

## CANON CITY GEOLOGY CLUB BOARD MEETING

May 7, 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, Jim Mecham, Cindy Wenzel. Guests Gerri and Kevin Hass.

**Board Minutes:** Ray motioned to accept the minutes of the previous board meeting. Cathey seconded. Motion approved.

**Member Meeting Minutes:** Ray motioned to accept the minutes of the previous board Member meeting. Cathey seconded. Motion approved.

**Treasure's Report:** Ann reported balances of \$3,899.75 in the checking account, \$3,692.09 in the savings account, \$1,975.70 in the New Hope checking account for a total in all accounts of \$9,597.54. The scholarship fund, which is part of the savings account, has a total year to date of \$1972.00.

There is a total of 54 individual memberships and 65 family memberships for a total of 197 members.

Ann has the taxes done.

Cathey motioned to accept the Treasurer's Report. Bev second. Motion passed.

**Field Trip Committee:** Gold panning trip is scheduled for May 13 at Wellsville.

Sue Ware's Osteology class is scheduled for Saturday May 12.

There was discussion to split up field trip committee into 2 committees. Field trip and class committees.

**NHAC Committee:** Ray reported that the order for the signs is complete and he is waiting for their delivery. A work day will be scheduled soon.

The claim will be renewed for 2 more years.

BLM will come up for inspections only when the Club is on site.

BOD will review Policy and Procedure prior to the first trip to the claim.

**Program Committee:** Curtis is working on programs for fall 2018. Bill Myers will present in September. Steve Wolfe will present a program on the Canon City Embayment in October. Jack Null is tentatively scheduled for November.

**Publicity, advertising, media:** Ann, Jim. Brochures are done. 2500 business cards are \$20.00. Ray motioned to approve the purchase of business cards. Cindy second.

**Hospitality:** Betty and Kathy. Sign up sheets for refreshments is working well.

**Auctions:** Ray has purchased some bags of gold. Cathey and Cindy have donated items.

**Scholarship Committee:** Levi Nelson Green from Canon City HS is the recipient of the 2018 scholarship. He will be introduced at the next meeting.

Curtis will attend the presentation at the high school on May 22.

Steve Wolfe will be invited back to a future BOD meeting to discuss increasing applicants for next year.

**Unfinished Business:**

Board vacancy: Ray motioned to recommend Gerri Hass to fill the director vacancy, Ann second. Motion passed.

Curtis appointed Gerri Hass to fill the vacancy on the board.

90th anniversary celebration: Light snacks and refreshments will be served. 2 coffee urns will be used. Ann will get a flier made. The celebration starts at 6:00pm. Jim will get pricing to announce in Canon City Record and the Shopper. The Mayor will proclaim June 11 as Canon City Geology Club Day. Motion passed.

Jennifer will do a write up about the 90th anniversary to put in the local paper and the Shopper.

**New Business:**

Cathey motioned to have the Field Trip Committee meet in January to plan for the upcoming year. Cindy second. Motion passed.

Ray proposed having 2 programs per year on caring for specimens.

Some firearms will be permitted on field trips if licensed and not prohibited by the property owner to insure the safety of club members. Anyone carrying will be required to notify the trip leader. A Policy and Procedure will be written to cover firearms.

**Adjournment:** Meeting adjourned at 10:41am

Respectfully submitted,

Beverly McInis