

# North Carolina Fossil Club

July 19, 2020

## **REVISED Business Meeting Agenda/Pre-Mtg Minutes**

**\*\*\*Note:** This meeting will **again be held virtually via Zoom** because of the COVID-19 situation. Some of our officers, committee chairs, and others have submitted their reports and remarks in writing, which are included here under the relevant topic! Many thanks to everyone for making personal adjustments to accommodate these trying times! We hope that you are staying well. – DCW

### **PROGRAM:**

#### ***Dicynodonts: Tusked Survivors of the Permo-Triassic***

by Dr. Christian Kammerer

Research Curator of Paleontology at the NC Museum of Natural Sciences

*Many thanks to Mike Bruff for providing the Zoom platform and for technical help from Gary Lewis and Linda McCall*

### **BUSINESS MEETING**

**Announcements** – Cancellation of 2020 Fossil Fair at Greensboro Science Center (more below)

#### **Reports of Officers and Committees**

**Minutes** 5-17-20 meeting – Terry Denny

**Treasurer's Report** – David Sanderson – Balance is \$22,278.82.

**Membership/Website** – Mike Bruff – We have \_\_\_ members currently, as \_\_\_ memberships.

**Books** – Gary Lewis –

**Newsletter** – Eric Sadorf – next *Janus* is Sept. 1

**Outreach** – Darryl Grater (reports below)

#### **Old Business- outreach/conferences/field trips**

**Outreach Reports May – July 2020:** Darryl Grater - none

#### **New Business**

**Fossil Fair 2020 – from Todd Power, Coordinator** (not able to attend today): Todd has done a lot of advance planning. The Greensboro Science Center is still closed. Todd sent a report to the Board.

**Fossil Fair 2021 - ??**

**Field Trip Update and Up-coming Field Trips:** Linda McCall – Everything is still on hold. Watch for emails for non-quarry trips in the fall when the weather is cooler.

**Nominating Committee – David Sanderson, Lynn Moore, and \_\_\_\_\_**

**Events/Outreach – Upcoming:** Darryl Grater – nothing

**Scholarship Committee?** – Don Rideout, Chair; Rick Trone, Rebekah Gunn, Jim Mickle, Linda McCall

**Sorry, no Door Prize Drawings!**

**Meeting Adjournment at \_\_\_pm**

**\*\*\*Next Meeting is Sept 19, 2020 at 1:30pm possibly in the Level A Conference Room of the NC Museum of Natural Sciences, Raleigh but probably via videoconferencing again! (stay tuned)**

**\*\*\*NORTH CAROLINA FOSSIL CLUB CODE OF ETHICS AND CONDUCT\*\*\***

1. Please conduct yourselves in a manner that best represents the NCFC.
2. Please make a sincere effort to keep informed of all laws, regulations, and rules regarding collecting on private and public lands.
3. Never use the name of the Club to gain access to lands, or scientific sites actively under study by paleontological professionals for personal gain or profit.
4. Please act responsibly and safely on all Club outings so as not to bring other members or yourself into harm or danger. Parents are responsible for their children and making sure their children follow all quarry, etc. rules. Firearms are prohibited from all Club functions.
5. Always respect and cooperate with the field trip leader or designated authorities in collecting areas. Do not bring along anyone not signed up for the trip, or any non-member to a trip without clearing it with the field-trip leader first.
6. Never collect a site immediately prior to a scheduled field trip thereby preventing fair collecting opportunities for the rest of the members of the Club. "Scouting" ahead of time by the field trip leader is fine.
7. You are encouraged to contact the appropriate professionals upon discovery of what you consider to be scientifically significant fossils. This includes excavation, preparation, and documentation of the fossils in question. You are encouraged to consider donating such fossils to appropriate facilities.