

GEOLOGICAL SOCIETY OF MINNESOTA
MINUTES OF BOARD MEETING
FEBRUARY 6, 1999

I. CALL TO ORDER: The meeting was held at Marlys Lowe's home. President Sylvia Huppler called the meeting to order at 1:10 P.M.

BOARD MEMBERS PRESENT: Dave Christianson, Steve Erickson, Bruce Goetteman, Jean Hosterman, Sylvia Huppler, Marlys Lowe, Gayle Marshall, William Robbins

BOARD MEMBERS ABSENT: Paul Lemke

OTHER MEMBERS PRESENT: Judy Hamilton, Alex Lowe, Rick Uthe, Doug Zbikowski

II APPROVAL OF MINUTES : The minutes of the December 12, 1998 Board Meeting were approved as corrected.

III TREASURER'S REPORT: (See handout attached of Income Statement and Budget)

Total Income 9-30-98 to 1-31-99	=	\$3629.94
Total Expenses	=	\$3912.94

Zbikowski moved, Lowe seconded to accept budget as presented. Passed.

IV COMMITTEE REPORTS:

1. FIELD TRIPS: Gail Marshall presented the proposed summer field trips:

- a. End of May, 1 day: Glaciers and River valleys: Water availability.
- b. One day: Hydrology and ground water resources .
- c. Two day: Tower Sudan Mine
- d. Two day: Baraboo, Wisconsin

Rick Uthe reported the next 10 day trip will be in 2001.

2. HISTORY AND ARCHIVES: Marlys Lowe reported that she and Judy Hamilton are trying to arrange for more storage space at the MINNESOTA GEOLOGICAL SURVEY building. An inventory of the contents of each box has been completed.

3. MEMBERSHIP: Bruce Goetteman reported there are 137 paid memb

4. NEWSLETTER: Judy Hamilton reported that she and Dwight Robinson will put out a spring newsletter in March.

5. PROGRAM LECTURES AND LABORATORIES: Rick Uthe 's committee proposed the attached 1999-2000 program. There will be 4 laboratories. The plan was accepted with an addition to the title, to read "EVOLUTION OF PHANEROZOIC LIFE ON EARTH -- THE LAST 540 MILLION YEARS". Speakers are yet to be selected and arranged.

6. PUBLIC SERVICE: Doug Zbikowski reported that letters have been sent to all 2204 Minnesota public and private schools about the workshop being planned jointly with the DNR for this summer. They hope to have ~~300~~ 100 participants and response is already favorable. They are considering locating the workshop at another site, maybe St. Thomas or Macalester rather than the University of Minnesota. Cost of one collection for the workshop is \$3000. ✓ and in addition to

the second set of minerals collections

Doug has 55 to 60 exhibit boxes for classrooms and has added minerals to the trays.

7. SHOW AND EXHIBITS: Judy Hamilton reported the purchase of a light box for slides for the fair both. The cost was \$28.00.

8. SOCIAL : No report.

9. VIDEO LIBRARY: Alex Lowe is looking for materials that will relate to upcoming lectures. There is \$800.00 available. Publicity will be in the newsletter.

10. INTERNET: Judy Hamilton noted some spelling errors on the internet page and raised the question of obtaining permission for showing names. Uthe plans to write a policy for showing names and add a limited glossary to add to the page.

11. BUDGET: Marlys Lowe presented the 1999 -2000 budget (attached). It was approved.

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V OLD BUSINESS: Sylvia said the next meeting will be at her home on Saturday, April 19, at 1:00 P.M. Meeting adjourned at 3:05PM.:

Gean Hosterman
Secretary