

**Columbine Gem and Mineral Society  
Minutes of the November 12, 2009 Meeting  
Salida, CO at 6:30 pm  
Draft**

- **President Ron Cabe, presiding officer, called the meeting to order at 6:45 pm.**
- **Donna Curtis gave the Treasurer's Report. As of this evening 11/12/2009 the checking account's balance is \$4171.65 reflecting income of \$157.80 and expenses of \$194.99. Savings account remains at \$969.02. Earlier in the evening the Board voted to deposit the \$1077.37 from the map fund to savings. In regards to the \$255 in the scholarship account, it was decided to finally give away our remaining scholarship money to the AFMS Scholarship Foundation. John Schnaderbeck moved to file the Treasurer's Report and get rid of the scholarship money and Linda Colling seconded the motion.**
- **Minutes from the October 8, 2009 meeting were read. Betty Schnaderbeck moved to approve the minutes as read. John Schnaderbeck seconded the motion. Minutes were approved to be filed.**
- **President Ron Cabe advised the members that the Board voted earlier in the evening to provide ham and turkey for the Christmas Party December 10, 2009 and fried chicken at the society's annual picnic and silent auction in July. Ron advised members of the loss of Karen Bertrand's father last month.**
- **Cindy Peratt reported that the High Rocky Riders had donated billboards for Mt. Antero at CR 162, at Baldwin Creek and at the summit of Mt. Antero. Ed Carlson reported putting up the structures with only the pictures of Mt. Antero minerals to be added.**
- **Lori Everhard distributed a program questionnaire. She would please appreciate some member ideas on programs to follow up on in the coming year. Regarding the meeting programs, Russ Colling commented that the programs have been very good this year. Linda Colling reminded us that our geography is somewhat of an obstacle to getting Front Range speakers and suggested a \$50 honorarium be considered by the society. Lori also asked members to be sure and fill out the "show and tell" for 2010 on minerals and sign up for meeting refreshments. The change this next year is that the monthly duties will be divided between food and drinks. So, ideally 2 members for each month will be needed. All members are encouraged to help out in any way they can, we are only as good a club as our member participation.**
- **Lori Everhard reminded members of the Christmas potluck and that members are invited to participate in the gift exchange up to \$15.**
- **Field Trip Coordinator is still needed for 2010 to be discussed In January.**
- **Thanks to John and Betty Schnaderbeck for this month's refreshments.**
- **Show and Tell for January is: petrified wood**
- **Program was a DVD on Surefire Panning Methods.**
- **Meeting adjourned at 7:33 pm.**
- **Kathi Kier, Secretary**