

CANON CITY GEOLOGY CLUB

MEMBERSHIP MEETING

November 11, 2019

United Methodist Fellowship Hall Canon City, CO

The meeting was called to order by Curtis Eulert at 6:07pm

There were 41 people attending the meeting and 47 present for the presentation.

New members: Brenna-Leigh Bosch, KC and Kevin Larsen, Doris Toteno.

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

Treasurer's report: Ann

CCGC Checking account	\$ <u>4489.94</u>
NHAC Checking account	\$ <u>1911.75</u>
CCGC Savings account (all)	\$ <u>6547.74</u>
General savings	\$ <u>2,721.46</u>
Scholarship Fund	\$ <u>3,826.28</u>
Total	<u>\$12,949.43</u>

Membership: 73 Individual, 87 Family, 289 Total Members.

Board of Directors Meeting Report: Curtis

An audit committee for the 2020 audit will be formed after the January membership meeting.

The next membership meeting will be the club's holiday party. Gifts for the gift exchange will be geology related and in a \$10 price range. The business meeting and the gift exchange will be shortened. Gerri has a sign up sheet for volunteers.

President's Report: Curtis

Sondra Sage is retiring from the membership committee. Megan Kalthoff will take over the duties of that position.

Publicity: No radio program on December 9.

NHAC Report: Curtis

No report

Programs Committee Report: Greg
Dec 9, 2019 - Holiday party

Field Trip Committee Report: Dan
Nov 16, 2019 - Wire Wrapping class
Nov 18, 2019 - Cave of the Winds

Bylaws: Dan
The board included language that clarified article 4 section 7 regarding the suspension or termination of a member.

Pebble Pups Report
No Report

Nominating Committee: Bill
There are volunteers for each position open. President Curtis, Secretary Lisa Pascoe, Directors Johnny Macias and Larry Swisher.
Gerri Hass made a motion to close the nominations. Bev second. Motion passed.
Kit made a motion to elect the slate as presented. Matt second. Motion passed by acclamation.

Trivia: Phil
Winners of the questions for the evening were: Dee Bosch, Matt Eaton*, Wayne Akins, Frank Lovato.
*Matt chose the grabber for his prize!

Announcements:
Don't forget to update your volunteer hours. The book is on the table by the merchandise.

If you enjoy having refreshments at our meetings, please sign up to bring refreshments. Refreshments tonight were provided by Lisa Fehely.

CCGC T-Shirts and Patches Available, Logo Shirts: Short Sleeve - \$16, Long Sleeve \$18,

“Fun” T-Shirts + \$2, Iron-on Patches \$3 each or 2 for \$5. Name tags/lanyards available \$5. Decals: \$2 each or 3 for \$5. See Megan. Remember, we now accept Credit/ Debit Cards with a \$1 service fee for \$30 charged.

The meeting was adjourned at 6:40

Respectfully submitted,

Beverly McInis, Secretary