

CCGC Board Meeting

June 9th, 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.

III) Approval of Minutes: Board and member meeting minutes for April 2022 and May 2022 Steve suggested approval of all and Ann motioned to approve, Greg 2nd and all approved.

IV) Ratification of Actions Since May board meeting

A) None

V) Treasurer's Report: Ann Eulert Total assets \$13,165.29. General checking \$5,229.38 Savings \$6,812.16 (which includes New Hope saving of \$1,123.75 and Scholarship Fund \$ 4,087.38) with a \$2,000 expense pending. Memberships as of the end of May 235 (42 individual and 77 family). Doing fine on income and expenses. Since our scholarship winner is only taking 8 credit hours his scholarship is prorated to \$1350. T-Shirt cost went up 50% rather than 20% so Ann scaled back the inventory. Motion to approve made by Kim, Bill 2nd and all approved.

VI) Reports of Officers & Committees:

A) President, Steve nothing new

B) Publicity Committee: Verna - she's kept up with each location to ensure spots are filled. None were left at the log cabin since that is closed.

C) Field Trip/Class Committee: Greg 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, July 19th Calument mine for edioite and calcite among many other minerals. August 4th and August 13th Quarry at Royal Gorge Ranch and Resort. He has one more quarry he's checking on.

D) FAR Trails: Harold he sent an email to ask what they need to do, and said they would like to mark the geology trail. The trail is in pretty good shape. BLM is restrictive with signage.

E) Program Committee: Bill - June National Park Service Geologist, Andrew Valdez will speak on a Geologist Tour of the San Luis Valley. He cannot accept honorarium and doesn't want any travel expense. He's bringing 3d glasses. Then in Sept our member Joshua will talk about paleontology, Oct is Exploration geologist from Cripple Creek

F) Scholarship Committee: Curtis – sent email to ask if Chris attends 4 year college in the spring can he be given the full amount.

G) New Hope Amethyst Claim: Pat Hale – three good trips so far, July 27th Pueblo rock-hounds will go. Member has 15 passenger van they are going to try and get back there. In August the RAMS club. Next year we may do short days and long days. Two test holes found since last trip. In the fall, the committee will start researching doing a POO (plan of operations). Do we invest more money in the claim, do nothing or give it up. All the easy stuff has been picked up. Ann mentioned the first thing needed would be a survey and that will cost

\$300. Pat stated the committee will get all the facts lined up and then present it to the board in the fall. Bill asked if there was expectation of better access in the future. Pat doesn't know.

VII) Old Business

A) Picnic – We discussed options/ideas. Greg stated that for having over two hundred members, it was disappointing he only got 17 responses. He's got 4-5 people working on it. Garden park will not take reservations. The primary request was shade and bathrooms. Kim suggested the picnic be a sharing rather than an a rock hunt. That would allow for more options in places we could have the picnic. People could bring something from their collection they want to share, or maybe identify. So we will look at a show and share picnic. Greg will look at dates and using Pioneer park in Florence.

B)

C)

VIII) New Business –

A) Discuss alternatives for making copies. The chamber of commerce discount is going away. They are replacing it with Business Select. Ann suggest we get more brochures while we still have the discount. If we get 1000 - Curtis made motion as it will cost us about \$400. 2nd by Bill and all approved. Our cost of printing will go up next year.

B) Discuss Zoom license for going past June 2022 we won't need it in July and August. Curtis stated he didn't see anyone on it last month. So he's thinking it's not feasible going forward. It takes over an hour to get it set up and if its not being used it does not make sense to continue the expense. Curtis moved we drop the license. Kim 2nd motion – all approved.

IX) Adjournment;

July and August

Next board meeting date: September 8th, 2022