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4/17/97

GEOLOGICAL SOCIETY OF MINNESOTA  
MINUTES OF BOARD MEETING  
February 17, 1997

I. CALL TO ORDER: The meeting was held at the Lowe's home. President Marlys Lowe called the meeting to order at 7:45 p.m.

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

BOARD MEMBERS ABSENT: ~~Rick Hosterman~~ <sup>Not on Board</sup>, Doug Zbikowski.

OTHER MEMBERS PRESENT: Galen O'Connor, Field Trip Chairperson; Rick Uthe, Programs, Lectures & Labs Chairperson; Judy Hamilton, Newsletter interim Editor; and Ed Huppler, retired treasurer.

II. APPROVAL OF MINUTES: The Minutes of the January 22, 1997 Board Meeting, with corrections, were approved. Dick H. made a motion to accept the minutes and Alex seconded the motion. Motion passed.

III. TREASURER'S REPORT: <sup>Internal Revenue Service</sup> <sup>state sales tax</sup> Our nonprofit tax exemption never has to be renewed. Our nonprofit status with the State is now in process. Don Mattsson reported that as of 1-31-97 the three cash sources are approximately identical to January's totals:

Checking	\$2499.60
Savings	\$1100.38
Education fund	\$7806.60

Alex made a motion to accept the corrected treasurer's report. Charlie seconded. Motion passed.

IV. COMMITTEE REPORTS:

1. MEMBERSHIP: None. Ed volunteered to help the new membership chairman with the computer program. Phone will go to the new chair.

2. FIELD TRIPS: The following are now planned: 1. A field trip to Flambeau Copper Mine in Wisconsin, 2 days. 2. Courtland Clay near Mankato. 1 day.

3. Wabasha Arrowhead Bluff Museum & Bluffs, 1 day.

A possible trip to Turtle Mt. in No. Dakota, 3-5 days.

Don S. moved that above trips be approved. Sylvia seconded the motion. Passed.

3. NEWSLETTER: A production mgr. is needed to coordinate the process. Judy will advertise in newsletter for this position. Judy is still interim editor.

4. PROGRAM-LECTURES AND LABS: Rick U. reported he's had no reply from a 1-21-97 notice sent to 6-7 geol. dept. heads for possible '97-'98 lecturers. However, the '98 banquet lecturer is lined up.

5. PUBLIC SERVICE: At present, 1,723 students have been exposed to the Outreach geology presentation. Doug requested that the Board increase his petty cash account from \$100 to \$300 to pay the presenter in a timely manner. Don S. moved the Board approve this. Alex seconded. Motion passed.

6. SHOW AND EXHIBITS: None.

7. SOCIAL : None.

8. VIDEO LIBRARY: Alex reported there are 43 members and \$3709 worth of videos.

V. OLD\ NEW BUSINESS: Marlys moved that we do not renew membership with the MN Council of Nonprofits. Dick H. seconded the motion. Motion passed.  
'97-'98 lecture room not yet confirmed.

To increase participation, Marlys will announce during the lectures that there's sign up sheets for various committees.

By-laws, mission statement, & motto will be reviewed by a committee consisting of Marlys, Judy, Sylvia (chair), and Don Mattsson.

VI. ADJOURNMENT: Don S. made a motion to end the meeting. Sylvia seconded the motion. Motion passed. Meeting was adjourned at 10:12 p.m.

Respectfully submitted,

Pat Johnson, Secretary

*approved  
as corrected  
4-7-'97*