

CANON CITY GEOLOGY CLUB BOARD MEETING

April 2, 2018

Carl's Jr. Restaurant, Florence, CO

Meeting was called to order at 9:00 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 and Jim Meacham. Director Cindy Wenzel was absent. Guest Steve Wolfe.

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

Member Meeting Minutes: Cathey made a motion to accept the minutes of the previous membership meeting. Ray seconded. Motion approved.

Treasure's Report: Ann

Ann reported balances of \$3,942.96 in the checking account, \$3,550.09 in the savings account, \$1,975.70 in the New Hope checking account for a total in all accounts of \$9,468.75. The scholarship fund, which is part of the savings account, has a total year to date of \$1830.00.

There is a total of 47 individual memberships and 60 family memberships for a total of 177 members. Updated Equipment Inventory is now available. A report showing Profit & Loss on classes and merchandise is also available. A motion was made by Ann to add a line item for publicity expenses to the budget. Items such as brochures, business cards, and brochure holders would fall into this line item. Cathey seconded. Motion passed.

Cathey made a motion to accept the Treasure's Report. Ray seconded. Motion passed.

President's Report: Curtis

Curtis presented 4 items to be included in Policy and Procedures.

1. Procedure for adoption of Policies, Procedures, Rules, Regulations, or Guidelines. Cathey motioned to accept, Bev seconded. Motion passed.
2. Board Member Code of Ethics. Cathey motioned to accept, Ann seconded. Motion passed.
3. Policies and Procedures for Board Member Conflicts of Interest. Cathey motioned to accept, Ann seconded. Motion passed.
4. Code of Ethics and Conflict of Interest Information Form. Cathey motioned to accept, Ann seconded. Motion passed. Form was signed by all board members present at the meeting. Make sure each board member has a current copy of the roster that includes name, phone number, and email address.

Field Trip Committee: Cathey

The Calcite trip in October is a go. Per the survey that was filled out at the membership meeting the New Hope and Calumet remain among the most popular. Different areas were discussed for

future field trips. The next field trip will be the Mineral ID Class with Bob Carnein on April 28. Ray will check the access for Wellsville. If it is not accessible for the May trip we can use Copper Gulch as a backup.

NHAC Committee: Ray

April 4 Ray and Jennifer will meet with the new BLM person to find out what needs to be done to comply with the BLM's requirements. We need to have "Mining Claim" signs at the location. Ray's grandson in law will make steel signs for the claim. We need to have longitude and latitude for the 4 corners of the mine. There was discussion about insuring that the claim is maintained as is with a 5 pound limit per family. Ray and Jennifer will write up guidelines to present to the board that include the trip leader staying with the group and the group staying together at all times. Members who haven't been to the New Hope will be given priority.

Scholarship Committee: Steve Wolfe

The selection committee members are Dan Cobler, Diana Biggs, Paul Denny, and Steve Wolfe. Applications are due on April 19. The selection committee will have it's decision by the end of April. The recipient will be announced at the May membership meeting. If by April 17 no applications have been received Steve will contact the schools and remind the counselors that the deadline is coming up.

Program Committee: Curtis

For the April meeting Bob Hickey will present a program about the geology of the Big Horn Canyon. May Beth Simmons will talk about Gem Village. June is the 90th anniversary celebration. Steve Wolfe will speak about the Canon City Embayment in October. Possibilities for future programs include Cindy Smith speaking about Paleontology and Bill Meyers presenting a program about mineral ID.

Publicity, advertising, media: Ann, Jim

No radio show April 9. Jim placed an announcement in the April 3 Shopper about the upcoming membership meeting. Curtis will work on a new design for the business cards. The brochures need to be updated. Information about Professor Kessler needs to be clarified. Some of the pictures need to be updated.

Hospitality: Betty and Kathy

The sign up sheets for refreshments are working well.

Auctions: Ray

Different ideas were discussed to increase interest in the silent auctions. Move table to a higher traffic area. Add a silent auction item to the meeting announcement. Should a "reserve bid" be used in place of a "minimum bid"?

Unfinished Business:

90th Anniversary: Lisa Studz (Paleontology exhibit) and Carol McNew (history of the area) have agreed to have a table at the celebration. There will be a trivia contest and a timeline also.

Policies and Procedures: See president's report

New Business:

Gene Smith has resigned. Cathey will call people who want to volunteer and ask them if they might be interested in a Director's position. Paul Denny and Jack Wolsey were mentioned as possible candidates.

Respectfully submitted,
Beverly McInis