

GEOLOGICAL SOCIETY OF MINNESOTA

MINUTES OF BOARD MEETING

Saturday, July 14, 2001

I. CALL TO ORDER: The July Board meeting was held at the home of Goldie Johnson. President Bill Robbins called the meeting to order at 2:49 p.m.

BOARD MEMBERS PRESENT: Bill Robbins, President; Steve Erickson, Treasurer and Judy Hamilton, Secretary. Also present were Directors Paul Lemke, Gail Marshall, Rosie O'Donovan, and Katy Paul.

BOARD MEMBERS ABSENT: (No Vice President) and Dave Christianson, Director.

OTHER MEMBERS PRESENT: Rick Uthe, Programs and Lectures; Alex Lowe, Video Library Chair; Marlys Lowe, Budget; Alan Smith, Internet; Doug Zbikowski, Public Service; Margaret Rodina, Field Trip Co-Chair; Ken Barklind and Sylvia Huppler.

II. APPROVAL OF MINUTES: The Minutes of March 31, 2001 were read and approved as amended. Paul Lemke moved for approval and Katy Paul seconded the motion.

III. TREASURER'S REPORT:

Steve Erickson distributed the financial statement as of July 14, 2001. Current Assets are as follows:

Checking	\$ 968.12
Savings	613.18
Money Mkt.	8,566.68
Video Lib.	647.81
Public Serv	447.69

The State Fair expenses, Field Trip Income, and Membership Directory expense to come. Judy Hamilton moved that Treasurer's report be accepted and Paul Lemke second the motion. Report approved.

IV. COMMITTEE REPORTS:

A. Membership:

Gail Marshall reported there are currently 143 paid memberships.

B. Newsletter:

Katy Paul stated next deadline is August 1, 2001. She is expecting articles from:

State Fair Chairperson
Lecture Series Flyer to be inserted in the newsletter
President's Report
Outreach Program
Western Field Trip Report
Membership Article
and any other Article anyone would like to submit

Discussion followed regarding putting the newsletter on the GSM web site and taking the old newsletters off.

C. Field Trips:

1. A trip to Taylors Falls in May, lead by Karl Worth, was successful.
2. The two-week trip in July, out west, was spectacular.
3. The Mankato trip planned for July 28th has been cancelled.
4. A trip to River Falls in August is questionable.
(Actually, both the Mankato trip and the River Falls trip occurred, successfully)

D. Show & Exhibit:

No report.

E. Programs, Lectures and Labs:

Rick Uthe has not heard of any cancellations or problems from lecturers regarding the Fall/Spring Lecture Series.

F. Public Service:

The Outreach program was presented to 3,300 children. 120 presentations were given.

Marker Program: 27 new markers will be built sometime in 2002. Discussion was held regarding putting a list of the markers on our web site. A model is presently being added to the web site – www.heidijoy.net.

Video Library:

Alex and Marlys Lowe donated 5 new videos. Marlys reported that a new Chair for this committee is still needed.

G. History & Archives:

No report.

H. Social

Don Swensrud will confirm banquet room for our Annual Meeting September 24, 2001 at Old Country Buffet in Maplewood.

I. Budget:

Marlys Lowe said there will be a few changes made to the budget and it will be revisited at the next Board Meeting.

J. Internet Site:

Bill Robbins gave the report. The Brownstone project is almost finished.

V. OLD BUSINESS:

None.

VI. NEW BUSINESS

1. Discussion was held regarding the brochure (general and the one handed out at the State Fair. A U of M map should be put on the Fair Brochure as well as the web site.
2. The annual registration for GSM non-profit status is needed to be sent to the Secretary of State.

Next Board Meeting will be October 6, 2001. Location is undecided at this time.

VII. ADJOURNMENT:

President Bill Robbins adjourned the meeting at 5:00 p.m.

Respectfully submitted,

Judy Hamilton
Secretary