

CANON CITY GEOLOGY CLUB BOARD MEETING

Carl's Jr. Restaurant, Florence, CO
May 30, 2019

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 Mecham, Gerri Hass, Dan Inmon. Cindy Wenzel was absent.

Board Minutes: Not Available

Member Meeting Minutes: Not Available

Treasure's Report: Ann

CCGC Checking account	\$4112.41
CCGC Savings account all	\$5827.64
Scholarship Fund	\$3106.78
NHAC Checking account	\$2420.54
Total	\$12360.59

There are 60 individual memberships and 78 family memberships for a total of 254 members. Dan made a motion to approve the treasurer's report. Gerri second. Motion approved.

President's Report:

Curtis reported that the church has requested that all keys must be checked out and returned. They will no longer allow access to the kitchen. Someone will have to pick up a door key before each meeting.

John Fuson has resigned as webmaster and AV coordinator effective June 10, 2019.

The club needs someone to update the Facebook page.

Field Trip Committee:

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)

The members have expressed interest in returning to the barite site later in the summer. The club again would pick up the fees for this.

Bev motioned to have the club pay the fees for the barite trip. Greg second. Motion approved.

NHAC Committee:

Curtis reported that there were work days on the 15th and 17th. Everything was addressed per the BLM's requirements. The BLM has been notified that the remediation has been completed. The board will start working on the Plan of Operation for the mine.

3 more posts were placed. Need to order 3 signs for the posts identifying the claim, location of the post per the plat map, and GPS location. Also, new signs need to be put around the claim identifying the mining claim and showing contact information.

The club will need to purchase 4-6 of these signs.

The club will also need to research and purchase a phone number that can be forwarded to other numbers.

Curtis made a motion to purchase the signs (3 for the posts and 6 with contact information) and a phone number. Dan second. Motion approved.

Program Committee:

The current list of programs is:

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.

Publicity, advertising, media: Ann, Jim, and Cindy

Next radio show June 10.

Jim needs more brochures.

Hospitality:

Gerri reported that she has plenty of coffee and supplies. Curtis has some coffee he will donate.

Auctions:

Ann reminded everyone that there is \$300.00 in the budget for purchasing items for the auctions. It can potentially be used at upcoming gem and mineral shows.

Bylaws:

Ann passed out copies of the proposed bylaws. The board members will read over the summer, and note changes and comments.

Scholarship Committee:

A scholarship was not awarded for 2019 as there were no qualified applicants.

Unfinished Business:

T shirts: 30% of first order had defects. Vendor discounted some or repaired some.

Discussion regarding logo t shirts and what size and where logo will be placed.

49 shirts will be available at the next member meeting.

White logo shirts may be tie dyed.

Historic posters: Curtis could not find the wording of the plaques to go with the posters but asked that everyone watch their email for the wording and respond with suggested changes.

New Business:

Curtis proposed a complimentary membership for Kathy Honda, our State of Colorado to our RMFMS representative.

Ann moved to always give our RMFMS state representative a complimentary membership. ??? seconded. Motion approved.

Ann and Curtis are going to the RMFMS convention in July August.

Curtis made a motion to have him and Ann act as the club's voting representatives. Gerri second. Motion approved.

Meeting adjourned at 10:25.

Next meeting August 29, 2019.

Respectfully Submitted,

Beverly McInis