

GSM BOARD MEETING

July 10, 1999

The Summer Picnic and Board Meeting was held at Goldie Johnson's House and convened at 2:10 p.m.

Board Members Present: Sylvia Huppler, President; Bill Robbins, Vice President; Bruce Goetteman, Treasurer; and members Paul Lemke, Marlys Lowe, Dave Christianson, Steve Erickson and Jean Hosterman, Secretary.

Board Members Absent: Gail Marshall

Others in Attendance: Katy Paul, Newsletter Chair; Judy Hamilton, Fair Booth Chair; Doug Zbikowski, Public Service Chair; Galen O'Connor, Field Trip Chair; Alex Lowe, Video Library Chair; Alan Smith, Internet Web Site; Don Swensrud, Social Director and Rick Hosterman, State Fair Liaison

I. MINUTES OF BOARD MEETING, APRIL:

Jean Hosterman did not have copies of the minutes printed from the April Board Meeting so she read them aloud. They were approved.

II. TREASURER'S REPORT:

Bruce Goetteman gave the Treasurer's Report. Sylvia Huppler discussed Sister Joan's Brownstone video and our matching funds. The Treasurer's report was approved.

III. COMMITTEE REPORTS:

A. Field Trips:

Mark Jirsa will lead the trip to Tower Sudan August 14 & 15. Roger Miller will lead a one day trip – Geography of the Twin Cities – on September 18.

B. History and Archives:

Marlys reported that the archive boxes are now all stored at the Geological Survey in the same area as the Fair booth materials. She has retained a list of the contents of the archive boxes.

C. Memberships:

Bruce Goetteman reported that there are 147 paid members. 10 members are paid thru the year 2000.

D. Newsletter

Katy Paul reported the next newsletter will be out by the middle of August.

E. Program and Lectures.

Rick Uthe is out west planning the next long trip. In his absence Sylvia Huppler reported that we will meet in Amundson Hall for the fall lectures. Barbara O'Connell will do a special lab in April, 2000 which will be limited to 25 people.

F. Public Service

Doug Zbikowski reported outreach to schools continued until June with students from the University of Minnesota and Macalester making the presentations.

Dayton Hudson is making grants to non-profit organizations for educational activities. Doug is looking into submitting a proposal for \$6000 to pay for books, collections and other expenses for classroom outreach. If it doesn't go, he may try for National Science Foundation funds.

The Geological Markers -Phase II - planning group met recently with various organizations to report and approve progress so far. He passed around maps of marker locations, a flow chart of the process and sample brochures for each site.

G. Shows and exhibits

Judy Hamilton will schedule a planning meeting for the fair exhibit soon.

H. Video Library

Alex Lowe reported the summer was inactive.

I. Internet

Alan Smith reported that some revisions and new information need to be added to bring it up to date.

IV. New Business

S. Huppler appointed Judy Hamilton and Marlys Lowe to the nominating committee with other names to be added.

Next meeting : October 9, 1999 at the Lowes home.
Officers will be elected.

Fall Banquet and Annual meeting to be held at the Old
Country Buffet in Maplewood on September 27. Dinner
is at 5:30 with meeting and program at 7:00 PM.

Attached:

1. 1998-99 Budget Summaries
2. 1999-2000 Lecture Series.

Jean Hasterman, Secretary