

CANON CITY GEOLOGY CLUB BOARD MEETING

March 5, 2018

Carl's Jr. Restaurant, Florence, CO

Meeting was called to order at 9:09 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, Jim Mecham, Gene Smith, Cindy Wenzel,

Board Minutes: Cathey made a motion to accept the minutes of the previous board meeting. Ann seconded. Motion approved.

Member Meeting Minutes: Bev made a motion to accept the minutes from the December member meeting. Seconded by Cathey Motion approved.

Treasurer's Report:

Ann reported balances of \$3,995.18 in the checking account, \$3,382.93 in the savings account, \$1,661.70 in the New Hope checking account, and \$65.00 in cash for a total in all accounts of \$9,104.81. The scholarship fund, which is part of the savings account, has a total year to date of \$1,663.00. There is a total of 43 individual memberships and 51 family memberships for a total of 153 members. Updated Equipment Inventory is now available. A report showing Profit & Loss on classes and merchandise is also available. Ann is planning to e-mail individual pre-filled membership renewal forms to members in October to encourage them to renew. Ann is also investigating to see if there is a way to combine the Membership Application and Release of Liability forms so that only one signature per adult. A second signature would be required if the membership includes any minors. Cathey made a motion to accept the treasurer's report, Ray seconded. Motion approved.

President's Report:

Curtis reported that he and Cathey are working on The Policy and Procedure Manual. The policy for approving Policies and Procedures will be revisited next month. Cathey made a motion to separate the Policy and Procedure manual from the Board handbook and have a copy of each at both BOD and membership meetings. Ann seconded, Jim abstained. Motion approved.

Field Trip Committee:

Cathey presented the amended Policy and Procedure for Field Trips to the board. Bev made a motion to accept as amended and with attachments. Gene seconded. Motion passed.

There was discussion of Cindy Ware's Osteology Class being offered to the membership. This would be a joint presentation with Stones and Bones. The cost would be \$20/person and a minimum of 12-15 members would need to sign up. Cathey will present at membership meeting to gauge interest.

Fossil Boot Camp will be presented on March 10 at the Royal Gorge History Museum. Currently there are only 18 members out of 20 minimum signed up but the presenters have agreed to hold the class.

Cathey presented the list of field trips for the remainder of 2018 to the board. She will present to the members at the next membership meeting.

NHAC Committee:

Ray is purchasing supplies needed for clean up of the claim. There will be no dogs or children allowed at work days. Ray will take care of weed abatement later in the summer.

Program Committee:

Curtis reported that Paul Denney will present the program in March and Bob Hickey will give the program in April. Jennifer has sent all the information to Curtis that he needs to schedule future presenters. Suggestions were made to ask the BLM intern and Steve Wolfe to present programs.

Publicity, advertising, media:

Ann and Jim will do the radio show on 3/12 to announce the membership meeting with the program about glaciers. Jim has contacted the Shopper to have a meeting announcement posted in the 3/6 issue.

Hospitality:

Ray reported that Betty and Kathy are working on the 90th celebration. Jennifer has created a draft of a poster/flier to advertise the event. Several suggestions were made on the wording for the poster. Ann offered to help Jennifer with formatting the poster.

Auctions:

Ray is looking at purchasing items for the silent auction. There was discussion about adding high end items to the auction. Ray will add high end items and gauge the response from the membership.

Scholarship Committee:

Curtis reported that we are waiting for scholarship applications. Deadline for submitting an application is mid April.

Unfinished Business:

Emeritus position will be tabled until a future meeting and should be removed from agenda. There was discussion that we may instead do an awards and recognition for members at the Christmas party.

90th Anniversary Celebration will include grilled Brats or hot dogs, tables with examples of gems, fossils, and other items of interest, along with historians and geologists to talk about the displays.

New Business:

The Quality Inn is looking for “geologic” something to place in their large display area.

Adjournment: Meeting adjourned at 10:45

Next Meeting Date: 04/05/18

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Respectfully submitted,
Beverly McInis