

GEOLOGICAL SOCIETY OF MINNESOTA
MINUTES OF BOARD MEETING
July 21, 1997

I. CALL TO ORDER: The meeting was held at Pat Johnson's home. President Marlys Lowe called the meeting to order at 7:45 p.m.

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

BOARD MEMBERS ABSENT: Charlie Brennecke and Doug Zbikowski.

OTHER MEMBERS PRESENT: Rick Uthe, Program Chair; Galen O'Connor, Field Trip Chair, and Bruce Goettman, Membership Chair.

II. APPROVAL OF MINUTES: The Minutes of the June 28, 1997 Board Meeting, with corrections, were approved. Dick made a motion to accept the minutes and Sylvia seconded the motion. Motion passed.

III. TREASURER'S REPORT:

Checking \$1826

Savings \$1109

Education fund \$7995

As of 6-30-97 net income was \$2389.

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

IV. COMMITTEE REPORTS:

1. MEMBERSHIP: Bruce has nothing as yet to report since Fran is completing unfinished business. Marlys will contact Fran.

2. FIELD TRIPS: Galen sent thank yous to persons involved with earlier trips. The Aug. 8 Turtle Mt. was discussed.

3. NEWSLETTER: Marlys reported that Judy said it has been sent. Another small newsletter will go out before the annual meeting.

4. PROGRAM-LECTURES AND LABS: Rick reported no changes in program, and we will have the same room in Amundsen for the fall.

5. PUBLIC SERVICE: No report.

6. SHOW AND EXHIBITS: Dick reported that he, Connie, Rick H. etc. will be calling to line up Fair workers. He will send out Fair info about two weeks before Fair.

7. SOCIAL : Don reported the annual meeting is set for Sept. 22 at Maplewood Old Country Buffet. Don will continue as Social Chair.

8. VIDEO LIBRARY: No report.

V. OLD\ NEW BUSINESS:

1. Since Don S., Doug, and Alex will be going off the Board, three replacements need to be found by the nominating committee.

2. Marlys read a notice sent by Dwight about a future State of MN rock interpretive center at Moose Lake Park. The GSM is one of the groups listed as an input resource.

3. Next meeting is at Don Mattsson's Oct. 13 at 7:30.

VI. ADJOURNMENT: Sylvia made a motion to end the meeting. Alex seconded the motion. Motion passed. Meeting was adjourned at 9:22 p.m.

Respectfully submitted,



Pat Johnson, Secretary