

Board of Directors Meeting
April 25, 2019
9:00 a.m.
Location: Carl's Jr., Florence

Call to order: The meeting was called to order at 9:06 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 – Beverly McInis, Director – Jim Meacham, Director – Cindy Wenzel, – Director Dan Inmon
Absent Director –Gerri Hass

Board Minutes:February 28, 2019 & March 28, 2019. Ann made a motion to approve the BOD minutes from February 28 and March 28 Bev second, motion approved.

Member Meeting Minutes: Ann made a motion to approve the minutes as amended from the March 11, 2019 meeting. Dan second. Motion approved. Dan made a motion to approve the minutes from the April 8, 2019 meetng. Cindy second. Motion approved

Treasurer's Report: Ann

CCGC Checking account	\$4141.65
CCGC Savings account all	\$5574.64
Scholarship Fund	<u>\$2853.78</u>
NHAC Checking account	\$2420.54
Total	<u>\$12136.83</u>

There are 56 individual memberships and 74 family for a total of 242 members.

Cindy made a motion to approve the treasurer's report. Bev second. Motion approved.

Ratification of Actions Since March 28 Board Meeting:

2 Items of Business done via email

"Fun" T-shirts offer and ordering – Motion to approve taking orders for Fun T-Shirts at the May member meeting and to charge \$18.00 for short sleeve t-shirts and \$20.00 for long sleeve t-shirts.

Historic Posters – Motion to approve spending up to \$100.00 for posters of historic photos to be placed around town for Cindy Smith's project to "reacquaint our community with our rich dinosaur heritage."

Bev made a motion to accept the decisions made regarding T-shirts and historic posters. Dan second. Motion approved.

President's Report: Curtis

Gerri has taken over the hospitality duties. Cindy will become a member of the publicity committee.

Curtis printed out the latest edition of the Practices and Principles for Non Profits in Colorado.

Anyone who would like a digital copy Curtis will provide one.

Curtis will talk to John Fuson about his work load and may need to take over the website again.

Field Trip Committee: Dan

Quick trip proposed for May 5, to Copper Gulch

The current schedule for field trips is:

June 8th - Tepee Buttes Fountain CO

June 21 - Colorado Springs Mineralogy Society's mining claim. Possibility of finding Amazonite and smokey quartz.

July 20th - Sedalia Copper Mine

Aug 17th - Calumet Mine

Sept 21st (Date is tentative) - Leadville National Mining Museum + Colorado Southern Railroad Trip (Cost for both is \$60) 7:10 departure arrive 9:20, 9:30 -12:30 museum, 12:30-1:45 lunch, 2 PM-4:30 train

Oct - Eight Mile Park (Date TBD)

Nov - Wire Wrapping Class (Date TBD)

Cindy Smith has contacted Sue Ware who will present a program on Oct 13 "From your camp-fire to your bed" about canid evolution.

NHAC Committee: Curtis

Kit is trying to put together a work day at the claim. Curtis spoke to Amber Sanderson about filing a POO. He will follow through on it.

Program Committee: Greg, Curtis

June 10 - Shannon Dulin, PHD, University of Oklahoma - Why does the Canon City Embayment attract so many geology students

July, August – No Meetings

September 9 - Amber Sanderson, BLM – Subject TBA

October 14 - Steven Veatch - The Ghosts of Gilman

November 14 - Dan Grenard - 1877, The year The Bone wars Came to Canon City

December 9 - Annual Holiday Potluck and Wrap a Rock Gift Exchange.

Jackie Rambo will present a program on "Cañon City's historical geology and how it formed the regions minerals" at the next member meeting.

Publicity, advertising, media: Cindy, Jim, Ann

Cindy is delivering brochures around Florence and Penrose. An article will be turned into the Shopper to appear in time for the next membership meeting. Jim continues to hand out brochures in Cañon City. Ann has the radio program set.

Greg would like to bring drinks to the field trips at his own expense and ask for donations to go to the scholarship fund.

Hospitality: Gerri

No changes

Auctions: Curtis

No report

Bylaws Committee: Ann suggested asking members to attend a board meeting for input. It was also suggested that the question be included in a future member meeting.

Scholarship Committee: Curtis/Steve The club only received 2 applications and neither was really qualified. Ann reminded the board that the student doesn't have to major in Earth Science but just take a class involving one of the earth sciences.

Unfinished Business:

T shirt

Keep logo shirts in stock, 3 different colors, 3 different sizes. Dan made a motion to keep a certain number of colors and sizes in stock, including lavender, light blue, and light pink in M, L, and XL. Ann second. Motion approved.

A smaller number of the "fun" shirts will be kept on hand. The membership will have the opportunity to order fun shirts several times during the year. Dan made a motion to keep a limited number of "fun" shirts on hand to include the Just One More Rock and WAIT! I See a Rock designs in M, L, and XL. Ann amended the motion to authorize the use the debit card for amounts greater than \$100.00 to pay for both the Logo and Fun t-shirts. Greg second. Motion approved.

Ann would like a reimbursement for expenses she incurred getting the t shirts ordered. Greg and Dan will sign the reimbursement check.

Revised Membership Application Form

A second line for adult signature has been added.

Cindy made a motion to approve the new membership application. Greg Second. Motion approved.

New Business:

Historic Posters – The e-mail motion, ratified earlier in the meeting, was amended to approve the purchase of two posters and to increase the maximum amount to spend to \$150.00. The images selected were one of Kessler and another man in the field with a large dinosaur bone and one of Kessler in the field talking to a couple of teachers.

Meeting adjourned at 10:50 am.

The next meeting will be May 30, 2019

Respectfully submitted
Beverly McInis