this over the Steve Wolfe

G) New Hope Amethyst Claim: Still working with BLM to determine if we need to change our application. Person we've been working with is leaving, so we have to wait for new rep. Ou Kit has negotiated with the owner of the ranch, he wants \$5 per head (and only three vehicles) tentative dates set up. May 14th, June 4th

(going the back way) June 8th, July 27th, thru the ranch, and Sat 27th Look at possible third way in (from Parkdale) We will need to amend the budget for the new bond amount. Our bond fee was raised a lot due to a re-evaluation. Kim made motion to approve additional expense, Greg 2nd and all approved

VII) Old Business

A) Steve was approached by historical society to sell their books. - We will give this thought – as it would be more items to haul back and forth. It would not be a big money maker, but they would most likely sell at the meetings.

B)

C)

VIII) New Business

A) Discussion about donation of plaque - Plaque that was in Jim's stuff and Curtis asked Florence Pioneer museum if they want it. They would like to have it. Curtis moved to donate, and Harold seconded. All approved.

B) Univeristy of Kansas Colorado field camp 100th anniversary – Professor Walker may be able to do a talk in Sept. Lets come up with ideas on how we can support them, maybe have a joint activity and perhaps a field trip to the camp. This could be a June or July – Budget set at \$200

C) Possible summer picnic – idea tabled for now.

D) T-shirt inventory Quite a few were sold at last meeting, we have plenty of the logo shirts. Not ready to order more yet.

IX) Adjournment; Motion to adjourn, by Steve, Ann 2nd.

Next board meeting date: May 5th at 3:30pm