

GEOLOGICAL SOCIETY OF MINNESOTA
MINUTES OF ANNUAL MEETING
SEPTEMBER 21, 1998

I. CALL TO ORDER: The meeting was held at the Old Country Buffet in Maplewood. About 50 members were present. President Sylvia Huppler called the meeting to order at 7:20 p.m.

II. TREASURER'S REPORT: In Don Mattsson's absence, Sylvia gave a summary of the GSM revenues and expenditures.

III. ELECTION OF DIRECTORS: Sylvia introduced retiring Board members, Dick Heglund, Tom Burt and Pat Johnson.

Dwight Robinson, of the nominating committee, presented the following nominees for their first term: Steve Erickson, Jean Hosterman & William Robbins. Nominated for their second term were Sylvia Huppler and Don Mattsson. It was moved and seconded that the nominations be closed. Fran Corcoran made a motion that the nominations be accepted. Bob Gunville seconded the motion. Motion was unanimously accepted.

IV. COMMITTEE REPORTS:

1. SHOW AND EXHIBITS: Chair Judy Hamilton, thanked all of the participants.

2. PUBLIC SERVICE: Doug Zbikowski brought us up to date on the roadside marker project and the GSM part of the highway information centers.

2,100 students were served by the School Outreach Program.

Publicity will be giving packages to various newspapers on the marker project.

100 rock boxes were sold to the DNR for \$1250, plus other sales, for a total of \$1500.

V. OLD/NEW BUSINESS:

1. 105 Murphy Hall will be the site of fall quarter lectures. Labs will be in Appleby Hall.

2. Fran Corcoran announced her photography show at the MN Valley Wildlife Center Oct. 4, 12-4 p.m.

VI. ADJOURNMENT: Sylvia adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Pat Johnson, Secretary