

GEOLOGICAL SOCIETY OF MINNESOTA  
MINUTES OF BOARD MEETING  
October 13, 1997

I. CALL TO ORDER: The meeting was held at Don Mattsson's home. President Marlys Lowe called the meeting to order at 7:40 p.m.

BOARD MEMBERS PRESENT: Marlys Lowe, President; Sylvia Huppler, Vice President; Pat Johnson, Secretary; Don Mattsson, Treasurer; Directors Alex Lowe, Don Swensrud, Dick Heglund, and Doug Zbikowski.

BOARD MEMBERS ABSENT: Charlie Brennecke.

OTHER MEMBERS PRESENT: Rick Uthe, Program Chair; Galen O'Connor, Field Trip Chair; Bruce Goetteman, Membership Chair; Judy Hamilton, Newsletter Chair; newly elected directors, Dave Christianson, and Paul Lemke; and member Ed Huppler.

II. APPROVAL OF MINUTES: The Minutes of the July 21, 1997 Board Meeting and the Sept. 22, 1997 Annual Meeting, with corrections, were approved. Alex made a motion to accept the minutes and Sylvia seconded the motion. Passed.

III. TREASURER'S REPORT:

Checking	\$2478
Savings	\$1114
Education fund	\$8090

Don Mattsson reported the above as of 9-30-97.

Alex made a motion to accept the report, Dave Christianson seconded the motion. Passed.

A budget committee was appointed, consisting of: Don Mattsson, Marlys, Judy and Paul Lemke.

ELECTION OF OFFICERS for 1998:

President: Sylvia Huppler (nominated by Marlys)  
Vice President: Dave Christianson (nominated by Sylvia)  
Treasurer: Don Mattsson (nominated by Bruce)  
Secretary: Pat Johnson (nominated by Paul)

Don made a motion to close the nominations. Dave seconded the motion. All above officers approved and motion carried.

Charlie Brennecke is resigning from the Board so a replacement will need to be found.

IV. COMMITTEE REPORTS:

1. MEMBERSHIP: Bruce reported we have 33 new members with a total of 86 members inclusive. He will include a dues reminder in the next newsletter. Bruce will also make up newsletter labels. Fran will keep the info phone line.

Doug moved that we extend an associate membership to the director of the Bell Museum, Scott Lanyon. Alex seconded the motion.

2. FIELD TRIPS: Galen reported the Sept. 13 trip had \$48.61 in expenses with no revenues since there was no leader.

3. NEWSLETTER: Judy reported the Dwight is working on the next newsletter which will be out sometime before the Holidays.

4. PROGRAM-LECTURES AND LABS: Rick reported no cancellations so far. Marlys will call to get a room set up for winter quarter.

Rick presented information on laser pointers (\$75-\$100 range) which is needed by our lecturers. He asked the Board to consider this matter for a later vote.

5. PUBLIC SERVICE: Doug reported 250 students to date have been seen in the outreach program presented by a U. of Minn. student. He suggested we give a thin-section slide set (\$5.50) along with a rock box to each participating school (approx. \$300/year). Doug so moved and Don M. seconded the motion. Passed. Doug has distributed GSM program sheets to libraries, book stores & the Bell Museum.

6. SHOW AND EXHIBITS: Dick Heglund stated that he is resigning from this committee.

7. SOCIAL : Don will continue as Social Chair until 9/98.

8. VIDEO LIBRARY: Alex reported we have three new members with a total of 46 in all, and a \$497 balance.

#### V. OLD\NEW BUSINESS:

1. There was a discussion about possibly buying a Website for \$25/mo. Marlys will see if the Univ. could sponsor us, & she will gather more information about this.

2. Marlys gave Doug information on the Moose Lake Interpretive Center.

3. Mary Zbikowski asked to donate a computer to the GSM Membership Committee. Alex moved that we accept this computer donation and Dick H. seconded the motion. Passed. Marlys will verify this donation with a letter to Mary, with no dollar amount assigned.

4. Doug purchased software for the above computer which includes Windows 3.1 and Access. The cost was \$97.99 + \$349.99 = \$447.98 total. He then requested approval from the Board. After discussion, Don M. moved that the Board pay for the software and Alex seconded the motion. The motion passed with two members abstaining.

VI. ADJOURNMENT: Don M. made a motion to end the meeting. Don S. seconded the motion. Motion passed. Meeting was adjourned at 10:03 p.m.

Respectfully submitted,

*Pat Johnson*

Pat Johnson, Secretary

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Do we have one now?  
Kaput?

?  
yes!

Dwight is planning on mtg for next one

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