

GEOLOGICAL SOCIETY OF MINNESOTA  
MINUTES OF BOARD FOR APRIL 17, 1999

I CALL TO ORDER by President S. Huppler at her home at 1:20 PM

BOARD MEMBERS PRESENT: Sylvia Huppler, David Christi;anson, Bruce Goettman, Judy Hamilton ,Jean Hosterman, Rd. Huppler (guest) , Marlys and Alex Lowe, Katy Paul , William Robbins, Don Swensrud, Rick Uthe, Doug Zbikowski

BOARD MEMBERS ABSENT: Paul Lemke , Gail Marshall

II APPROVAL OF MINUTES of the February , 6, 1999 meeting were made with corrections noted on minutes.

III TREASURER'S REPORT was made by Bruce Goettman. (See attached Comparison Report)

Total income , Oct. 1 1998 to April 15, 1999 ----	\$7663.11
Total expenses, same period ----	\$5218.83

Huppler asked and Katy Paul agreed to audit the books.

IV COMMITTEE REPORTS

A. FIELD TRIPS: Plans are almost set for a one day trip in late May on Glaciers and River Valleys. Notices will be mailed.

B.HISTORY AND ARCHIVES: M. Lowe reported availability of storage space for our records at the Geological Survey of Minnesota office. They will be moved there soon with Lowe keeping current files at her home.

C. MEMBERSHIP: Bruce Goettman reported current paid membership at 143. The 1999 Directory will be mailed after April. M. Lowe moved, Bill Robbins seconded to include mission statement and names of associate members . Passed.

D. NEWSLETTER: Katie Paul reported the summer newsletter will be mailed soon. There are 162 mailings.

E PROGRAM LECTURES AND LABS: Rick Uthe handed out the completed list of programs for 1999-2000. (see attached) Meeting room is not yet established. Doug Zbikowski will explore the idea of an extra lab to be held at Hamline University on April 19 or 24 to display items at their anthropological lab.

Uthe has compiled a list of Geologists in the area with names and addresses. (See attached).

F. PUBLIC SERVICE AND PUBLICITY: Zbikowski reported Phase 1 of the Geological Marker project , preparation of the texts , has been completed. Phase 2, locating sites and panel preparations for each marker along with a Minnesota map marking locations is underway. Our Web site will list the sites.

Outreach continues to receive requests for school presentations. He showed displays used in schools. Collections are held at U of M and Macalester College.

He proposed we submit a proposal to build a collection for the University of St. Thomas. at cost of \$3500.

G. SHOW AND EXHIBITS: J. Hamilton has slides that can be used at the State Fair exhibit.

H. SOCIAL: D. Swensrud has made arrangements for the Spring Banquet to be at the Maplewood Old Country Buffet on April 26 at 5:30 PM.

Parking at the U.of M. has become expensive and not always available for our regular meetings. A discussion followed about the problem with carpooling suggested .

I. VIDEO LIBRARY: No report.

V OLD BUSINESS: none

VI NEW BUSINESS

Bruce Gotteman has a box of rocks and labels from one field trip. He suggested they be made up to sell.

Meeting was adjourned . Next meeting in July, Place to be announced.