

**GEOLOGICAL SOCIETY OF MINNESOTA**  
**MINUTES OF BOARD MEETING**  
**May 12, 1997**

I. **CALL TO ORDER:** The meeting was held at the Lowe's home. President Marlys Lowe called the meeting to order at 7:40 p.m.

**BOARD MEMBERS PRESENT:** Marlys Lowe, President; Sylvia Huppler, Vice President; Don Mattsson, Treasurer; Directors Doug Zbikowski, Alex Lowe, Don Swensrud, Charlie Brennecke, and Dick Heglund. (Judy Hamilton took the minutes in Pat Johnson's absence.)

**BOARD MEMBERS ABSENT:** Pat Johnson, Secretary

**OTHER MEMBERS PRESENT:** Judy Hamilton, Newsletter Co-Editor; Galen O'Connor, Field Trip Chairperson; Rick Uthe, Program-Lectures Chairperson.

II. **APPROVAL OF MINUTES:** The Minutes of the April 7, 1997 minutes were approved as read. Sylvia Huppler made the motion to accept the minutes and Dick Heglund seconded. Motion passed.

III. **TREASURER'S REPORT:**

Checking	\$ 1,538
Savings	\$ 1,106
Ed. Fund	<u>\$ 7,929</u>
<b>Total</b>	<b>\$10,573</b>

Following discussion, Doug Zbikowski made a motion to accept the Treasurer's Report and Charlie Brennecke seconded the motion. Motion passed.

IV. **COMMITTEE REPORTS:**

1. **MEMBERSHIP:** No report.
2. **FILED TRIPS:** Galen report the following trips: May 31 & June 1 - Flambeau Mines; June 21 - Mankato; August 8-12 - Itaska and Turtle Mountains in No. Dakota; September 13 - Arrowhead.
3. **NEWSLETTER:** Judy Hamilton reported that they have started working on newsletter. Collecting recipes and waiting for submission of articles.

4. PROGRAM-LECTURES AND LABS: Rick Uthe reported that there were some changes in the list of lectures and submitted a final list of lectures and labs for Fall 1997 through Spring 1998.

5. PUBLIC SERVICE: Doug Zbikowski reported that the Outreach Program is on-going. Committee has bought 100 rock boxes. The DNR teachers workshop will purchase boxes at \$12.50 ea. The DNR minerals division wants people to help fill boxes with minerals. Looking for volunteers. Doug stated that our rock boxes have 19 different rocks in them. Chuck Howe of MNDot Materials and Research Lab has volunteered to thin slice each of our samples. Slides can then be done of the sections to be used for schools.

Rick Uthe said that Jim Miller, who will be doing two of the Fall labs, would like to use 12 boxes of our rocks for the classes.

Doug Zbikowski suggested an article be done regarding the Outreach program and perhaps a member opinion questionnaire. Doug will write an article.

Doug suggested that MNDot be made an associate member of the Geological Society. Alex Lowe made a motion to accept MNDot as an associate member and Dick Heglund seconded the motion. Motion carried.

Alex Lowe attended the Planning Pilot of Teachers Workshop in Ironworld.

6. SHOWS & EXHIBITS: Dick Heglund reported that he and Rick Hostermann will send last year's schedule out to people, asking them if they can work the same spots as last year. He feels this might speed up the process.

7. SOCIAL: Don Swensrud sent letters and made phone calls regarding the change of location for the Banquet held April 28. It was a job well done and approximately 90 people showed up to hear Dr. Bob Sloan. The Board feels that the Maplewood Country Buffet can be used for our Annual Meeting in spite of their foul-up this Spring.

Don reports that Goldie will be holding the summer Board picnic at her home again this year on Saturday, June 28.

8. VIDEO LIBRARY: Alex Lowe reported that there were no changes since the last Board meeting. He is still trying to find and have returned a missing video.

9. BY-LAW COMMITTEE: Sylvia Huppler stated that the committee consisting of Don Mattsson, Marlys Lowe, Judy Hamilton and herself, had met several times and revised some of the By-Laws. These revisions were reviewed by the Board and changes made as appropriate. Since it was late, the Board decided to complete the review at the June 28th meeting.

IV. OLD AND NEW BUSINESS: None.

V. ADJOURNMENT: Meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Judy Hamilton  
(For Pat Johnson, Secretary)