

## **CORC Board Meeting 1/29/25**

**Attendance:** Tonia Smith, Nancy Johnston, Lupe Severson, Chenowa Hartley, Ken Lawson, Eric Smith, Barb Thompson, Patricia Moreland, Ed Taft, James Shaman, Steve Johnston, Ashton Bowlin

### **President Report – Tonia Smith:**

1. Introduction of the Board
2. Future Board Meeting Dates: 3/10/25, 5/14/25, and 9/10/25
3. Former CORC President stepping down as web-master and Facebook Admin.
  - a. Board will ask club for a web-master volunteer
  - b. Ed, Barb, James and Chenowa volunteer as Facebook admins.
4. Due to high attendance, the first 2 club meetings are usually short on space for members. Board has agreed to move tables from the meeting room so more chairs can be set up for club members. Volunteers will arrive @ 5pm for setup.
5. Club needs a Square card reader as a modern way to take payments for in-person events and for membership dues at club meetings. Cost is \$299. Club approval is required. Will seek approval at the first club meeting on March 19, 2025.
6. President, VP, Treasure, and Secretary need Microsoft programs to fulfill functions of the board. Microsoft 365 subscription is \$129.99 per year for 6 users. Board approved expenditure.
7. Suggest the Board members with access to CORC bank account should be vetted via a background check. President will look into a service and get pricing for approval next board meeting.
8. Board sees a need for a microphone and speaker as a backup to the PA system at meetings and for outside events such as the picnic and fieldtrip safety meetings. Found an acceptable unit on sale for \$80. Board approved expenditure.
9. Tiffany has stepped down from doing club newsletters. Task will be taken over by President and VP.

### **Vice President Report – Nancy Johnston:**

1. Prineville Pow Wow has asked the club to create a display for the show. Display will consist of locally sourced material, preferably from club outings. Material should be cleaned, polished and show ready. Show table/display will utilize this display to promote the club. We will ask for the club for volunteers.
2. Work at the Peterson Rock Garden is making good progress. Work groups are not affiliated with CORC, but individual volunteers.

### **Secretary Report – Chenowa Hartley:**

1. Membership report. YTD: 26 club members have paid for 2025 membership. Total members including 2024: 406.

#### **Treasurer Report – Lupe Severson:**

1. 2024 Audit was completed by Roxanne Lawson and reported as compliant.
2. CD and Checking Balance Update: Completed
3. Club bank account should have at least 1 year of operating costs in account. Should funds be kept in the checking or savings account? Since the CD holds more than a year's operating cost and acts as a savings account, all remaining funds will stay in checking.

#### **Field Trip Committee Update – Ken Lawson & Eric Smith:**

1. Club feedback has indicated a need for Saturday and Sunday field trips. The club has decided to schedule field trips to the same local on both Saturday and Sunday of the same weekend.
2. Field trip committee to meet Wednesday 2/5/25 to discuss 2025 FT options.
3. Committee needs new 2-way radios. Will find options and request approval at the March Board Meeting.
4. Committee will do Emergency Supplies inventory before the March Board Meeting and request resupply and new items.

#### **Programs Committee Update:**

1. Committee needs club meeting program ideas.
  - a. Club email sent to request a member present their own fieldtrip/find.
  - b. Suggested Roger Severson return and do his Geology presentation over 2 club meetings. Board in agreement.

#### **Claim Update – Barb Thompson:**

1. No fire damage to the claim from 2024 wildfires. Will plan a visit to the claim once winter weather has subsided. Claim renewal in August.

#### **OCRMC Representative – Ed Taft:**

1. First meeting of 2025 will take place on 3/30/25 12:00 pm at Sweet Home High School. Address: 1641 Long Street, Sweet Home. Meeting will coincide with the Sweet Home Rock Show.

#### **Classes for 2025:**

1. We will discuss at the March board meeting

#### **Additional Board Business:**

1. **Bylaws review:** The Board President, Vice President, Former President, Treasurer and Secretary suggested some edits to the Bylaws. An edited version was passed around the board meeting for review at home. If approved, the updated Bylaws will be signed in March and will take effect in 2026.

- 2. Operating Procedures:** The Board President, Vice President, Former President, Treasurer and Secretary suggested adopting an Operating Procedure to replace some of the redacted Bylaws. This will allow more flexibility in rules adjustments for club growth and issues resolution. A rough draft was passed around the board meeting for review at home. If approved, the new Operating Procedures will be will take effect in 2026.
- 3. New CORC Logo Color Vote:** Board approves option #3 of the color schemes presented. Body of Logo is dark blue with a white background.
  - a. President is looking into an online printing company for club members to order hats and shirts. Board will also look into the cost of creating business cards and stickers as promotional items.
  - b. Board approves for Lifetime Honorary Members to receive a new logo shirt or hat as a gift from the club.
- 4. Volunteering:** Board suggests a new committee for Volunteer Coordinator. This club member will be responsible for maintaining a volunteer list based on interest noted on club members' application form.
  - a. Secretary will compile a list of members interested in volunteering.
  - b. Board will reach out to club for member(s) to fill Volunteer Coordinator role.
- 5. Youth Programing:** Barb Thompson heard of a youth rock club via 4H. Barb will reach out to the 4H contact and see if CORC can collaborate with this club.