

GEOLOGICAL SOCIETY OF MINNESOTA
MINUTES OF BOARD MEETING
April 7, 1997

I. CALL TO ORDER: The meeting was held at the Zbikowski's home. President Marlys Lowe called the meeting to order at 7:35 p.m.

BOARD MEMBERS PRESENT: Marlys Lowe, President; Sylvia Huppler, Vice President; Pat Johnson, Secretary; Directors Doug Zbikowski, Alex Lowe, Don Swensrud, Charlie Brennecke, Dick Heglund.

BOARD MEMBERS ABSENT: Don Mattsson

OTHER MEMBERS PRESENT: Galen O'Connor, Field Trip Chairperson; Judy Hamilton, Newsletter Co- Editor; and Genie Yaffe, new Membership Chairperson.

II. APPROVAL OF MINUTES: The Minutes of the February 17, 1997 Board Meeting, with corrections, were approved. Alex made a motion to accept the minutes and Charlie seconded the motion. Motion passed.

III. TREASURER'S REPORT:

Checking	\$2357.16
Savings	\$1104.70
Education fund	\$7898.10
Total	\$11359.96

Report read by Marlys and accepted.

IV. COMMITTEE REPORTS:

1. MEMBERSHIP: Genie reported one new member, one renewal. Fran continues to have phone for membership. New rosters were \$.65 each.

2. FIELD TRIPS: Galen said the Flambeau Mine trip date will have to be pushed up earlier since it's due to soon be filled in. Itasca Park was mentioned as a possible substitute for the Turtle Mt. trip.

3. NEWSLETTER: Dwight and Judy will be co-editors and are working on the next issue. Application for nonprofit bulk mailing rate is in process.

4. PROGRAM-LECTURES AND LABS: None.

5. PUBLIC SERVICE: At present, 2,051 students have been exposed to the Outreach geology presentation. Doug requested that the Board approve approx. \$75 for slide duplication, with carousel, of "The Land That Glaciers Built" to be loaned out to teachers. Charlie made a motion to accept this request. Alex seconded it. Motion passed.

We will be charging \$12.50 per rock box which will be going to the DNR sponsored MN Minerals Educ. Workshop this summer. There's a possibility of the GSM filling up their mineral boxes for a fee.

Ten geological marker sites should be done by end of summer, '97.

Charlie took down water-damaged exhibit at Elm Creek Park Rest Area.

6. SHOW AND EXHIBITS: No free entrance tickets will be given out to volunteers this summer. Conrad, and possibly one other, will do the phoning for the Fair booth.

7. SOCIAL : Don will be chairman for one more year. The spring banquet will be at the Maplewood Old Country Buffet.

8. VIDEO LIBRARY: Alex reported there are 43 members and (corrected) \$3671 worth of videos.

V. OLD\NEW BUSINESS:

By-laws, mission statement committee will report at the next meeting.

Marlys will ask that Judy, Fran and Dwight be the nominating committee for new Board members.

Sylvia will compile a list of GSM items in storage.

The next meeting will be at the Lowe's on May 12.

VI. ADJOURNMENT: Doug made a motion to end the meeting. Dick seconded the motion. Motion passed. Meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Pat Johnson, Secretary