

CANON CITY GEOLOGY CLUB BOARD MEETING
January 3, 2018

Carl's Jr. Restaurant, Florence, CO

Meeting was called to order at 9:05 by President Curtis Eulert.

Roll Call was taken with the following members in attendance President Curtis Eulert, Vice President Cathey Young, Treasurer Ann Eulert, Secretary Bev McInis, Directors Ray Garber, Gene Smith, Jim Meacham, Guests Kathy West and Cindy Wenzel.

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

Member Meeting Minutes: Ann made a motion to accept the minutes from the December member meeting. This motion was seconded by Gene and passed.

Treasure's Report: Ann Eulert reported balances of \$3051.18 in the checking account, \$3193.93 in the savings account, \$1661.70 in the New Hope checking account for a total in all accounts of \$7906.81. The scholarship fund, which is part of the savings account, has a total year to date of \$1474.00. There was no auction at the December meeting. There are 20 member families and 16 single memberships. 5 new single memberships and 6 new family memberships in December. Ray made a motion to accept the treasure's report, Gene seconded. Motion passed.

Ann inventoried equipment, will amend for T-shirts and patches. RMFMS Insurance dues have been paid.

A motion was made by Bev to use Gnu Cash in place of Quickbooks. Cathey seconded and motion passed.

President's Report: Curtis updated the Principles and Practices for Nonprofit Excellence publication for the handbooks. Because of the size of the document he will post a URL so it doesn't have to be printed out for everyone. Curtis will continue working on a policy and procedures section to add and amend certain items; selling conflict of interest policy, selling at member meeting policy, policy for adding/changing policies, policy for RockHound Certification, and policy for meeting conduct.

Program Committee: Cathey reported for Jennifer that Daniel will present a class on cleaning rocks and minerals at the next membership meeting. In 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.

Field Trip Committee: Cathey reported that the Volcano and Stratigraphy classes are set to go. Cathey will check with Habitat for Humanity about the availability of equipment the club can use.

The Fossil Boot Camp will be held at the museum.

NHAC Committee: Ray said that Mr. Rupp really appreciated the holiday gift. There was talk of installing a gate between Rupp's property and the BLM property. Ray suggested we wait until some other New Hope projects are completed before we look into this.

Publicity, advertising, media: Ann will continue the radio show. The club needs to check with the daily record about a small announcement for the club meetings.

Auctions: Ray has plenty of items. There is \$300 in the budget for future purchases.

Scholarship Committee: Steve Wolfe will include information about the club's scholarship when he speaks to the high schools.

Hospitality: Betty and Kathy will begin planning for the 90th anniversary celebration.

Old Business:

Rockhound Certification: The volunteer hour requirement has been added to the items needed to complete the certification.

Emeritus Recognition Program: Tabled until February meeting.

New Business:

Committee Assignments: Jim-Publicity, Cindy, Gene-Field Trips, Curtis-Scholarship, Phil-Pebble Pups, Curtis and Cathey-Policy and Procedures.

Room Rental: It was suggested that the club increase the amount to the church to \$25/month. The proposed budget was amended to reflect that.

Budget: A motion was made by Cathey to approve the 2018 Budget as amended. Bev seconded. Approved and will be presented at January membership meeting.

New Hope: Ray made a motion to cover up the large slab with dirt. Cathey seconded. Approved and passed. The no digging rule near the slab will be enforced.

Misc:

- Thank Kathy West for her donation of the voice recorder.
- Check on Dan Grenard's lifetime membership.
- Correct Bill Coyle's address in the data base.

Adjournment: Meeting adjourned at 10:45

Next Meeting Date: 02/05/18

Respectfully submitted,

Beverly McInis

