

From: dkuether@juno.com

Date: Mon Nov 1, 2004 12:36:08 America/Chicago

To: bfarquhar16@hotmail.com, dkuether@juno.com, pmartin@ties2.net, robbins.wb@alum.mit.edu, tedcgo@yahoo.com, tsmalec@hotmail.com, zbiko001@umn.edu

Subject: MINUTES OF GSM BOARD MEETING, SEPT 11, 2004

Board members present: Paul Martin, Cindy Demers, Roger Benepe, Tom Smalec, Dorothy Kuether

others: Bill Robbins, Doug Zbilowski, Cathy Ahlers, Cathy Smalec

I. Meeting called to order by president Paul Martin

II. June minutes approved, ^{Ted} Roger is moving, may need to be replaced

III. Treasurer's report: Ted sent information as he would not be able to be here:

As of 8-31-04 we had \$2,268.03 in checking, of which \$957.81 is allocated to the Video Library, plus \$11,015.60 in savings certificates at American Express Financial Advisors; giving total assets of \$13,283.63.

IV. Committee Reports

A. Membership - nothing

Y418
B. Newsletter - Discussion about having small ads in the newsletter. Decision to allow small ones, perhaps some color (try this in December issue) Tom will check what Minerals Club charges for ads in their newsletter before deciding and setting price. Tom will then announce this at a lecture. Idea being to keep it bare bones: ie \$1/line. We can sell ads and keep our nonprofit status as long as we don't have a profit. A suggestion that we have an Ask the geologist section. We will ask Harvey T, if he and his department could do this. This would give them exposure and show our relationship.

C. Shows & Exhibits - Tom Schoeneker reports that all is ready *were done!*

D. Summer field trips - went well. Plans for Sept trip to Iron Range look good, kudos to Bill F for plans

\$100/day shuttles *Pilot trip leader not to pay for field trip* *\$200/day for fuel charge*
E. Programs & Lectures - banquet is set, this includes election of new board members. Lecture series is complete. Room will be across the space, a good room

F. Public Service - Stirrings again for formation of a Duluth branch
School Science Fair - Bruce suggests we do it, announce times and needs at lectures

G. Outreach - possible formation of a Geology Club at St Thomas; there are only 2-3 majors/ year so probably not a club. How can we incorporate them into our group?

H. Video - Paul Martin will take this Jan 1 (when no longer president) A suggestion that members could order videos by web or phone or at meeting so only videos ordered would be carried to meetings

I. History & Archives - nothing

J. Budget - Cathy Smalec accepts being chair, subject to talking with Ted

K. Internet - can ^{url} shorten website name to geo.umn.edu. Alan Smith will be asked to check this

L. Directory - we will not publish a 2004 directory as year almost over. ^{around} The 2005 directory will be published as early as possible. At ^{lecture} pass a directory to get updated information. Doug will get the list in January, have ready by February 1

V. Old Business - none

VI. New Business - trip with MSE on Friday Oct. 15. Bill R sent email about this, will bring flyers to banquet and lectures

Decision changed about meeting at Goldie's - will be in June rather than December (Paul will check if this is ok with Goldie)

January ³¹ meeting to discuss field trips - Paul will check about a place
Bill R. asked how we can be sure mailings go to associate members
Cindy offered to design a logo shirt

December 4 meeting at 4350 Brookside Ct. Board meeting at 2 pm, potluck at 4 pm

Board meeting will include brainstorming for next year.

VII. Meeting adjourned

Dorothy Kuether, secretary

Please bring your copy of the minutes to the next board meeting