

CANON CITY GEOLOGY CLUB

MEMBERSHIP MEETING

April 9, 2018

United Methodist Fellowship Hall Canon City, CO

The meeting was called to order at 6:05 by President Curtis Eulert Ray announced that there was Calcite, Larimar, polishing grit, and 2 Malachite necklaces included in the silent auction.

There were 64 people attending the meeting and 79 present for the program.

New members: John and Colleen Woods

Guests: Mark, Kim, and Barbara

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

Treasurer's report: Ann reported balances of \$3,942.96 in the checking account, \$3550.09 in the savings account, and \$1975.70 in the New Hope checking account, for a total in all accounts of \$9468.75 The scholarship fund, which is part of the savings account, has a total year to date of \$1,830.00. There is a total of 47 individual memberships and 50 family memberships for a total of 177 members.

Board of Directors Meeting Report: Curtis reported that the board approved 2 more items for the Policy and Procedure Handbook; Code of Ethics for members of the board of directors, and Conflict of Interest policy for members of the board of directors.

Curtis let the members know that there is a copy of the Board Book, the Policy and Procedure Manual, and Principles and Practices for Non-profit Excellence in Colorado on the sign in table.

He announced Gene Smith's resignation and encouraged anyone interested in filling the vacancy contact him.

The membership meeting information was included in the Daily Record prior to the meeting date.

Program Committee Report: The speaker for May will be Beth Simmons who will speak about Gem Village. June will be our 90th anniversary celebration. Curtis is looking into speakers for the fall.

Field Trip Committee Report: Stones and Bones presented Fossil Bootcamp. Bob Carmein will present his Mineral ID class on April 28. May will be the first outdoor trip for this year. We will be going to Wellsville on May 13 to learn how to pan for gold.

NHAC Report: Ray and Jennifer had a good meeting with the BLM.

Scholarship Report: Steve reported that the deadline has passed and there are 2 or 3 applicants to be considered. The recipient will be introduced at the next membership meeting.

Pebble Pups Report: There were only about half of the usual kids at the last meeting because of a lockdown at the school. The next meeting will be fossil hunting.

Winners of the trivia questions for the evening were: Ginger Meta and Maizy Meyers who answered 2 questions correctly.

90th Anniversary Celebration: The mayor will speak. There will be sub sandwiches and cake. Tables will be set up around the room with information on all things Geology.

The meeting was adjourned at 6:40.

Respectfully submitted,

Beverly McInis, Secretary