

CORC Board Meeting Minutes 5/15/23

April opened meeting at 6:20 PM

- Removal of Don Ross as Co-Vice President
 - The board decided to let Patricia talk to him before voting for removal
- Claim Name Situation
 - It was decided since it was basically a tie between Ochoco JEM and Three Amigos that we would name the claim Ochoco Amigos
 - Ken pointed out that we decided to have a claim so we will always have a place to go rock hounding, not so we can keep people out.
- August Picnic Planning
 - Our annual August Picnic is on August 20th at American Legion Park in Redmond
 - Picnic is from 11-2. Set up starts at 9, clean up after.
 - We will rent a propane BBQ from Oregon Party Rental. There will be sign-ups for cooking shifts so everyone has a chance to eat and visit.
 - The club will purchase hamburgers, hot dogs, buns, condiments, bottled water and the tableware. If someone wants something else to eat or drink they are welcome to bring it.
 - There will be sign-ups for side dishes and desserts.
 - Tents are not allowed to be staked. We are to use sandbags or other weights. We will start saving milk/water jugs to fill with water or sand so we will have extras on hand.
 - Auction forms will be emailed or handed out ahead of time. People who are bringing something for the auction will be asked to fill these out ahead of time and bring them with their auction item to the picnic. There will be 2 auctions, so we will need to ask for tables.
 - We will get a Square to use for the auction and raffle. There will be a minimum amount to be able to use a credit card. Checks and cash will still be accepted.
 - April will create an RSVP page
- Holiday Party
 - We will contact Redmond High School for available dates
 - The club will provide the turkeys, gravy, tableware and bottled water. Volunteers will be asked to cook the turkeys. There will be sign-ups for side dishes and desserts.
- Secretary Report
 - 351 Members, 172 Memberships
- Treasurer Report

- Field Trips
 - Ken and Suzie asked to reschedule the Bear Creek trip for Sunday, May 21st. Board approved. April will contact insurance agent to add it to our insurance. Everyone will meet at Costco near the tire center at 9 AM. High clearance vehicles are a must.
 - Pole Creek Field Trip will be Sunday, June 11th
- Programs
 - April will contact Deb about creating a survey for the club.
- Shop Update
 - Since no one has volunteered to manage the shop we will shift our focus to classes only.
 - Jeff Payne offered his shop. Barb offered to help Jeff.
 - Volunteers are needed to teach
- Club Rock Show
 - It was decided we will table this discussion until next year.

Meeting ended at 7:30 PM