

CCGC Board Meeting

May 5th, 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, Director Verna Macias (absent).

III) Approval of Minutes: Board and member meeting minutes for April 2022 were not received by board members in time, so we will table approval of April board meeting minutes. The member meeting was received and Ann made motion to approve those Curtis 2nd and all approved.

IV) Ratification of Actions Since March board meeting

A) None

V) Treasurer's Report: Ann Eulert \$12,719.70 General checking \$5,170.79 New Hope \$ 1,123.75 Savings \$6,425.16 Scholarship Fund \$2,74278 . Memberships 231 as of the end of April Motion to approve treasurer's report made by Bill, Kim 2nd and all approved

VI) Reports of Officers & Committees:

A) President, Steve

B) Publicity Committee: Verna has place brochures at: Kaleidoscope, JJ Minerals, Library -CC, Royal Gorge Museum, Fremont Center for the Arts., Big Daddy's, Waffle Wagon, Mugs, Mels Mill, Conono (Restaurant), Frontier Feed Store. In Florence at the Library, The Bell Tower, Copper Kettle, 2 Sisters, and Florence Museum, plus the Library in Penrose and the Barry Den restaurant in Texas Creek. Curtis showed an example of the acrylic brochure holders we could get, and he will get pricing on those before the next meeting.

C) Field Trip/Class Committee: Greg has been getting quite a few trips set up: May 7th is Temple Canyon, May 14th Metamorphic Geology (lecture with field trip), May 21st Temple Canyon, June 9th Fancy /quartz at Royal Gorge Ranch and Resort, June 11th Fancy *quartz at Royal Gorge Ranch and Resort*, June 25th *Hartzel Barite*, July 7th *Mica/Beryl – Quarry at Royal Gorge ranch and resort*, July 16th Fancy /quartz at Royal Gorge Ranch and Resort, August 4th and August 13th Quarry at Royal Gorge Ranch and Resort

D) FAR Trails: Harold talked with FAR about CCGC involvement.

E) Program Committee: Bill reviewed upcoming, Monday the two BLM reps; Park Ranger Joe Jamison, and Joshua Broussard (Assistant Paleontologist) are both speaking. Then in June National Park Service Geologist, Andrew Valdez will speak on a Geologist Tour of the San Luis Valley. Two new members that are from Newmont Mining will speak in Oct.

F) Scholarship Committee: Curtis advised we did not get any applications from Canon City High School, but we did get a college student apply and he will be awarded the scholarship of \$2,000 at Monday nights member meeting.

G) New Hope Amethyst Claim: All the markers are up, the first field trip will be May14th. We're still trying to determine what, if any, additional responsibility we have with the new Bond.

VII) Old Business

A) T-Shirt Sales – Ann created an inventory target spreadsheet. We will take orders at the next meeting. The board agreed it would be best to phase out the styles that don't sell. We will show examples of additional "fun sayings" that we could do and will see about maybe getting members to vote on a favorite. Harold suggested sending an email to members for T-shirt orders since many members still don't attend the Monday meetings in person. Everyone agreed that would be a good idea with the idea that if a person orders a shirt, they pick it up in June or pay the additional cost to have it mailed to them. Ann made a motion to approve an increase in the budget of \$300 for bringing the T-shirt inventory up to the target and changing the budget for the card processing from \$20 to \$50 due to the additional card processing fees. The motion was 2nd by Bill and all approved.

B) Possible summer picnic – Greg stated to date there has been no interest.

C)

VIII) New Business –

A) Delegate for RMFMS Convention – Curtis and Ann usually go, but do not want to make the trip this year, since no one else seems to be willing/able to be the club representative, Curtis made a motion to give our proxy to our State Rep, Kathy Honda. Ann 2nd the motion and all approved.

B)

C)

IX) Adjournment;

Next board meeting date: June 9th at 3:30pm