

GEOLOGICAL SOCIETY OF MINNESOTA  
MINUTES OF BOARD MEETING  
June 28, 1997

I. CALL TO ORDER: The meeting was held at Goldie Johnson's home. President Marlys Lowe called the meeting to order at 3:07 p.m.

BOARD MEMBERS PRESENT: Marlys Lowe, President; Sylvia Huppler, Vice President; Pat Johnson, Secretary; Directors Doug Zbikowski, Alex Lowe, Don Swensrud, and Dick Heglund.

BOARD MEMBERS ABSENT: Charlie Brennecke

OTHER MEMBERS PRESENT: Judy Hamilton, Newsletter Co- Editor; Rick Uthe, Program Chair; Fran Corcoran, past Membership Chair; and members Dave Christianson, and Bruce Goettman.

II. APPROVAL OF MINUTES: The Minutes of the May 12, 1997 Board Meeting were approved. Sylvia made a motion to accept the minutes and Alex seconded the motion. Motion passed.

III. TREASURER'S REPORT:

Checking	\$1397
Savings	\$1108
Education fund	\$7960
Total	\$10,465

Doug made a motion to accept the report, Dick seconded the motion. Passed.

IV. COMMITTEE REPORTS:

1. MEMBERSHIP: Fran reported that Genie Yaffe is unable to take over membership, so Fran will clean up unfinished business. Bruce Goettman indicated he could take over as membership chair; and Sylvia made a motion to accept Bruce as chair and Alex seconded. Passed. Judy will make name tags for new members.

2. FIELD TRIPS: Don reported that Galen would like to be given Board approval to plan the Turtle Mt. trip. Don so moved and Doug seconded. All in favor except for one abstention.

Field trip fliers need to go out 3 weeks ahead of date (bulk mail too slow).

3. NEWSLETTER: Judy reported it will go out in July.

4. PROGRAM-LECTURES AND LABS: Rick reported program is set for '97-'98, no changes.

5. PUBLIC SERVICE: Doug reported that currently 2,400 students have been exposed to the Outreach geology presentation. Outreach rock boxes need to be done this summer. MNDOT is doing rock thin sections so slides can be made for GSM.

6. SHOW AND EXHIBITS: Dick reported the committee will meet to finalize Fair plans.

7. SOCIAL : Don gave surplus coffee money (\$97.08) to treasurer. The annual meeting is set for Sept. 22 at Maplewood Old Country Buffet.

8. VIDEO LIBRARY: Alex reported a balance of \$437.80

V. OLD\ NEW BUSINESS:

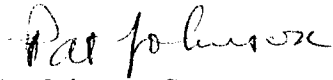
1. There was a wrap-up discussion of by-laws about wording of procedures involving committee funds, and wording about appointing an auditor. Doug moved to accept the revised draft of the by-laws and Alex seconded the motion. Motion unanimously passed, with Charlie voting in absentia.

2. Discussion about using GSM projector at the Fair to display field trips.

3. Next meeting is July 21 at 7:30 at Pat Johnson's.

VI. ADJOURNMENT: Alex made a motion to end the meeting. Sylvia seconded the motion. Motion passed. Meeting was adjourned at 4:52 p.m.

Respectfully submitted,



Pat Johnson, Secretary