

GEOLOGICAL SOCIETY OF MINNESOTA
MINUTES OF BOARD MEETING
November 10, 1997

I. CALL TO ORDER: The meeting was held at the Lowe's home. President Marlys Lowe called the meeting to order at 7:40 p.m.

BOARD MEMBERS PRESENT: Marlys Lowe, President; Sylvia Huppler, Vice President; Pat Johnson, Secretary; Don Mattsson, Treasurer; Directors Alex Lowe, and Don Swensrud.

BOARD MEMBERS ABSENT: Charlie Brennecke, Doug Zbikowski, and Dick Heglund.

OTHER MEMBERS PRESENT: Rick Uthe, Program Chair; Bruce Goetteman, Membership Chair; Judy Hamilton, Newsletter Chair; newly elected directors, Dave Christianson, and Paul Lemke.

II. APPROVAL OF MINUTES: The Minutes of the Oct. 13, 1997 Board Meeting, with corrections, were approved. Sylvia made a motion to accept the minutes and Don S. seconded the motion. Passed.

III. TREASURER'S REPORT:

Checking	\$2511
Savings	\$1125
Education fund	\$8095

Don Mattsson distributed copies of the comparative income statement and comparative balance sheets for '95-'97.

Alex made a motion to accept the report, Sylvia seconded the motion. Passed.
In Dec. committees will do budget setting.

IV. COMMITTEE REPORTS:

1. MEMBERSHIP: Bruce reported we have 120 paid members. Bruce and Judy will go over old membership lists to cull out noninterested people and will do a second reminder mailing to the remaining people. At a later date Bruce will give a cost estimate of his designed mailers.

2. FIELD TRIPS: None.

3. NEWSLETTER: Judy reported that Dwight is planning a meeting soon.

4. PROGRAM-LECTURES AND LABS: Rick reported that lectures will be at B75 Amundson through winter quarter (early March). Xmas gifts for various people will be discussed at the Dec. meeting.

5. PUBLIC SERVICE: None.

6. SHOW AND EXHIBITS: Marlys said ⁸Dick H. will be contact person with State Fair officials.

Archives are still at Mitchell's (nonmembers) and will be eventually transferred to an active member.

7. SOCIAL : Don reported no money problems.

8. VIDEO LIBRARY: Alex reported a \$556 balance as of 11-7-97.

V. OLD\ NEW BUSINESS:

1. Marlys reported that Kathy Ohler will be inquiring about University sponsorship for a Web page.

2. Marlys nominated Tom Burt to replace Charlie Brennecke as a director as of 1-98 and will finish out Charlie's term. Don S. made a motion to accept this nomination and Bruce seconded the motion. Passed.

3. The following will be committee chairs for '98:

Newsletter--Judy & Dwight

Program/Lectures--Rick U.

Social--Don S. (til 9-98)

Video--Alex

Show & Exhibits--Judy, & Alex will help call for Fair

History & Archives--Marlys

Sylvia will contact Doug and Galen for chairmanship of Public Service & Field Trips, respectively.

4. The next Board meeting will be at Goldie Johnson's Dec. 13 at 2:00. People will call Marlys or Don S. to indicate what they're bringing.

VI. ADJOURNMENT: Sylvia made a motion to end the meeting. Don M. seconded the motion. Motion passed. Meeting was adjourned at 9:35 p.m.

Respectfully submitted,



Pat Johnson, Secretary