

## CORC Board Meeting Minutes 3/12/24

- President report
  - Board confirmed new board members – Eric Smith, Co-Field Trip Committee Chair and Plaid Peterson, Program Committee Chair.
  - Since we are not getting much mail to the PO box and it costs \$250 a year, we closed it and the mail is being forwarded to the secretary, Tonia Smith.
  - We changed the Annual Picnic to July, but wasn't able to change the July meeting to August due to dates not available at OSU. Board decided to add another field trip in August instead. We are able to add 1 more at our current insurance rate and can add more if needed.
  - The board decided on a couple goals for the year
    - We will send out a survey in the fall to find out what members are interested in.
    - Will work on getting more volunteers. This will be ongoing.
    - We have decided to have at least 2 classes this year. Our first class will be in combination with a meeting program. The meeting in May will be about tumbling and the class will be a hands-on class for tumbling. The hands-on class will be at Ken Lawson's house on June 2<sup>nd</sup>. Ken is also willing to do a class on changing the oil on a rock saw. Barb is willing to be in charge of scheduling for classes.
- Secretary report
  - All paperwork is filed for the year.
  - Several new members have joined the club, renewals are coming in. Won't have an accurate number until about May.
- Treasurer report
  - We opened a checking and savings account at Mid Oregon Credit Union. We will close the Chase account around April 12, when the CD matures.
- Field Trips
  - All fields are scheduled, except for the 2<sup>nd</sup> one in August. Tonia will call Old Marker Ranch (the old Holleywood Ranch) to see if we can schedule a field trip there.
  - Tonia asked the board if we could have 3-4 people become CPR/first aid certified for the field trips. It would be another layer of safety. The board agreed. We will bring it before the club at the March meeting.
  - The board will come up with field trip etiquette for the club
  - Due to raising prices the board decided to raise the \$100 spending limit where member approval is needed to \$200.
  - Tonia and Nancy will go through the first aid to see if anything needs updated

- Programs
  - Plaid has some good ideas for meeting programs. He will meet with Marty to get more information.
- Scholarship/Grant
  - Patricia brought up the idea to offer a grant to college students, who are members or who's parents are members of the club, who plan to study geology or something rock related. Patricia will do more research.
- Picnic Planning
  - We decided to change the picnic to July, due to smoke and heat. It is scheduled for July 20<sup>th</sup>. Reservations have already been made with the city.
  - The board decided to have the main dish catered this year. We decided on a budget of \$15/person.
  - We decided to start selling raffle tickets before the picnic. This will give more members a chance to buy them.
- Chafing Dishes
  - We decided to buy the chafing we have used the last 2 years for our holiday party. We will pay Barb Thompson \$50 for them.
- Misc...
  - It was brought up to create rockhounding kits to sell to new members or whomever would like one. The board approved this.

Meeting adjourned at 8:20 PM