

GEOLOGICAL SOCIETY OF MINNESOTA

ANNUAL MEETING

September 25, 2000

I. President Bill Robbins called the meeting to order at 7:00 p.m. 52 members were present.

1. President Robbins made an announcement regarding The Leakey Foundation invitation to a symposium in honor of Dr. Irven DeVore. This symposium will be held Saturday, October 7, 2000 from 9:00 a.m. - 12:30 p.m. at the U of M.

2. President Robbins invited anyone who wishes to attend, to the next Board Meeting to be held October 7, 2000 at 2:00 p.m. at Judy Hamilton's home.

3. President Robbins called on Dwight Robinson to give an update on Alex Lowe who was recently hospitalized for heart by-pass surgery.

II. Treasurer's Report

Treasurer Steve Erickson gave a report and circulated copies to attending GSM members. After advising the balances in checking, savings and educational funds he stated that the Society is solvent.

Total Assets are \$10,321.40

III. Committee Reports

A. State Fair Exhibit:

Judy Hamilton thanked those who had staffed the booth and gave a special thanks to members who had "gone the extra mile." She also gave notice that she will be retiring shortly so will also be retiring from the Fair Exhibit Committee and asked the membership to talk to their friends and fellow GSM members to find another chairperson.

B. Membership:

Gail Marshall gave a report and discussed the rock boxes that will be sold with new memberships.

2 types
Minnesota mineral collection #1
\$2.00
granite collections
> \$5.00

C. Public Service:

Doug Zbikowsky reported that the Outreach program is going well. There are 17 or 18 local requests for presentations.

MNDOT has established 26 new sites for plaques and Doug is working on the text for the plaques.

President Robbins reported that he has called several newspapers regarding printing our next lecture. He was told _____.

IV. ELECTION OF BOARD OF DIRECTORS

President Robbins gave the nomination report. Two people's terms end this year. They are Sylvia Huppler and Jean Hosterman.

The two new nominees are Rosie O'Donovan and Katie Paul. Seeking a second term are Steve Erickson, Bill Robbins and Dave Christianson.

President Robbins asked for nominations from the floor. Being none, he asked for a motion to close nominations. Everett Luhmann moved that the nominations be closed and Paul Lemke seconded the motion. Vote for Nominees was unanimous.

V. TWO WEEK FIELD TRIP 2001

Rick Uthe advised the membership that the lecture series will be held in Amundson Hall for both Spring and Fall semester.

Rick then reported that the two week field trip to Eastern Utah and Western Colorado has been planned and a pre-trip meeting will probably be held in March when field guides will be available for a nominal fee. He mentioned the national parks that we will visit. The dates of the trip will be June 12 through June 21 plus travel time to get there and get back home.

VI. PROGRAM

Judy Hamilton and Gail Marshall (with technical assistant, Rick Uthe) showed slides of and narrated this summer's field trips to the Lilydale Brickyards, Red Wing and the Alexandria Moraine.

Meeting adjourned at 8:30 p.m.

Respectfully submitted;

Judy Hamilton
Secretary