

**Columbine Gem and Mineral Society
Minutes of the August 13, 2009 Meeting
Salida, CO at 6:30 pm**

- **President Ron Cabe, presiding officer, called the meeting to order at 6:43 pm.**
- **Donna Curtis gave the Treasurer's Report. As of 8/13/2009 the checking account balance is \$4035.84. Income from the society picnic auction in July was \$329. Savings account balance is \$960.02. The Rosie O'Donnell Scholarship fund remains at \$255. Ralph Eyler moved to file the report and Steve Jones seconded.**
- **Minutes from the June meeting were read. John Schnaderbeck moved to approve the minutes as read Steve Jones seconded the motion. Minutes were approved.**
- **President Ron Cabe thanked Fred Jackson for the fine gem and mineral presentation at the Chaffee County Fair. It's a big job and Fred continues to make the society look good each and every year. It was suggested by Ron that we distribute a sign up sheet for Fair helpers at the society picnic in July next year. The Fair is a big job and Fred deserves some more help.**
- **Lori Denoyer discussed the 3 remaining field trips. The Antero field trip on Sunday, August 30th, the Florissant Fossil Beds on Saturday, September 12, and the Pueblo Club claims in Lake George on Saturday, October 3rd.**
- **Ideas for Field Trips for next year were requested by President Ron Cabe. Steve Jones had a couple new ones staked out for the society. Ron also thanked Steve for leading so many great field trips this year.**
- **President Ron Cabe solicited volunteers from members present for a nominating committee to prepare a slate of officer candidates. Karen Bertrand, Linda Colling and Cary Carlson will be canvassing members about their interest in serving as officers. Linda Colling is the chair of the nominating committee. According to our bylaws the Executive Officers and Board of Directors shall be elected at the first regular meeting in October, taking office on November 1st.**
- **Lori Denoyer would like to be replaced next year after many years of service as our field trip coordinator, also.**
- **Cathy and Jim Storey will provide refreshments for the September 10, 2009 meeting and rocks from west of the Mississippi will be "show and tell".**
- **Meeting adjourned at 7:16 pm so we could enjoy the root beer floats and view the program on petrified wood. Lori Denoyer moved to adjourn and Linda Colling seconded.**
- **Kathi Kier, Secretary**

