

## CCGC Board Meeting

October 6th, 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 September 2022. Kim made motion to approve September board meeting minutes with three minor corrections to be made. Ann moved, Curtis seconded and all approved.

IV) Ratification of Actions Since September board meeting

A) None

V) Treasurer's Report: Ann Eulert - General checking \$4,523.68, New Hope checking \$1,008.75, Club Savings \$2725.11, Scholarship Fund \$3,0787.13. (total savings \$5,802.24) Total Assets \$11,334.67. Oct the membership income will come up with regular renewals. Bill motion to accept, Curtis seconded. All approved.

VI) Reports of Officers & Committees:

A) President – asked if Bill or Greg have any files that need to come back to the club at the end of the year since they're not going to be on the board next year.

B) Publicity Committee: Verna – she still has plenty of brochures and checks the sites regularly to insure they are full.

C) Field Trip/Class - Committee:Greg The four mile trip on 10/5 was a good trip, the second trip to the area is coming up on Saturday 10/15. He's hoping to set up Flint hill, or Salida crater and calumet. He's also hoping to have another wire wrap class in November. He's trying to get into an Azurite mine near Copper Gulch.

D) FAR Trails: Harold is trying to convince them to put a trail to the top of YCMA peak, but its not been agreed to yet. Verna mentioned two new trails just past the calcite quarries.

E) Program Committee: Bill - October presentation, Brian Blake and Dale Hernandez - Project Geologist - Exploration, Newmont Mining Cripple Creek and Victor. The subject of their presentation is Cripple Creek Victor geologic setting, processes of formation, district geology, structural controls, and a little mining history past and present. November will be Bob Carnein with the mineralization of Cripple Creek His program will most likely go long, as his presentation is normally two hours and we've asked him to cut in down. It was discussed that it would be a good idea to let people know ahead of time when a program is going to take longer than the planned hour, so they can plan accordingly. Jan potential speaker is another geologist.

F) Scholarship Committee: Nothing new. Curtis asked the committee if we are going to pay the student, the remaining amount if he takes classed is the Spring.

G) New Hope Amethyst Claim: - nothing new

VII) Old Business

A) Harold said he will continue with KRLM

**VIII) New Business –**

A) Dec – Christmas party. Steve will check with Lisa to see what's needed for decorations etc. Last month it was decided that the leftover funds from the picnic fund would go to the Christmas fund.

B) Nomination committee, (Jennifer Gerring) This committee could be one person who just makes some calls. Calls need to be made to see about volunteers for open positions. Ann suggested, Terry Packard and Ginger Brinkhouse. Bill suggested we all talk to as many people as we can during the meeting to see if we can find volunteers. Bill asked about Chuck Henry.

C) Bill asked to discuss the meeting time, because sometimes the presenter's go over and people leave while its still going. Do we need to change the time. Curtis mentioned he did a survey a couple years ago and the consensus was to the leave it at the time it is. We talked about having the speaker advise if they are going to go over their one hour time, and also ask members to hold questions and comments to the end. Harold mentioned that we could shorten the break and do the speaker right after the meeting, but we want time for the auction. For now we will let people know when the presentations may go long.

Bill made a motion to offer the two speakers \$50 each, Ann seconded and all approved.

**IX) Adjournment;** Curtis move to adjourn and Kim seconded.

Next board meeting date: November 10th, 2022