

**CANON CITY GEOLOGY CLUB BOARD MEETING
December 4, 2017**

Carl's Jr. Restaurant, Florence, CO

Meeting was called to order at 9:00 by President Cathey Young.

Roll Call was taken with the following members present: President - Cathey Young, Vice President - Jennifer Gerring, Treasurer - Ann Eulert, Director - Jim Meacham, Director - Ray Garber, Director - Dan Cobler, Director - Daniel Nichols, Guests - Curtis Eulert, Eugene Smith, Cindy Wenzel, Ed Peterson, and Bev McInis. Secretary - Kathy West was absent.

Board Minutes: Ray made a motion to accept the minutes of the previous board meeting. This motion was seconded by Bev and passed.

Treasurer's Report: Ann Eulert reported balances of

\$3449.21 in the checking account, \$3136.77 in the savings account, \$1557.39 in the New Hope checking account for a total in all accounts of \$8200.37. The scholarship fund, which is part of the savings account, has a total year to date of \$1417.00. November auction's brought in \$57.00. There are 85 member families and 76 single memberships. Ten new single memberships and 14 new family memberships in November. One short sleeve t-shirt was sold in November. Bev made a motion to accept the treasure's report, Dan seconded. Motion passed.

Ann has researched both GNU Cash and Libre Office. She said that if we use both, it would meet the "double entry" needed, and we could eliminate the need for Quicken. The board agrees that this is acceptable.

Ann has obtained the leather binder for our checks and an extra one for the New Hope checks.

RMFMS insurance dues: Ann will take care of sending in the insurance payment this month.

Field Trip Committee: Cathey

Wire Wrapping Class - November 25 - Recap. Class was held at Habitat for Humanity's conference room. 5 people attended. Everyone enjoyed learning different techniques. A suggestion was made that an intermediate class be offered in the future.

The board was asked what classes they would like for 2018, and it was decided to continue to offer the Mineral ID class, Fossil Boot Camp and Stratigraphy. Cathey said that Steve Wolfe has confirmed

he will teach the Strat class on February 9th. He is currently negotiating to get the Admin building conference room, but they may want up to \$150 for rental. The board only approved \$50. Cathey will ask the membership what other classes they want and if anyone would like to teach a class. Dan Nichols said he could also teach a class on making bracelets and rings using wire.

NHAC Committee: Ray, Jennifer

Ray will order signs from amazon.com for the mine. The club needs to eradicate the mullein weed. We will take Roundup or similar up in the spring.

A motion to buy Mr. Rupp a holiday gift was made by Ann. Bev seconded. Motion passed

BLM prefers we use the acronym POO-Plan of Operation.

Program Committee: Jennifer

This month will be the annual potluck. In January Daniel will present a class on cleaning rocks and minerals. February a program about gold mining will be presented by Christina Lande. March TBD. In April Bob Hickey will be presenting a program about glaciers in Colorado. Beth Simmons will talk to the club about Gem Village in May. June TBD. Jennifer will continue on the program committee through June.

Publicity, advertising, media: Dan C., Cathey, Ann

It was suggested that we ask members at the general meeting if anyone is interested in taking over the radio spot.

Curtis will update the club brochure. Jennifer still has some business cards that can be used until gone. At that point the contact phone number will be changed for new cards.

Hospitality: Betty and Kathy will handle set up for potluck. Ray will purchase water for the party. An email was sent to all members assigning side dishes by last name.

Auctions: Ray

The club will look into purchasing geology related items for the auctions. No auction will be held in December.

Scholarship Committee: Scholarship application is complete and on the website.

Unfinished Business:

Jennifer noted that the Rockhound of the Year nomination for Cathey has been sent to RMFMS. Jennifer notes that she has not received her certificate yet from when the club nominated her for ROY in 2016.

Rock hound Certification: The board decided to add a requirement of 10 volunteer hours to the certification requirements. Jennifer will make the corrections and send the finished form to Curtis for the website.

New Business:

Vacant Director's positions: There is one vacant director's position. There are 2 members interested in the position. The position will be filled in January when the new board takes over.

Board member transitions: Handbooks will be passed from current board members to newly elected board members. Cathey will send all original documents to Curtis. Jennifer shared her list of duties that she has been taking care of that will need to be reassigned. This includes:

- Answering emails – Curtis agrees to take this over
- Notices sent to the membership (mass email). Jennifer will send the instructions for how to do this to Curtis
- Lanyards and membership cards – Ed Peterson agrees to do these
- T shirts and patches – the board does not feel we need more at this time.

- Archives – Jennifer agrees to complete the scanning of these documents by June, and turn the originals over to Curtis.

Emeritus: Cathey talked about creating a position of “Board Member Emeritus” who would be nominated and elected by the board of directors This would be a position to honor an individual who was instrumental in creating a legacy that will last for years. The Board Member Emeritus will be entitled to receive all written notices and information which are provided to the board of directors, participate in committee meetings, and encouraged to attend all other events conducted by CCGC. A Board member emeritus shall not be subject to any attendance at the board meetings, counted in determining if a quorum is present at a meeting, entitled to hold office, or entitled to vote at any board meeting. Recommendation was made for a lifetime membership in the club. The discussion was tabled until a future meeting.

90th year Celebration:

2018 will be the 90th anniversary of the creation of the CCGC. Jim suggested as part of the celebration(s) that the club honor the oldest and newest club members.

New AV person to set up equipment for meetings.

When Curtis assumes the duties of president the club will need someone to take over AV set up for membership meetings.

Adjournment: Meeting adjourned at 11:00

Next meeting date: 01/03/18