

GEOLOGICAL SOCIETY OF MINNESOTA  
MINUTES OF BORD MEETING  
DECEMBER 11,  
1999

- I. The MEETING WAS CALLED TO ORDER by President Sylvia Huppler at 2:00 PM at the home of Goldie Johnson.  
Present: Sylvia Huppler, Paul Lemke, Marlys and Alex Lowe, Steve Erickson, Bruce Goetteman, Gail Marshall, William Robbins, Judy Hamilton, Rick Uthe, Rick and Jean Hosterman, Katy Paul, Douglas Zbikowski
- II. MINUTES of the October 9 meeting were approved with one correction :  
Gail Marshall will be the new Membership chair.
- III TREASURER'S REPORT was given by Bruce Gotteman . A summary is
- |               |            |   |
|---------------|------------|---|
| Total Assets: | \$11447.29 | ^ |
| Liabilities:  | 500.00     |   |
| Equity        | 10947.29   |   |

IV COMMITTEE REPORTS

- A. FIELD TRIPS: Gail Marshall had no report.
- B. HISTORY AND ARCHIVES: Marlys Lowe had no report.
- C. MEMBERSHIP: There are 139 paid and 6 presenter memberships.
- D. NEWSLETTER; Katy Paul, Editor, requested articles for the February newsletter.
- E. SOCIAL: The 15 minute cookie break at meetings is working well.  
By an informal vote, it will continue.
- F. PUBLIC SERVICE AND OUTREACH  
Doug Zbikowski reported about the Geological plaques. There will <sup>now</sup> be 2 at Gooseberry Falls and 1 at the Silver Creek Tunnel rest area.  
Macalester <sup>UPM</sup> and ~~Carter~~ students are volunteering for school presentations.. He suggested we inquire about using the Science Museum for scouting activities.
- G. SHOW AND EXHIBITS: Judy Hamilton reported Paul Lemke donated a vacuum cleaner for the State Fair Booth.
- H. PROGRAM:  
Rick Uthe reported a good year so far. He passed out a summary of lectures from 1978 to 2000. (attached).  
A discussion followed about ideas for next year's programs. From a list of ideas, the Board selected "Earth Dynamics- Basic and Catastrophic" for his committee to pursue. They meet in January.

V. OLD BUSINESS: None.

VI. NEW BUSINESS

A. Regarding the deficit in the budget, it will be discussed in April .

B. B.Gotteman ~~announced~~ a change to TCF from Norwest bank.

*is taking into*

Meeting adjourned at 5.15 PM. Supper and social followed.

Next meeting of the Board: February 14, time and place to be announced.

*Jean Hosterman, Secretary*