CANON CITY GEOLOGY CLUB BOARD MEETING

June 4, 2018

Carl's Jr. Restaurant, Florence, CO

Meeting was called to order at by President Curtis Eulert at 9:01am

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 Meacham, Cindy Wenzel, and Gerri Hass. Guest: Betty Garber.

Board Minutes: Bev motioned to accept the minutes of the previous board meeting. Ann seconded. Motion approved.

Member Meeting Minutes: Ann motioned to accept the minutes of the previous Member meeting. Bev seconded. Motion approved.

Treasure's Report: Ann reported balances of $3,893.53 in the checking account, $3,856.84 in the savings account, $1,900.54 in the New Hope checking account for a total in all accounts of $9,650.91. The scholarship fund, which is part of the savings account, has a total year to date of $2136.75.
There is a total of 57 individual memberships and 66 family memberships for a total of 202 members.
There was discussion about whether Cathey also needs a debit card.
Ann motioned to give Cathey a debit card. Cindy second. Motion approved
Ann will research how many debit cards the club received from Pueblo Bank and Trust.
Cathey found the Office Max credit card.
Cathey made a motion to accept the treasurer's report. Ray second. Motion approved.

President's report: Curtis reported that Dick Lackmond's wife has died. He sent a card from the club. Cathey has Catt's (Dick's daughter) email address. She will contact Catt and ask if there is any kind of memorial fund set up. A motion was made by Cindy to send a donation to a memorial fund if there is one. Jim second. Motion approved.
Curtis represented the club at the scholarship presentation at Canon City High School. Levi Nelson Green, the recipient of the club scholarship, received a total of 5 scholarships.
Curtis made 100 copies of the club brochure. He will get an additional 100 before the 90th celebration.
Ann and Curtis will be attending the RMFMS conference. They will cover the cost of the trip themselves.

90th anniversary celebration: Jennifer submitted an article to the Canon City Daily Record and The Shopper. She will get historical information to Curtis.
Each board member will distribute 10 flyers about the celebration to local businesses.
Ann has prize bags assembled for the Pick a Rock table.
Ray will hang the banner.
Bev has decorations ready. Cindy and Gerri will help put up decorations.

There will be display/information tables.
Pick a Rock, Ann Eulert and Bev McInis
Rock and mineral ID, Kit Kederich and Jim Meacham
History of the club, Carol McNew
Early club collections, Lisa Stutz from the History Museum.
Stratigraphy, Steve Wolfe.

Jewelry making, Dan Nichols and Jack Woolsey.
Field trips and programs, Curtis.Eulert.
Membership, Mary McCullough and Gerri Hass.

Mayor will proclaim June 11 Canon City Geology Club Day.

Field Trip Committee: Cathey is training Gerri to help with field trips.
June 9, 2018 - Barite Mine Hartsell
June 23, 2018 - Bone Wars in Red Canyon - Fremont County
July 13, 2018 - Flint Hill - Fremont County
August 17, 2018 - High Mountain Trip - Location TBA Gold Creek Rd. will be closed so a new
        trip will need to be planned.
September 21 & 22, 2018 - New Hope Amethyst Claim
October 19, 2018 - Penrose Calcite
November TBA - Wire Wrapping Class

NHAC Committee: Ray is scheduling a work day.

Program Committee: Curtis. No changes.

Publicity, advertising, media: Ann and Jim. Radio show will be the morning of the 90th celebration.
Business cards: Curtis had personalized business cards for Cathey. Anyone else wanting personal-
ized cards should contact Curtis. There will be non personalized cards for anyone wanting some to
pass out.

Hospitality: Betty and Kathy. No changes.

Auctions: Ray reported that 2 pairs of earrings and a piece of dinosaur bone have been donated for
future auctions. A suggestion was made to purchase items at rock and mineral shows for the auc-
tions.

Scholarship Committee: Steve Wolf purchased a club tee shirt for Levi. Bev motioned to reimburse
Steve for the shirt. Cathey second. Motion passed. The paper work for the scholarship payment will
be done in July.

Unfinished Business:
Policy and Procedures: Firearm on field trip policy needs to be created.
Andrew Smith from the BLM was going to lead Bone Wars trip but has not confirmed with Cathey.

New Business:
No new business.

Next Meeting: August 27, 2018.

Adjournment: Meeting adjourned at 10:50am.

Respectfully submitted,
Beverly McInis