

GEOLOGICAL SOCIETY OF MINNESOTA
MINUTES OF BOARD MEETING
February 7, 1998

I. CALL TO ORDER: The meeting was held at Sylvia's home. President Sylvia Huppler called the meeting to order at 1:35 p.m.

BOARD MEMBERS PRESENT: Sylvia Huppler, President; Pat Johnson, Secretary; Don Mattsson, Treasurer; Directors Bruce Goetteman, and Tom Burt.

BOARD MEMBERS ABSENT: Dick Heglund, Paul Lemke, Marlys Lowe and Dave Christianson.

OTHER MEMBERS PRESENT: Judy Hamilton, Show & Exhibits Chair; Martha Mayou, Newsletter Editor; Doug Zbikowski, Public Service & Publicity Chair; and Rick Uthe, Program, Lectures & Labs Chair.

II. APPROVAL OF MINUTES: The Minutes of the Dec. 13, 1997 Board Meeting were approved. Tom made a motion to accept the minutes and Bruce seconded the motion. Passed.

III. TREASURER'S REPORT: As of 1-31-98

Checking	\$3541
Savings	\$1120
Education fund	\$8235

Tom made a motion to accept the report. Pat seconded the motion. Passed.

IV. COMMITTEE REPORTS:

1. MEMBERSHIP: Bruce reported we have 177 paid members. Don M. made a motion that this year March 1 will be the dues cutoff date for a member to be included in the roster. Tom seconded the motion. Passed. Bruce and Doug will work on the roster.

2. FIELD TRIPS: Sylvia reported for Galen that we will have the following trips:
1st weekend June 2 days--Madison 6/6,7 1 day--St. Cloud
1 day---St. Peter Aug. 3-13 Ontario

Bruce made a motion to approve the three day- trips. Tom seconded the motion. Passed. Rick suggested Twin Cities glacial area and Wasau as alternates.

3. NEWSLETTER: Martha Mayou is the new Newsletter editor. She reported the next issue will be going out the first week of April.

Bruce requested \$150 for Zip Discs and cartridges for the printer. Don M. made a motion to approve the expense. Tom seconded the motion. Passed.

4. PROGRAM-LECTURES AND LABS: Rick reported that everything is on track for remaining lectures & labs. Secretary will send a card to G.B. Morey regarding his recent heart operation.

Rick distributed copies of the proposed '98-'99 Lecture & Lab schedule that was a joint effort of the Program, Lectures \ Field Trip Committees. Tom made a motion to accept the schedule. Bruce seconded the motion. Passed.

5. PUBLIC SERVICE: Doug reported that his text committee will be reviewing plaque language for layperson readability. Doug suggested GSM volunteers help MNDOT gather rocks during the summer for the new plaques. An announcement will be put in the Newsletter.

In Phase II of the plaques, money for ^{about} 20 new markers will be appropriated. MNDOT asked for GSM input on a different format for this geological information.

The School Outreach Program is overloaded with requests, so Doug suggested setting up a second presenter at the cost of \$1500 for materials. Don M. made a motion to approve the above cost. Tom seconded the motion. Passed.

Doug also will be extending services of presenter to the Bell Museum on weekends, which will allow homeschoolers accessibility.

6. SHOW AND EXHIBITS: Judy Hamilton, the new chair, will be checking out Fair materials that are housed at The MN Geological Survey.

7. SOCIAL : None.

8. VIDEO LIBRARY: None.

9.INTERNET: None.

V. OLD\ NEW BUSINESS:

1. The remainder of the lectures & labs will be held in same locations.
2. Field trip fees were discussed because of some complaints about cost. The consensus was to keep fees as is.
3. Sylvia tried several times, unsuccessfully, to contact Sister Joan about her brownstone project. Therefore, discussion will be delayed until next meeting.
4. Next Board meeting will be April 6 at 7:30 p.m. Location TBA.

VI. ADJOURNMENT: Don M. made a motion to end the meeting. Bruce seconded the motion. Motion passed. Meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Pat Johnson, Secretary