

**GEOLOGICAL SOCIETY OF MINNESOTA
MINUTES OF BOARD MEETING
OCTOBER 9, 1999**

- I. **MEETING CALLED TO ORDER** by President, Sylvia Huppler, at the home of Marlys Lowe, at 1:05.

BOARD MEMBERS PRESENT: Sylvia Huppler, Gail Marshall, Steve Erickson, Marlys Lowe, Bruce Goetteman, Bill Robbins and member elect Judy Hamilton.

BOARD MEMBERS ABSENT: David Christenson, Jean Hosterman, Paul Lemke.

OTHERS PRESENT: Rick Uthe, Program and Lectures.

- II. **MINUTES OF THE ANNUAL MEETING**, September 27, 1999, were ready by Marlys Lowe and unanimously approved.

Sylvia Huppler reported that the next Board meeting will be the Holiday Meeting/Party, Sunday, December 12, 1999.

- III. **TREASURER'S REPORT:** Bruce Goetteman presented the Treasurer's Report. There was much discussion. Steve Erickson asked if we are covering our expenses or going in the hole since we have had a minus in income versus expenses each year for the last three years. Judy Hamilton asked about printing costs for the Fair booth. There was some discussion whether we should raise dues again but the consensus was that we should not at this time.

Total income,
Total expenses, same period

- IV. **COMMITTEE REPORTS:**

- A. **Field Trips:** Gail Marshall reported that all the trips this year were successful.
- B. **History & Archives:** Marlys Lowe said that Goldie Johnson has some newsletter that George had collected that she would like to put into the archives.
- C. **Membership:** There are 71 paid members. 20 new members were generated from the State Fair.
- D. **Newsletter:** Sylvia Huppler reported for Katy Paul that the next newsletter will be out in November. Article submission is due November 1.
- E. **Programs:** Rick Uthe reported that Bob Sloan, our lecturer for October 11, will be more expensive because he lives out of town, will probably have a dinner expense and mileage. Rick also noted that the lecture set for March 14 should be March 13.

F. **Public Service:** No report.

G. **Show and Exhibits** Judy Hamilton reported that the Fair went well except there were two no-shows. A request was left in the notebook regarding the possibility of putting the website name on the lecture sheet next year (and perhaps any other information where it might be useful.) Judy also reported that there were a lot of teachers inquiring about the Outreach Program.

H. **Social:** Sylvia discussed coffee and cookies. The Board said cookies would be nice and Sylvia said she will send a sign-up sheet around for people to bring cookies.

I. **Video Library:** Marlys Lowe reported for Alex that he had bought some new videos.

J. **Budget:** Marlys Lowe reported that the committee will be meeting sometime this month (October).

K. **Internet:** No report. There was some discussion regarding the possibility of having a "talk to a geologist" spot.

V. **OLD BUSINESS:** None.

VI. **NEW BUSINESS:**

A. Sylvia asked for nominations for officers of the Board. Those nominations were:

Bill Robbins – President
Bruce Goettman – Vice President
Steve Erickson – Treasurer
Judy Hamilton – Secretary

The nominations were accepted and the officers voted in unanimously.

Bruce Goettman will need to pass the membership chair to someone else next year as he will be vice-president. Gail Marshall agreed to check it out to see if she wanted to do it. Sylvia Huppler agreed to be Gail's assistant.

B. There was discussion regarding having a bigger sign made for the Fair booth with the GSM name on it. Judy will talk to Paul Lemke, perhaps Dick Selander.

C. There was discussion regarding the Outreach Program.

1. Perhaps try to expand Outreach to Duluth, St. Cloud.
2. Can we provide to Boy Scouts.


D. There was discussion regarding using Bruce Goetteman's small rock boxes as merchandise. They would sell for approximately \$7.50 each. Bruce asked for funds to pay his cost of producing the boxes. Steve Erickson made a motion to support this item and to authorize the up-front expenses. Gail Marshall seconded the motion. Motion passed.

Sylvia Huppler again reminded us that the next meeting will be December 1st, 2 p.m. at Goldie Johnson's. *Saturday*

Steve Erickson made a motion to adjourn. Bill Robbins seconded the motion.

MEETING WAS ADJOURNED at 3:35 p.m.

Submitted by,


Judy Hamilton
Acting Secretary