

GEOLOGICAL SOCIETY OF MINNESOTA

MINUTES OF BOARD MEETING

October 18, 2003

- I. **CALL TO ORDER:** The October 18th Board Meeting, held at the Dakota County Library, was called to order by President Paul Martin at 2:05 p.m.

BOARD MEMBERS PRESENT: Paul Martin, President, Judy Hamilton, Secretary, Ted Chura, Treasurer, and Directors Tom Smalec, Rosie O'Donovan, Bill Farquhar, Cindy Demers and Marlys Lowe. Also present: Board Member elect, Roger Benepe.

BOARD MEMBERS ABSENT: None

OTHER GSM MEMBERS PRESENT: Steve Erickson, Doug Zbikowski, Bruce Goetteman, and Bill Robbins.

- II. **APPROVAL OF MINUTES:** Tom Smalec moved and Cindy Demers seconded that the minutes from June 14, 2003, be approved. Motion passed.

- III. **TREASURER'S REPORT:** Ted Chura distributed copies of the Treasurer's Report. Assets are \$11,451.69.

Tom Smalec moved that the Treasurer's Report be accepted and Judy Hamilton seconded. Motion passed.

IV. **COMMITTEE REPORTS:**

A. **Membership:** No report

B. **Newsletter:** Tom Smalec reminded everyone that the next deadline is November 1. Articles or information anyone wishes to submit is welcome.

C. **Field Trips:** In the absence of the field trip chairperson, Steve Erickson reported that 60 GSM members attended the boat trip this Fall. \$90 was submitted to the Treasurer. Steve requested that a date be set for sometime in January to discuss summer 2004 field trips and establish a committee.

D. **Show and Exhibits:** No report

E. **Programs and Lectures:** Steve Erickson reported that he is working on getting a replacement for C. Teyssier who is unavailable for the November 3 lecture.

F. **Public Service and School Outreach:**

Public Service: Doug Zbikowski reported that 100 rock boxes were built today, October 18. These will be given to schools at presentation time. Doug showed us a paper copy of the panel that will be used at Split Rock Lighthouse Historical Site. Doug requested that up to \$3,600 be spent on construction, fabrication and installation of the panel. Judy Hamilton moved that \$3,600

be used for the above requested project. Ted Chura seconded the motion. Motion passed unanimously.

Outreach: Bill Farquhar reported that he has received three requests so far for presentations.

- G. **Video Library:** Ted Chura reported that there has been little activity in the video library lately.
- H. **History and Archives:** No report.
- I. **Budget:** Paul Martin reported that Budget Committee volunteers are Ted Chura and Paul Martin. Tom Smalec discussed requesting a donation from Matt Entenza. He would write a proposal to Matt requesting the money for Outreach. Marlys Lowe made the motion. Bill Farquhar seconded. Motion passed.
- J. **Internet:** No report.

V. **OLD BUSINESS:** None

VI. **NEW BUSINESS:**

Election of Officers:

A. Nominations:

President: Paul Martin
Vice President – Roger Benepe
Treasurer – Ted Chura
Secretary – Dorothy Kuether (Judy Hamilton will call Dorothy to make certain she is willing to do this.)

Tom Smalec moved that the slate of nominees be accepted. Judy Hamilton seconded the motion. Nominations approved.

B. Committee Assignments:

Discussion regarding chairs of committees. Traditionally, we pass around a form at our lectures for people to sign up for committees. This will be continued.


- C. Discussion regarding Sally Bair, a former GSM member now living in Duluth, who is pursuing the possibility of a Duluth GSM Society affiliation. Bill Robbins and Paul Martin are working on this.
- D. Bruce Goettelman brought samples of rock boxes for us to look over. Ted Chura said Bruce needs \$70 to move forward on the project. Ted Chura moved that we approve the \$70. Marlys Lowe seconded and the motion was approved.
- E. CBSO discussion. (Secretary had to leave the meeting. No information recorded on discussion of this item.) See attached memorandum.

Next meeting will be our Holiday Potluck and Board Meeting at Goldie Johnson's house. Paul Martin will contact Goldie and set a date.

VII. ADJOURNMENT

As there was no further business, meeting adjourned at 4:15 p.m.

Respectfully submitted,


Judy Hamilton
Secretary