

CANON CITY GEOLOGY CLUB
MEMBERSHIP MEETING
January 8, 2018

United Methodist Fellowship Hall Canon City, CO

The meeting was called to order by President Curtis Eulart
There were 45 people attending the meeting and 48 present for the presentation.

New members:

Cathey Recognized Dan Cobler for his work on the board handbook and the scholarship program.

Scholarship Committee:

Steve Wolfe will present scholarship information to Fremont and Custer County high schools. Applications will be due by the April meeting. The committee that will be choosing the recipient includes Curtis Euler, Steve Wolfe, Dan Cobler, Diana Biggs, and Paul Denny. Preference will be given to a student who plans to major or minor in the earth sciences. The student does not have to be a member of CCGC.

Minutes of previous meeting: minutes of our membership meetings are posted on our website.

Treasurer's report:

Ann Eulert reported balances of \$3051.18 in the checking account, \$3193.93 in the savings account, \$1661.70 in the New Hope checking account for a total in all accounts of \$7906.81. The scholarship fund, which is part of the savings account, has a total year to date of \$1474.00. There was no auction at the December meeting. There are 20 member families and 16 single memberships. 5 new single memberships and 6 new family memberships in December.

Board of Directors Meeting Report:

There are 2 volunteers for the open director position. A decision will be made at the February board meeting.

The Board handbook will be expanded to include a policy and procedure section. The goal is to get the handbook on the club website.

The Emeritus Recognition was tabled until a future meeting.

The June meeting will be a celebration of the club's 90th anniversary.

The 2018 budget was presented and approved.

Curtis will be talking with members about volunteering for open positions.

Program Committee:

Daniel presented a class on cleaning rocks and minerals. In February a program about gold mining will be presented by Christina Lande. March TBD. In April Bob Hickey will be presenting a program about glaciers in Colorado. Beth Simmons will talk to the club about Gem Village in May. June TBD.

Field Trip Committee Report:

Cathey reported that the Volcano and Stratigraphy classes are set to go. Kit will need some help setting up for the volcano class.

Cathey will check with Habitat for Humanity about the availability of equipment the club can use.

The Fossil Boot Camp will be held on 3/10/18 at the museum. A mineral ID class will be offered in April.

90th Anniversary Celebration:

Jennifer plans to create a slide show. She will scan any documents that members have about the club for use at the celebration.

Rock Hound Certificate:

Ray will be the first recipient. Class requirements will be retroactive. Classes must be club sponsored to qualify. Total volunteer hours must be at least 10 starting in 2018.

NHAC Report: Nothing to report.

Rock Hound of the Year Award:

The American Federation of Mineralogical Society has a contest called Rock Hound of the Year. CCGC is part of the Rocky Mountain Mineralogical Society. Cathey Young is our nominee for 2017.

Pebble Pups Report:

Starting back up in January once a month on Wednesday. December's meeting had 20-25 kids.

Winners of the questions for the evening were: Jim Meacham,

Carol McNew talked about the books that the Historical Society has published. The meeting was adjourned at 6:50 pm.

Respectfully submitted,
Beverly McInis, Secretary