

CANON CITY GEOLOGY CLUB BOARD MEETING

Carl's Jr. Restaurant, Florence, CO

December 5, 2019

Meeting was called to order at 9:06 am 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, Cindy Wenzel, Gerri Hass, Dan Inmon.

Guests: New board members; Lisa Pascoe, Larry Swisher, Johnny Macias.

Board Minutes: Ann made a motion to approve the BOD minutes as amended from the October 31 meeting. Bev second. Motion approved.

Member Meeting Minutes: Ann made a motion to approve the membership meeting minutes from the November 11, meeting. Bev second. Motion approved.

Treasure's Report: Ann

CCGC Checking account	\$ <u>4,715.02</u>
NHAC Checking account	\$ <u>1,911.75</u>
CCGC Savings account (all)	\$ <u>6,896.74</u>
General savings	\$ <u>2,721.46</u>
Scholarship Fund	\$ <u>4,175.28</u>
Total	\$ <u>13,523.51</u>

\$50.00 was donated to The Fremont County Humane Society in memory of Cynthia Nichols.

Membership: There are 73 individual memberships and 87 family memberships for a total of 289 members.

RMFMS dues are ready to mail.

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

President's Report: Curtis

No report

Field Trip Committee: Dan

15 members attended the Cave of the Winds on November 18.

The wire wrapping class on November 16 was canceled.

November 23 An introductory class on creating jewelry from precious metal clays was presented by Dana Peters.

An additional precious metals class will be scheduled for January.

NHAC Committee: Curtis

No report.

Program Committee: Greg

January - Steve Veatch -Crescent Mine

February - Fred Henderson - Geothermal Energy

March - Howard Hayden - Mineral ID and age dating

April - Possibly mineral cleaning and how to work with your finds

May or June - Possibly how to make cabochons

November - Dan Grenard - Lucas

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

No radio show 12/9. Ann, Jim, and Cindy will continue to do the radio show next year.

Cindy and Jim will continue to place brochures in the area.

Hospitality: Gerri

Gerri has many volunteers to help set up, run, and clean up after the holiday potluck.

List showing what everyone should bring was sent out via email. No merchandise will be sold at this meeting.

A donation to the scholarship fund can be made if a person wants to keep the gift they choose.

Auctions: Curtis

No report

Scholarship Committee: Curtis

No report

Unfinished Business:

Bylaws: Dan

Destroying records prior to an audit or change of Treasurer was clarified.

Audit Committee:

Deferred until after the January membership meeting.

Rock hound certification:

Ann presented a revised application for the rockhound certification allowing certification for "equivalent knowledge" instead of taking CCGC classes.

Dan suggested adding the club phone number to the application. Ann suggested adding an effective date as well.

Gerri made a motion to accept the new application as amended. Jim second. Motion passed.

New Business:

Budget Committee:

The members of the budget committee will be Curtis, Ann, and Dan.

Curtis would like to preauthorize the Chamber of Commerce membership renewal. Dan made a motion to authorize the Chamber membership. Cindy second. Motion passed.

Email:

Gmail will not allow a sender to send more than 100 bcc emails at one time. The club can make multiple lists dividing the members into smaller groups. Premium Gmail is available but expensive. Mail chimp has a free program.

The next meeting will be January 9, 2020

Ann made a motion to adjourn. Bev second. Approved.
Meeting adjourned at 10:09 AM

Respectively submitted,
Beverly McInis