

CANON CITY GEOLOGY CLUB BOARD MEETING

June 5, 2017

Revised

Carl's Jr Restaurant, Florence, CO

The meeting was called to order at 9:05am by President, Cathey Young.

Roll call was taken with the following members present: Cathey Young, Jennifer Gerring, Kathy West, Mark Tursick, Jim Meacham, Ray Garber, Daniel Nichols, and Daniel Cobler. There were no guests at this meeting.

Board Minutes: Ray Garber made a motion to accept the minutes of the previous board meeting. This motion was seconded by Dan Cobler and passed.

Treasurer's Report: Mark Tursick reported balances of: \$3,242.51 in the checking account, \$2,290.98 in savings account, and \$1,494.21 in the New Hope account for a total in all accounts of \$7,027.70. The scholarship fund, which is part of the savings account, has a total year to date of \$571.50. There are 65 member families and 57 single memberships. At the last meeting 10 T-shirts and 21 patches were sold. Cathey will help Mark get Quicken installed on the club computer. A suggestion was made by Cathey to have Betty Royal, who is a CPA, do the audit on the books this year. Kathy West made a motion to accept the treasurer's report. This was seconded by Ray and passed.

Field Trip Committee: The mineral ID class is still scheduled for June 10th. Bob Carnein is presenting the class and it will be held at the Bell Tower in Florence.

The Baculite Mesa trip was a great success and enjoyed by all who attended. Everyone had good luck finding fossils. However, we inadvertently were on someone else's property. This man, Mike Romero, recommended that we purchase maps of the area so we can be sure of our boundaries. Jim said he would acquire these maps. Mike said that if we contact him he would allow us to use his access road to reach a desirable area.

Daniel Nichols is still working on an overnight trip. He has two possibilities. One is east of Canon City at Kim, CO. It is near the Pickewire Dinosaur site with the chance of collecting dinosaur bone, baculites, ammonites, etc. Dan is to check with his contact about accommodations for staying overnight. The other is a newly opened amethyst mine near Grand Junction at the town of Whitewater. The amethyst has gold veins running through it. There is also beryl crystals and fluorite at this site. Kathy will help Dan with this trip.

The trip to the Calumet is still on schedule for June 18th. Kathy will contact Dick to get the info for the flier.

New Hope Claim Report: When the last group of the spring went to the New Hope it was evident that there had been digging where the bank had been carved off to elevate the overhang that was becoming dangerous. A very large flat piece of amethyst has been located and an effort has been made to get it out. Since this piece runs back into the mine hole, discussion was held on leaving the large piece where it is and fencing it off. The next time the committee goes to the claim, the overhang will again be carved off. Kathy made a motion to stop all work on the large piece of amethyst until further plans for the piece have been made. Dan C seconded the motion. Kathy amended her motion to include wiring off the piece of amethyst. Mark seconded the amended motion and it carried unanimously. Ray made a motion that the trip leader take trash bags when we go to the New Hope. This is to collect all of the trash around the claim as this is one thing the BLM requested to be done. Kathy seconded the motion the motion and it passed

Jennifer announced that she will be resigning from the New Hope committee. She will continue all of her other duties for the board. Jennifer then made a motion for Ray to be the leader of the New Hope Committee. He would then be the liaison with the BLM and numerous committees and make sure the dues from club funds by Aug. 15th. She will help Ray in making the transition. Mark made a motion that the board accept Jennifer's resignation from the New Hope Committee and the voluntary acceptance of Ray to head this committee. Dan C seconded the motion and it passed. Cathey thanked Jennifer for all her hard work on the New Hope.

Program Committee: Bruce Schumacher is not going to be able to do the June program. Sam Lagor will be presenting a program on "Becoming A Geologist". The rest of the year is the same. The speaker for November, hopefully, will be presented by the paleo-bond people who put dinosaur bones together. They put the Woodland Park exhibit together.

Publicity: Dan has already sent the info to the papers for this month. If anyone wants fliers, Dan has some.

Hospitality: Betty Garber sent a request for a list of what supplies we have for the Christmas party. Cathey has given everything that she had to Betty. The board approved Betty getting what is needed at Sam's between now & Christmas.

Auction: Ray told the members that he was able to buy several things at the silent auction at the Pikes Peak Gem & Mineral Show. These will be used in the club silent auctions. Cathey and Dan C also have specimens to donate for the auction. Ray asked for a receipt to give donors so they will have a tax receipt. Jennifer will create this and send it to Ray.

Unfinished Business: The club paid for the New Hope signs, which were \$88.82.

Scholarship Committee: Steve Wolfe has agreed to head this committee. The other members will be Diana Biggs and Paul Denney. Dan C will be the liaison with the board. Steve suggested that the students be able to submit their application online or by mail. Curtis Eulert, our webmaster, will put everything on the website. Members will take the suggestions that Dan C

passed out to read and let him know in the next 2 weeks if they are in agreement or if they have any changes. Dan C was thanked for all his hard work in getting the set up. This scholarship will be available to high school students in Fremont and Custer counties, but not children of member families that do not live in these two counties, and PCC students. Some discussion was held on the amount of the scholarship and if it would just be one or several if there are adequate funds available.

T-shirts and Patches: There will not be any more of these items ordered this year.

By-Laws: The revised by-laws were passed out to the Board Members to put in their handbooks.

Nominating Committee: Cathey read and changed/rearranged the wording on the description of the nominating committee. The committee descriptions are not a part of the by-laws.

RMFMS: Cathey has done a poster and sent it to Beth but does not know if she got it. She thanked CCGC for the contributions and what the club has offered to do. Dan C brought a bag of amethyst that will be used in table decorations for the convention.

New Business: Kathy made a board members list with all contact information. This will be shared among the board members only. As Betty does all of Ray's texting, her cell number was added to the list.

Several members have stated that since they do not have computers, they do not know about the field trips. It was suggested that when they are called about meetings that they could also be told about upcoming field trips.

The meeting was adjourned at 11:15am.

The next meeting will be Aug 28, 2017 at Carl's Jr. Restaurant in Florence at 9:00a.

Respectfully submitted,

Kathy West, Secretary