

GEOLOGICAL SOCIETY OF MINNESOTA  
MINUTES OF BOARD MEETING  
November 23, 1996

I. CALL TO ORDER: The meeting was held at Goldie Johnson's home. President Doug Zbikowski called the meeting to order at 3:45 p.m.

BOARD MEMBERS PRESENT: Doug Zbikowski, President; Marlys Lowe, Vice President; Ed Huppler, Treasurer; Pat Johnson, Secretary; Directors Alex Lowe, Don Swensrud, Rick Hosterman, & Director -Elect Sylvia Huppler.

BOARD MEMBERS ABSENT: Dick Heglund, Charlie Brenncke.

OTHER MEMBERS PRESENT: Galen O'Connor, Field Trip Chairperson; Rick Uthe, Programs, Lectures & Labs Chairperson; Judy Hamilton, Newsletter Editor; and members Delores Lam & Dave Christiansen.

II. APPROVAL OF MINUTES: The Minutes of the October 29, 1996 Board Meeting, with corrections, were approved. Marlys made a motion to accept the minutes and Ed seconded the motion. Motion passed.

III. TREASURER'S REPORT:

Checking	\$2535.09
Savings	\$1097.47
Education fund	\$7713.68

The books are currently being audited.

Every year we need to register with the State as a nonprofit group to avoid sales tax.

There is no cost when this is done yearly.

Alex made a motion to accept the treasurer's report. Don S. seconded. Motion passed.

IV. COMMITTEE REPORTS:

1. MEMBERSHIP: None, but Fran turned in her job description.

2. FIELD TRIPS: A field trip to Flambeau Copper Mine in Wisconsin may be possible summer of '97; Galen will look into it. Courtland Clay is also a possibility for then.

3. NEWSLETTER: Judy is resigning and is not sure of Dwight's intentions. She has contacted two potential replacements.

4. PROGRAM-LECTURES AND LABS: Rick U. presented possible lecture and labs themes for '97-'98, as did Doug. The Board decided that the theme for '97-'98 will be Minnesota's Geological Heritage, including 1-2 lectures of MN natural history. One of these natural history lectures will be during the spring banquet. It was decided to use the

existing rock boxes as a starting point for the labs. Possibly thin sections of rocks along with audio-visual equipment could be used in the labs. There will be two labs on MN rocks & one on MN fossils.

Alex made a motion to accept the above. Rick H. seconded the motion. Motion passed.

GSM lectures will continue in Amundsen Hall through Winter quarter.

5. PUBLIC SERVICE: Doug reported that the plaque sites have been selected, but have not yet been made public.

Doug reported that a geology college student will take over classroom presentations for the School Outreach Program. Doug requested a separate checking account for the Public Service Committee since participating schools could then make checks out to the GSM, and then the Committee, in turn, could make out a check to the presenter. This account would need a starting amount from the Educ. Fund, i.e. \$100. This idea needs to be approved by the Treasurer-Elect, Don Mattsson. Alex made a motion to establish a separate account, **contingent on Don M.'s approval**. Rick H. seconded the motion. Motion passed.

PER GSM By-Laws  
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The DNR Teacher Workshop for the summer of '97 has requested our help, so we will sell them 70 rock boxes at about \$10 each.

Publicity-- have mailed out 366 <sup>DW2</sup> GSM schedules to Metro area geology grads. Doug believes the mailing cost can be recouped with the amount of four new memberships. **This is subject to Treasurer-Elect Don M.'s approval**.

CALL Doug FOR  
DETAILS 784-0201

Fund Raising--None.

6. SHOW AND EXHIBITS: Rick H. reported that the State Fair insurance form was signed and sent, indicating we will pay the \$50 fee.

Dick Heglund, Co-Chair, still needs a fellow co-chair.

7. SOCIAL : Margaret Rodina will be a new member of the Social Committee.

8. VIDEO LIBRARY: Doug reported that all the videos have now been transferred to Alex. Alex will establish the value of the video library and report it to Don Mattsson. Doug will give the catalog on disc to Sylvia.

V. OLD\ NEW BUSINESS: Doug will take donated money from Board members to buy Xmas gifts for people & agencies who have been helpful.

VI. ADJOURNMENT: Alex made a motion to end the meeting. Rick H. seconded the motion. Motion passed. Meeting was adjourned at 5:40 p.m.

Respectfully submitted,



Pat Johnson, Secretary