

CORC Board Meeting Minutes 3/2/23

April opened meeting at 5:39 PM

- April talked about her goals for the club
 - She wants to continue what Patricia worked on last year...Doing what the club members want.
 - Enable more learning opportunities
 - Mentorship – having the older more experienced members pass on knowledge
- Articles of Incorporation and Bylaws Revision
 - The AofInc and Bylaws have been reviewed and revised by the club Officers due to leaving the Federation
 - Board approved revisions. Next step is notifying the club members. Revisions will go into effect 30 days after that.
 - Copies will be posted in the March Newsletter
- Patricia gave an update on Don Ross
 - No one has heard from Don since he volunteered for Vice President. Patricia found out he has a new phone number. We will send him a letter in the mail and give him 2 weeks to respond.
- Secretary Report
 - Tonia reported there are 27 new members since January, including 1 child. There are 408 club members, if everyone from last year renews
- Monthly Meeting Flow
 - There will be no sign-ins at meetings
 - There will be no active sign-ups/line at the door. April will have a QR code for online sign-ups and payments. There will be forms available. They will be collected at breaks and end of meeting.
 - We will not have membership cards anymore
 - We will have sticky name tags at the meetings. There will be a different color for new members.
 - Since we have so many new members they will be asked to stand and the older members will be asked to introduce themselves at break and after the meeting.
- Nametags
 - Board members voted to purchase the green name tags with our office on them.
 - Members will have the option to purchase their own green name tags. This will be added to the membership form. We will figure out how much it will cost each member.

- Treasurer Report
 - We have over \$9,000 in our checking account. Terri asked for permission to start a savings account to transfer part of that to. Nancy and Tonia mentioned getting a short term CD or 2 to earn money from.
 - We still have our non-profit fee and insurance to pay for this year.
- Field Trips
 - We discussed asking for volunteers to help with new members during trips
 - May 13th, Wasco County is our second field trip.
 - We may have to have 2 field trips per month depending on parking.
 - We will reimburse the leaders who scout the field trips for fuel. If over \$100 will need preapproval from the club.
 - Approved ordering a bullhorn
 - Discussed having people sign-out for safety reasons.
- Programs
 - A program on GPS was suggested and is being looked into.
 - Show and Tell was explained
 - Door Prizes will now be Rock Bingo
- Claim Update
 - It snowed up at the claim site so things may be delayed
 - Erik started on the paperwork
 - We asked Erik and Barb to allow us to put there names on the claim
 - We will be conducting a contest for the name
 - We need to discuss how we will be managing the claim
- Shop Update
 - A member has volunteered his shop. It's not heated and we would have to have a port-a-potty.
 - We need to look into insurance
 - April has a list of equipment we have and will need. Could use another cabbing machine.
 - Would like to do demonstrations and lessons
 - We need volunteers who have lapidary experience
- Rock Show
 - We are looking into putting on a rock show. Nancy and Tonia will look into it.
 - Heard rumors about the Prineville Pow Wow looking for someone to take over their show.

Meeting ended at 7:06 PM