

CANON CITY GEOLOGY CLUB

MEMBERSHIP MEETING

February 11, 2019

United Methodist Fellowship Hall Canon City, CO

The meeting was called to order by Curtis Eulert.
There were 54 people attending the meeting and 64 present for the program.

New members:

Lynn Hopkins
Maryann Nutly
Steve Stolz
Jan Moore

Visitors:

Ila Smart
Bob Kasch

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

Treasurer's report:

CCGC Checking account	\$ <u>4333.54</u>	
CCGC Savings account	\$ <u>4,923.45</u>	
General Savings	\$ <u>2720.61</u>	
Scholarship Fund	\$ <u>2202.84</u>	_____
NHAC Checking account	\$ <u>2,170.54</u>	
Total	\$ <u>11427.53</u>	

The club currently has 43 Individual memberships, 61 family memberships for a total of 195 members.

Board of Directors Meeting Report:

The by-laws committee presented an interim report. There is currently a need for 1 or more additional members.

All members who were present at the board meeting on Feb 4, 2019 signed the Code of Ethics and Conflict of Interest documents for 2019.

Penny Swisher has joined the scholarship committee.

There is now a 3 ring binder for recording volunteer hours that will be at each membership meeting.

The board will continue to meet at Carl's Jr. in Florence. The day will change to Thursdays.

Ann Eulert, Jim Meacham, and Cindy Wenzel continue to do the radio show on the morning of the membership meeting.

Audit Committee:

Cathey Young and Bobbi Couch presented their report. Cathey spoke very highly of Ann and the work she has been doing as treasurer for the club.

The Board will now consider their recommendations and either implement the controls, or state reasons why they do not choose to implement further controls.

Their report will be attached to the committees report to become the final report.

The final audit report will be presented at the March meeting.

Program Committee: Curtis is handing over the responsibilities of the Program Committee chair to Greg.

Programs currently scheduled are:

February Stacey Kitzman presenting a program on Diamonds, Phenomenal Gems, and the Importance of Proper Identification and Valuation.

March Steve Veach talking about the Gilman ghost town

June Shannon Dulin PHD from the University of Oklahoma

Future date Amber Sanderson talking about local minerals.

Field Trip Committee Report: Dan reported that there are 8 spots available for the Mineral ID class.

The first field trip will be in March. The members will explore a local site.

NHAC Report: We will schedule a time when the board can meet with Russ Painter to discuss the pros and cons of implementing a Plan of Operation with the BLM. We will also schedule a work day at the New Hope claim. Remediation will be scheduled as well as a time to put in location posts.

Scholarship Committee: Steve Wolf has confirmation from 32 out of 43 of the local high schools that they received the information about the scholarship available. Still waiting for Cotapaxi.

Pebble Pups Report: No report

Trivia:

Winners of the trivia questions for the evening were: Rich Gertstemeier, Sondra Sage, and Dan Inmon.

Announcements: Bob Hickey has his schedule out for 2019.

Snacks were provided by Dan, Cathey, and Carol.

Patches, tee shirts, decals, lanyards, and name tags are available for purchase.

Carol McNew brought a new book from the Historical Society Prospect Heights.

Terri Packard is asking for donations of small examples of rocks and minerals for the kindergarten classes at Fremont Elementary.

Jennifer and Ann will be presenting a class to the 6th through 8th grade classes in Cotapaxi.

The meeting was adjourned at 6:45.

Respectfully submitted,

Beverly McInis, Secretary