

GEOLOGICAL SOCIETY OF MINNESOTA  
ANNUAL MEETING-SEPTEMBER 27, 1999  
OLD COUNTRY BUFFET, MAPLEWOOD, MN

The meeting was called to order by President Sylvia Huppler at 7:00 PM.

I. MINUTES of the July 10, 1999 Board meeting were read by Secretary Jean Hosterman and approved as read.

II. TREASURER'S report was passed out by Treasurer Bruce Goettman (see attached). Total assets minus liabilities is \$8721.75.

III. NOMINATING COMMITTEE report was given by Marlys Lowe, chair. Directors for second term are: David Christianson, Bruce Goettman and Paul Lemke. First term nominee is Judy Hamilton. There were no nominations from the floor. Bill Robbins moved, Jean Hosterman seconded that a unanimous ballot be cast. Passed.

IV. Huppler named the various committee chairs and others who have carried out the work of the organization and thanked them.

V. Alex Lowe described the <sup>SETI</sup> ~~ARCHIBO~~ program that was featured in a recent Pioneer Press article.

#### VI. COMMITTEE REPORTS

PROGRAM: Rick Uthe, chair reviewed the coming year program (attached) The next long summer trip is proposed for the end of May or early June in 2001. It will be to the Colorado Plateau at the 4 State Corners and include visits to several National Parks and Monuments.

STATE FAIR: Judy Hamilton thanked all of the committee and booth hosts who made the project very successful this year.

MEMBERSHIP: Bruce Gottman reported 43 paid old members and 20 new members so far and reminded everyone that dues are due.

PUBLIC SERVICE: Doug zbkowski reported the response from teachers for classroom presentation has been tremendous (30 requests). He is training new presenters. He did not get the Dayton Hudson Grant.

Phase I of the Geological Marker project is completed with 41 markers rebuilt and 6 new ones mounted. Phase II is started with 23 new markers to be placed.

NEWSLETTER; Katy Paul reported the next newsletter will come in Nov.

VII. PROGRAM Reviews of the three summer field trips were made.

*Jean Hosterman, Secretary*