

**GEOLOGICAL SOCIETY OF MINNESOTA
MINUTES OF BOARD MEETING
April 6, 1998**

I. CALL TO ORDER: The meeting was held at Paul Lemke's home. President Sylvia Huppler called the meeting to order at 7:35 p.m.

BOARD MEMBERS PRESENT: Sylvia Huppler, President; Dave Christianson, Vice President; Pat Johnson, Secretary; Don Mattsson, Treasurer; Directors Bruce Goetteman, Tom Burt, Dick Heglund, Marlys Lowe, and Paul Lemke.

BOARD MEMBERS ABSENT: None.

OTHER MEMBERS PRESENT: Judy Hamilton, Show & Exhibits Chair; Martha Mayou, Newsletter Editor; Doug Zbikowski, Public Service & Publicity Chair; and Bently Preece, Internet Chair; and Sister Joan.

II. APPROVAL OF MINUTES: The Minutes of the Feb. 7, 1998 Board Meeting, with corrections, were approved. Marlys made a motion to accept the minutes and Dick H. seconded the motion. Passed.

III. TREASURER'S REPORT: As of 2-28-98 and reported by Don M.

Checking	\$2954
Savings	\$1121
Education fund	\$8265

Tom made a motion to accept the report. Dave C. seconded the motion. Passed.

IV. COMMITTEE REPORTS:

1. **MEMBERSHIP:** Bruce reported that the membership list is completed, and rosters are ready with 200 ordered.

2. **FIELD TRIPS:** Tom reported for Galen that the Madison trip will be June 6, 7 led by Gene La Barge. A second trip will be in July, and the other in Sept.

3. **NEWSLETTER:** Martha reported the newsletter will be mailed the week of April 6. Next one out in June.

4. **PROGRAM-LECTURES AND LABS:** Sylvia reported for Rick. Lectures for '98-'99 will be at 105 Murphy Hall for fall quarter.

5. **PUBLIC SERVICE:** Doug reported that the DNR requested 75 rock boxes for the state naturalists at the Tower-Sudan Mine, which we will provide at \$10 per box. Also,

Doug requested money for a total of 300 boxes @ \$1.38 each (plus shipping). Don moved to approve the above two requests, and Marlys seconded the motion. Passed.

Doug gave a summary of the weekend geology program at the Bell Museum. He requested a \$50 allotment for fliers advertising the Bell program at the upcoming Home School Convention. Dave C. so moved and Tom seconded the motion. Passed.

The GSM will receive a \$1500 matching grant from the U. of M. Geology Dept. for the School Outreach.

Phase I marker language will be reviewed by a gov't. committee.

6. SHOW AND EXHIBITS: Judy has no news.

7. SOCIAL : There's no one readily available to replace Don S. Will explore if refreshments are really needed.

8. VIDEO LIBRARY: None.

9. INTERNET: Ben is putting info on the Net about School Outreach, lecture schedule and the Bell program.

10. BUDGET: Marlys reported they will meet later in the year to formulate a new budget.

11. HISTORY & ARCHIVES: Marlys is the chair and she's now storing many boxes of miscellaneous materials.

V. OLD\NEW BUSINESS:

1. Sister Joan summarized her L. Superior brownstone project and asked for GSM monetary support. Later, after discussion, Don M. moved that we give \$500 toward her project. Tom seconded the motion. Passed. Sylvia will contact her.

2. Jan Mitchell will audit the GSM books. Marlys made a motion to extend a free membership to Jan & Warren for her work. Don M. seconded. Passed.

3. Next Board meeting will be at Tom's on May 18.

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

Respectfully submitted,



Pat Johnson, Secretary