

CANON CITY GEOLOGY CLUB BOARD MEETING

February 4, 2019

Carl's Jr. Restaurant, Florence, CO

Meeting was called to order at 9:03 by President Curtis Eulert.

Roll Call was taken with the following members in attendance President Curtis Eulert, Vice President Greg Sharp, Treasurer Ann Eulert, Secretary Bev McInis, Directors Jim Meacham, Cindy Wenzel, Dan Inmon. Gerri Hass was absent.
Guest Cathey Young

Board Minutes: Dan motioned to accept the minutes as amended from January 7, Cindy second. Motion passed.

Member Meeting Minutes: Dan motioned to accept the minutes from January 14, Cindy second. Motion passed.

Treasure's Report: Ann

CCGC Checking account	\$ <u>4333.54</u>
CCGC Savings account	\$ <u>4579.45</u>
General Savings	\$ <u>2720.61</u>
Scholarship Fund	\$ <u>2202.84</u>
NHAC Checking account	\$ <u>2,170.54</u>
Total	\$ <u>11427.53</u>

The club currently has 43 individual memberships, 61 family memberships, for a total of 195 people. Dan Inmon moved to accept the Treasurer's report. Second Cindy. Passed.

Audit Committee: Cathey Young

Cathey and Bobbi Couch completed the preliminary audit. The Audit Committee had some additional questions for the Treasurer. The final report will be presented in March.

President's Report: Curtis

Roster won't be purged until 2/15. Curtis will remind members that it is time to get dues paid. He will also contact new and renewing members about volunteer opportunities.

The club is now a member of The Chamber of Commerce. The club logo will be on the Chamber sign for 30 days along with other new members.

Information for Blossom Festival was received. Currently the board has no plans to include the club in any activities.

The Code of Ethics and The Conflict of Interest policies were distributed and board member responsibilities were reviewed. Board members for 2019 who were present at the meeting signed a form agreeing to abide by these policies.

Field Trip Committee: Dan

The Volcano, Stratigraphy, and Mineral ID classes are almost full.
Dan will check with Cindy Smith about having another osteology class presented.
Dan will arrange meetings with land owners for prospective field trips.

NHAC Committee: Curtis

We need to schedule a time when the board can meet with Russ Painter to discuss the pros and cons of implementing a Plan of Operation with the BLM. We also need to schedule a work day at the New Hope claim.

Program Committee: Curtis

Harold Taylor may be willing to present a program sometime in the future.
In February Stacy Kitzman will present a program on Diamonds, phenomenal Gems, and the Importance of Proper Identification and Valuation.
Steve Veach is scheduled for March.
April and May Greg will be working with Curtis to find speakers.
Shannon Dulin, PHD is scheduled for June.
Pam Nash was suggested as a possible speaker. We need to find out her married name.

Publicity, advertising, media: Ann, Jim and Cindy

Radio show February 11 at 8:30.
Meeting information needs to be in The Shopper and/or Daily Record.

Hospitality: Cindy

We are not sure who has the sign-up sheet for refreshments. Ann will print a new sign-up sheet & bring it to the next member meeting.

Auctions: Curtis

No report.

By Laws Committee: Ann

The Articles of Organization for the club do not use the tilde in the name of the club. This was due to a limitation of the typewriters available at the time the Articles were filed (1964). The revised bylaws will use the tilde. Discussed the need to amend the quorum requirements for member meetings. Average attendance at member meetings has been around 50 for the past 3 years.

Scholarship Committee: Curtis

Unfinished Business:

None.

New Business:

It was proposed that we change our meeting date to accommodate a board member who is now working. The date will be the last Thursday in the month at Carls Jr. in Florence, 9:00am. Bev motioned to accept the date change to the last Thursday of the month. Dan second. Motion passed.

Ann Eulert will purchase a 3-ring binder to use to track volunteer hours.

Meeting adjourned at 10:35.

Next meeting will be February 28, 2019.

Respectfully submitted,

Beverly McInis