

# GEOLOGICAL SOCIETY OF MINNESOTA

## MINUTES OF BOARD MEETING

December 13, 2003

- I. CALL TO ORDER:** The December 13<sup>th</sup> Board Meeting was held at Goldie Johnson's house and was called to order by President Paul Martin at 2:15 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 Members elect, Roger Benepe and Dorothy Kuether.

**BOARD MEMBERS ABSENT:** None

**OTHER GSM MEMBERS PRESENT:** Steve Erickson, Bruce Goetteman, Bill Robbins, Rick Uthe, Barbara Gudmundson, Gail Marshall, Dick Heglund and Alan Smith.

- II. APPROVAL OF MINUTES:** Tom Smalec moved and Cindy Demers seconded that the minutes from October 18, 2003, be approved. Motion passed.

- III. TREASURER'S REPORT:** Ted Chura distributed copies of the Treasurer's Report. Assets are \$12,285.

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

**IV. COMMITTEE REPORTS:**

- A. Membership:** Gail Marshall reported:

Current: 83 Individual  
35 Family  
1 Student  
3 Sustaining  
2 Life

Total: 124 members

57 people have not renewed

- B. Newsletter:** Tom Smalec reminded everyone that the next deadline is February 1, 2004. Articles or information anyone wishes to submit are welcome.
- C. Exhibits:** No report
- D. Field Trips:** A meeting will be held at the Lowe's on January 19, 2004 at 7:00 p.m.
- E. Programs and Lectures:** No room has been scheduled yet for next semester.