

**Columbine Gem and Mineral Society
Minutes of the September 10, 2009 Meeting
Salida, CO at 6:30 pm**

- **President Ron Cabe, presiding officer, called the meeting to order at 6:51 pm.**

- **Minutes from the August meeting were read. Leon Golden moved to approve the minutes as read and corrected and Karen Bertrand seconded the motion. Minutes were approved as corrected to be filed.**

- **President Ron Cabe asked Secretary Kathi Kier to go over the procedure for the election of officers at the October meeting. Members were reminded that the Nominating Committee will have a slate of officer candidates ready for the election but if necessary nominations from the floor will also be accepted. After the election of the Executive Officers, three more members will be chosen from those present to make up the Board of Directors for 2010. According to the bylaws, "the Chairman of Committees shall be appointed as soon as possible after the annual election by the Club President."**

- **Donna Curtis gave the Treasurer's Report. As of 9/10/2009 the checking account balance is \$4178.84 reflecting income of \$143. Savings account remains at 969.02. The Rosie O'Donnell Scholarship Fund remains at \$255. Ed Carlson moved to file the Treasurer's Report and Karen Bertrand seconded.**

- **Vice President Lori Everhard reported that in July she and Einar Wulfsberg had given presentations on rock collecting in and around Chaffee County and information about the society for the Junior Ranger program of the Arkansas Headwaters State Parks Recreation Association. She asked the society to donate about \$40 for maps for the junior rangers' future programs. Sheila Moore so moved and Ed Carlson seconded that the society provide maps for this purpose.**

- **Lori Everhard standing in for Lori Denoyer reminded members of the remaining field trips: to Florissant Fossil Beds this Saturday, the upcoming Denver Gem and Mineral Show the weekend of September 18-20, 2009 and the last field trip of the year to Lake George on October 3, 2009. We are to meet at the Forest Service building at 9:00 AM outside of Lake George.**

- **Thanks to Cathy and Jim Storey for this month's refreshments.**

- **Show and Tell for October is: rocks from East of the Mississippi**

- **Loni and Einar Wulfsberg will provide refreshments for the October 8, 2009 meeting.**

- **Meeting adjourned at 7:23 pm so we could enjoy the refreshments and view the program on Treasure Hunters and Rock Tumbling.**

- **Kathi Kier, Secretary**

