

GEOLOGICAL SOCIETY OF MINNESOTA

MINUTES OF BOARD MEETING

June 14, 2003

- I. **CALL TO ORDER:** The June 14<sup>th</sup> Board Meeting, held at Goldie Johnson's house, was called to order by President Paul Martin at 2:20 p.m.

**BOARD MEMBERS PRESENT:** Paul Martin, President, Judy Hamilton, Secretary and Directors Tom Smalec, Rosie O'Donovan, and Bill Farquhar.

**BOARD MEMBERS ABSENT:** Ted Chura, Treasurer, and Cindy Demers, and Marlys Lowe Directors.

**OTHER GSM MEMBERS PRESENT:** Steve Erickson, Doug Zbikowski, Sister Joan Kain, Bruce Goetteman, Bill Robbins, Alan Smith, Rick Uthe.

- II. **APPROVAL OF MINUTES:** Tom Smalec moved and Rosie O'Donovan seconded that the minutes from March 17, 2003, be approved. Motion passed.

- III. **TREASURER'S REPORT:** Paul Martin gave the Treasurer's report in the absence of Ted Chura.

Report is as follows:

Checking \$1,203.59

Savings 10,575.97

Total Assets \$11,779.56 of which \$970 is committed to the State Fair booth and \$910.00 is assigned to the Video Library.

Tom Smalec moved that the Treasurer's Report be accepted and Judy Hamilton seconded. Motion passed.

- IV. **COMMITTEE REPORTS:**

A. **Membership:** No report

B. **Newsletter:** Tom Smalec is the new newsletter editor. Katy Paul will help out as she is able. Next deadline is August 1.

C. **Field Trips:** Regarding the walking tour in August, Steve Erickson is working on a walk-through training session for next Sunday at the Science Museum. He needs \$100 for printing a tour guide. For the tour, a charge will be assessed of \$5.00 for the guide and the tour and a charge of \$5.00 for a copy of "Rocky Roots." "Rocky Roots" will be edited by Art St. Paul. The tour will last about 90 minutes and will be held in conjunction with the Science Museum and the Mineral Club

A vote was taken to approve the \$100 for printing the tour guide. Tom Smalec made the motion and Bill Farquhar seconded. Motion passed.

It was discussed that we waive the standard practice of charging an extra \$5.00 for non-GSM members because of being in conjunction with the Science Museum and the Mineral Club. Therefore, the fee will be \$5.00 for the tour and \$3.00 for Rocky Roots with no additional fee for non-members. Tom Smalec made the motion and Bill Farquhar seconded the motion. Passed.

Bill Robbins asked Alan Smith to add field trips to our web site.

- D. Show and Exhibits:** Tom Schoenecker reported that the State Fair will be August 21 through September 1. He passed around a sign-up sheet for booth workers and will also be calling people.

A new aluminum frame has been made for the booth, at a cost of \$970, and the committee will be buying stools to replace the chairs presently used. They plan to set up the booth in Bruce's garage to see how it looks.

A booth will be set up at the 2003 Midwest Federation Convention and Show. Dates of this show are August 15, 16, 17. It will be held at the Cottage Grove National Armory. Staffing is needed for this booth. A \$75 fee is charged to sell rocks or anything at this booth. Judy Hamilton moved that this fee be approved. Tom Smalec seconded the motion. Motion passed.

Other State Fair expenses so far amount to \$250.00.

Judy Hamilton moved that the report be approved and Bill Farquhar seconded. Motion passed.

- E. Programs and Lectures:** Steve Erickson is now in charge of lectures. He submitted a printout of next season's topics and the speakers. The meeting room for the lectures is pending.

- F. Public Service and School Outreach:**

Outreach: Bill Farquhar brought rock boxes for us to see which are used in the school's Outreach Program. He distributed a list of presentations completed since January. There have been thirteen.

Public Service: Doug Zbikowski displayed the geologic panel that will be placed at Split Rock Lighthouse.

Marker Project has been rejected by the Federal Highway Administration.

- G. Video Library:** No report.

- H. History and Archives:** Steve Erickson discussed the possible move the Geological Survey. This would affect the storage of our fair booth and other materials that we have at their present location.

- I. Budget:** Paul Martin will discuss next year's budget with Ted Chura..

- J. Internet:** No report.

- K. Nominations:** Roger Benepe and Dorothy Kuether have been nominated to fill in the two positions that will be vacant as of January, 2004.

**V. OLD BUSINESS:**

Steve Erickson discussed GSM business cards and will have some printed up.

**VI. NEW BUSINESS:**

Bill Robbins discussed our Vice President position, which is presently unfilled due to the resignation of Ken Barklind.

Next meeting will be October 18, 2003. Location to be determined.

**VII. ADJOURNMENT**

As there was no further business, Judy Hamilton moved that the meeting be adjourned. Bill Farquhar seconded the motion. Meeting was adjourned.

Respectfully submitted,

Judy Hamilton  
Secretary