

GEOLOGICAL SOCIETY OF MINNESOTA

MINUTES OF BOARD MEETING

October 3, 2002

I. CALL TO ORDER: The October Board Meeting was called to order by President Steve Erickson at 7:00 p.m.

BOARD MEMBERS PRESENT: Steve Erickson, President; Ted Chura, Treasurer; Judy Hamilton, Secretary and Directors, Rosie O'Donovan, Katy Paul and Bill Robbins.

BOARD MEMBERS ABSENT: Paul Martin, Gail Marshall and Nina Ward.

OTHER GSM MEMBERS PRESENT: Bill Facquhar, Bruce Goetteman, and Alan Smith.

II. APPROVAL OF MINUTES: Bill Robbins moved and Katy Paul seconded that the minutes from April 6, 2002 be approved with amendment. Amendment is that Treasurer's report regarding the \$975 grant should read "move \$975 from Unrestricted to Restricted" column. Motion passed unanimously.

III. TREASURER'S REPORT: Ted Chura, Treasurer, discussed bank accounts and distributed a complete printed report. Balance as of October is:

Cash Balance \$12,762.54

September 30

Budget: Ted Chura distributed a printout of the budget for October 1, 2002 to September 30, 2003. It was decided that the Newsletter budget was too high. An amendment was suggested to change the Newsletter Budget from \$1,505 to \$1,000.

Judy Hamilton moved that the Treasurer's Report and Budget be approved with amendment. Bill Robbins seconded and motion passed.

Ted discussed moving the Wells Fargo accounts to American Express with two Board officer's signatures required to access the accounts. Discussion followed regarding signature cards.

Judy Hamilton moved that the Wells Fargo accounts be closed and moved to American Express. Rosie O'Donovan seconded the motion. Motion passed.

IV. COMMITTEE REPORTS:

A. Membership

No report.

B. Newsletter

The next deadline for newsletter submission is November 1. Discussion followed regarding keeping copies of four back issues on our web site. All lecture speakers were sent newsletters.

C. Field Trips:

No report

D. Show and Exhibits:

Steve Erickson reported for Tom Schoenecker. Via letter, Tom recommended several changes to the fair booth for next year. Some discussion followed.

E. Programs and Lectures:

Rick Uthe has contacted the first speaker and all is set to go.

F. Public Service:

Report given by Steve Erickson for Doug Zbikowski. Doug does not want to continue as coordinator of the School Outreach Program. He does want to chair Public Service, however.

G. Video Library:

No report. We need a new person to chair this committee and we need to find someone to transport videos to the lectures. We also need somewhere to store them

H. History and Archives:

Rosie O'Donovan and Steve Erickson have talked with the Minnesota Historical Society. They would like our old records.

I. Social:

No report.

J. Budget:

Previously discussed with Treasurer's report.

K. Internet: No report. However, Alan Smith sent e-mails he had received.

V. OLD BUSINESS: None

VI. NEW BUSINESS:

1. Rick Uthe reported that the laser pointer is wearing out. Bill Robbins moved that a new pointer be purchased for under \$60. Ted Chura seconded the motion. Motion passed.
2. Rick Uthe has stated he will be resigning as Programs and Lectures chair. Steve Erickson would like to take over this position.
3. Bruce Goettman discussed the small rock boxes and asked if we should continue to sell them. We have 33 remaining.

*MHS Pres
1395
NW Historical Society Editor
Sally Anderson
Jan 23 show late April*

VII ADJOURNMENT

As there was no further business, Katy Paul moved that the meeting be adjourned. Judy Hamilton seconded the motion. Meeting was adjourned.

Next meeting will be our Holiday Potluck in December. Steve will contact Goldie Johnson regarding this.

Respectfully submitted,

Judy Hamilton
Secretary