

CANON CITY GEOLOGY CLUB

BOARD MEETING

February 6, 2017

Carl's Jr Restaurant, Florence, CO

The meeting was called to order by President, Cathey Young at 9:01 am.

The next board meeting will be March 6, 2017 at 9:00 am at Carl's Jr. in Florence.

Roll call was taken with the following members present: Cathey Young, Jennifer Gerring, Kathy West, Mark Tursick, Jim Meacham, Dan Cobler, Ray Garber, and Daniel Nichols. Dick Lackmond, who is a member of the field trip committee, was a guest for the second half of the meeting.

Minutes of December 27, 2016 Meeting: A motion to accept the minutes of the December 27th meeting was made by Ray and seconded by Dan. The motion passed unanimously.

Treasurer's Report: Mark reported balances of: Checking account, \$3,581.80, Savings account, \$1,719.27, and NHAC account, \$1,242.21 for a total of \$6,543.28 in all accounts. Mark reported there was a net loss of \$20.00 on the volcano class. Memberships paid in January totaled \$720.00. To this date, a total of \$1,610.00 has been paid for 2017 memberships which included 42 family memberships and 28 single memberships. Not including children, that is a minimum of 112 members. The silent auction for January totaled \$157.00. A motion was made by Ray and seconded by Kathy to accept the Treasurer's report. The motion passed with no opposition.

Field Trip Committee: The committee is to meet right after the board meeting today. The volcano class was a great success. There were 12 people in attendance. February 17th, Steve Wolfe will be doing the stratigraphy class again. It will be held at the T & I Building belonging to the Florence School system. It is a large classroom and will cost \$50.00. March 18th, Cindy Smith will be holding the Fossil ID class and Bob Carnein will do a Mineral ID class in April but no date has been set.

New Hope Committee: Jennifer had the letter for the BLM needing approval by Ray and Jim. Kit has already approved it. This will be emailed to William and Stephanie today. Jennifer will also stop at the BLM office and leave a copy, getting it stamped with the date it was accepted at the office. More discussion was held on the way to modify the wall. The ideas and letter were present to the board and accepted.

Program Committee: Jennifer had Cathey send a copy of the 2017 CCGC program speakers to all of the board members. Dennis Gertenbach will be the speaker on February 13th. The March 13th program will be Ben Higley for the Gold Prospectors of Colorado. Steven Veatch will present an update on the Cripple Creek/Victor Mine on April 10th. John Rakowski will present general geology of the Pikes Peak Batholith on May 8th. June 12th will be a program by Bruce Schumacher who works at the Picketwire dinosaur site. September 11th will be a show & tell along with the silent auction. Beth Simmons, President of the Rocky Mountain Federation Mineralogical Society will do a program, "All Roads Lead to Gem Village" on October 9th. A program for November has not been scheduled yet. December 11th will be the Christmas Potluck and Geology Wrap-A-Rock gift exchange.

Ray purchased 7 bags of gold from GPOC to sell with the gold pans that the club has left. These bags are guaranteed to have gold in them. Each bag cost \$5.00.

Publicity Committee: Dan had some questions on just what he is to use for the advertising for the newspaper. He also distributes fliers to local businesses. Other members also help with the distribution of fliers this.

Hospitality Committee: Cathey will make another announcement that cookies will be accepted for refreshments at meetings.

Auction Committee: Ray needs more items for the silent auction. Last meeting a discussion was held about trying to get donations from local businesses as well as members of the club to use in the auctions.

Unfinished Business - Scholarship: The club has already made a decision that they will do a scholarship fund with the money collected from the silent auction. More discussion was held on what the club will expect from the scholarship recipient. Ray and Dan are to write up a basic form outlining what the recipient will be expect to do and what the club will want to see from them during their time in college. This will be given to Fremont County schools and be available to children of club members outside of Fremont County. A decision was made to keep a running account of the silent auction money as it is designated to go to a scholarship fund. The money will be put in the savings account each month and accounted for separately.

Blossom Day: After a great deal of discussion, it was decided not to have a booth at Blossom Day this year. It may be something we will want to do in the future. I will take a lot of manpower to take care of this booth for the 2 days. Cathey and Jennifer brought up the fact that NHAC is part of the membership that members pay for and that we should not bring out

amethyst to sell as it is a benefit of membership and we do not want to take the importance of that away.

T-shirts, Etc.: Hats were wanted by members and a patch is what is used for this. A patch can also be purchased to put on a vest or other items. The patch would be in addition to the cost of the hat. Jennifer will be ordering both short sleeve and long sleeve shirts and will check on the progress of getting a sample of the patch. The board was in agreement that the patch is a good idea but is subject of the board's approval.

Rock Hound of the Year: It was finally confirmed that Jennifer Gerring's nomination for Rock Hound of the Year has been accepted by AFMS. It has not been in the paper as yet but will be soon.

DVD Library: The club now has a copy of the DVD's "How the Earth Was Made". Now we need to find someone willing to take care of checking them out and back in. Dan C. will talk about this at the February 13th general meeting.

Board Member Handbook: Dan C. is working on this. He would like to start it with general information such as regular meeting dates. He will then break the information into different parts such as field trips, bylaws, 501(C)3, and others as needed. He is going to prepare the decisions and mark them as to what they pertain to. Some things will pertain to more than one area and will be marked as pertaining to all areas.

Member Vote - Overlapping board terms: Mark will write up a proposal as to how this will be handled and get it to Jennifer. She will send it to the board and it will be discussed at the next board meeting.

RMFMS - Info on Paleo Collection on BLM land: Jennifer reported that PRPA is setting strict laws on collecting. Beth Simmons sent a letter to BLM in Washington DC and did receive a response from a congressman. This has not passed as yet and Jennifer will keep us updated.

RMFMS 2018 Convention: It has been proposed to have this in Fairplay in June. CCGC will be in charge of one field trip to the Barite claim at Hartsel. Everyone should plan to attend.

Fremont County Head Start: Fremont County Head Start has asked to have someone from CCGC come and present a program for them. Phil Pugin will be contacted to see if he could do this.

Calendar of Periodic Due Dates: These are very important dates that need to be taken care of in a timely manner. Members went over the list and decided who would be responsible for filing forms, making payments, tax forms, annual reports, etc.

Budget: The board members went over the proposed budget for 2017. Some changes were made. A new copy of this will be gone over at the next board meeting.

The meeting was adjourned at 11:25 am.

Respectfully submitted,

Kathy West, Secretary