



*NPGS Niagara Peninsula Geological Society
Ashley's Monthly Report & checklist - NPGS - Apr 2018*

Secretary

	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
· Board meetings							<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
· General meetings							<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
· AGM						<input type="checkbox"/>				

- No Board meeting for April, hence, no minutes.
- March Board & Meeting minutes submitted to newsletter.

CCFMS

· Anything to report/new/details?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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- 2018 AGM will be held on Saturday, May 26th in Kingston @ Gemstorm - Kingston's gem & mineral Show (May 26th & 27th).

Motion:

- NPGS AGM, board, & meeting minutes + any written reports - starting with February 2018 - will be made available online at our website.
- CCFMS AGM minutes (previous year) & agenda (current year) - along with date, time, & location + any written reports - will be made available online at our website.
- Financial reports - both NPGS & CCFMS - will not be made available online nor in the newsletter - due to privacy & security reasoning. Instead, they will be available upon request for any NPGS paid member.

Moved by: Ashley Pollock, seconded by: _____; carried/defeated.

Extra notes:

- Proposed link: <http://www.ccfms.ca/clubs/NPGS/newsletters.htm>.
- Ashley will work with Dave Baker to get NPGS Feb 2018 AGM minutes available as soon as possible. (Both Ashley & Dave took minutes - Ashley's are poor because she had trouble hearing at the church.)

Website

	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
· Meeting dates	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
· Field Trip dates	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
· Activities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
· Show	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
· Newsletters	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
· Contact Us	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
· General updates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
· Anything else/new/details?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Club Advertising

	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
· for Niagara Region	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- Link is: <http://niagara.cioc.ca/record/NIA2317?Ln=en-CA>

Facebook

	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
· Meeting dates	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
· Field Trip dates	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
· Pictures	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
· Facebook show page	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
· Anything else/new/details?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Field Trips

	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
· in Newsletter?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
· Safety policies	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
· Anything else/new/details?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- 2018 FT schedule is now available - and posted in the newsletter and on the website.
 - only dates not 100% firm are mid-August dates; however, the field trip will take place between Saturday, August 11th to Sunday, August 19th - and will be 5 or 6 days in duration.
- Both Kingston & Kawartha FT schedules are available on our website @ <http://www.ccfms.ca/clubs/NPGS/trips.htm>.
- Brechin Quarry - Silurian fossil site - is not closed - this is a temporary situation - and should be resolved sometime in May.
- Reminder: October 2018 trip to Rock Glen for Lion's Museum do on Charlie Southworth.

Motion:

NPGS Board approves the 2018 NPGS field trip locations, dates, and times.
Moved by: Ashley Pollock, seconded by: _____; carried/defeated.

Extra notes:

- This is a requirement by Co-operators Insurance, starting 2018, that field trips are approved by a club's board/executive.

Audit

	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
· Meetings w/Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- Meeting with auditor, Geri Kerekes:
 - Corrections to Auctions reporting - Jan 2014 thru to Aug 2017.
 - Correction to June 2017 deposits.
 - Correction to a date on Sep 2015-Aug 2016 year end statement.
 - Change accrued interest to actual interest.
- Corrections are now done - and Geri will review - and then be able to "sign off" on the audit - and we'll finally be up to date on our financials.
 - This should take, perhaps, 1 or 2 weeks more.

New Business

Last year - sometime between October 2016 thru to April 2017 - there was a Board discussion about purchasing a rock saw for field trips. A combination of:

- Is there a member who has one available to sell to the club?
- Do we have one already?
- And busy schedules,

this wasn't followed up on.

With the field trip season about to start, I've done a fast look at rock saws.

There are a number of accessories - particularly safety accessories.

Saw could be as inexpensive as \$1000 - but likely to be \$1200 - and so, pricing listed is top price for saw with average pricing for accessories.

Motion:

NPGS membership approves purchase of rock saw for field trips - and to be no more than \$2200.

Moved by: Ashley Pollock, seconded by: _____; carried/defeated.

saw	\$ 1,500.00
blade	\$ 150.00
mask	\$ 35.00
muffs	\$ 40.00
gloves	\$ 50.00
glasses	\$ 50.00
shield	\$ 35.00
gas can	\$ 20.00
	\$ 1,880.00
13% tax	\$ 244.40
	\$ 2,124.40