

CORC Board Meeting 3/10/25

Attendance: Tonia Smith, Nancy Johnston, Lupe Severson, Chenowa Hartley, Ken Lawson, Eric Smith, Barb Thompson, Patricia Moreland, Ed Taft, James Shaman, Scott Peterson, Ashton Johnston, and Bruce VanderZanden.

President Report – Tonia Smith:

1. Reminder we'll need help moving tables and setting up chairs at our first two club meetings as we'll be moving tables out to accommodate inflated attendance. Eric & Ken to bring extra chairs. Ask all volunteers to arrive @ 5 pm for the March & April meetings.
2. Square update: CORC now has a Square account, which came with a free reader for a phone. Will ask Club Members to approve the larger, handheld square \$254. Square does charge a 2.5% fee per transaction.
3. Microsoft 365 has been purchased for the Board Officers. Still working on online sharing access.
4. Microphone and receiver have been purchased and tested.
5. Shirts have arrived for board and Lifetime Honorary Members. Tonia to open the order through Custom Ink the day of our meeting and keep the order open for 30 days so the first shipment can go out in April. Tonia will renew the Custom Ink link another 30 days for additional orders in April.
6. Decals and business cards have been ordered by James. Decals/Stickers will be ready for the 3/19 meeting. Business cards will arrive in 1 – 2 weeks.
7. Nancy is now doing the Newsletter each month.

Vice President Report – Nancy Johnston:

1. Prineville Pow Wow update: CORC is waiting for additional information from Dell Walker. Will need club volunteers to staff it all 4 days of the show. Will create a Club flyer. Ed Taft will get display ideas from the Sweet Home show end of month.
2. Operating Procedures update: No update yet.

Secretary Report – Chenowa Hartley:

1. Membership report. YTD: 84 club members have paid for 2025 membership. Total members including 2024: 428. New Members for 2025: 24.
2. Asked all Board Members to pay 2025 dues before membership influx after the March meeting.
3. Chenowa is working on a 2025 Members volunteer list based on the interest survey on the 2025 Membership Form.

Treasurer Report – Lupe Severson:

1. Creating a 2025 budget based off 2024 Annual Report (which is in progress).
2. Will create cost analysis and budget for meetings and classes.
3. Club required to keep an asset log, which is to be managed by Chenowa.
4. CD and Checking Balance Update: Completed

Field Trip Committee Update – Ken Lawson & Eric Smith:

1. Upcoming field trips: 4/12/25, Beers Mountain and China Hallow. 6 am meetup in Madras. Materials on site: Jasper, Opal, and Pet Wood. Need 4wd clearance vehicle. Parking limited to 25 vehicles. Suggest doing sign up sheet at March meeting.
2. May fieldtrips on 5/17 & 5/18, Milepost 27 & 32. Ken will lead the 5/17 fieldtrip and Ed Taft volunteered to run the 5/18 fieldtrip. Materials on site: Jasper Agate, Fossils.

Programs Committee Update - Scott Peterson:

1. March meeting will be show and tell. April meeting, Ginger Sanders will present on her Rockhounding trip to South and Central America. May meeting, Bruce McKay will present on his 12 Day Land Rover trip in Morocco to obtain gemstones. June, Roger Severson is working on a presentation.

Claim Update – Barb Thompson:

1. No updates.

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. Ed will get photos of the display case for CORC rock show display inspiration.
2. September cleanup date TBD. Will likely target Hampton Butte again. Open to suggestions.

Classes for 2025:

1. Faceting, carving? More ideas and scheduling to come.

Review Bylaws:

1. Patricia had some suggestions: Adjust section 1 to stipulate Deschutes Co, Oregon. Adjust section 3-d to state “with cause”, remove “without”. Review section 11 regarding Indemnification Provision and legalities.

Additional Board Business:

1. **Volunteering:** Board agrees for a new position as 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 2025 members interested in volunteering.
 - b. Board will ask for a volunteer for this position in the March meeting.
2. Madras Rock Club field trip April 26. Contact Ed Taft if interested.