

Executive Meeting Minutes
Saskatchewan Geological Society
Monday, August 29, 2016, 12:00 pm
1720 Avord Tower, 2002 Victoria Avenue

Present: Ryan Morelli, Ralf Maxeiner, Dave MacDougall, Omid Mahmoodi, Michelle Hanson, Maria Velez, Kate MacLachlan, Jason Cosford, John Kelley

Regrets: Monica Clivetti, Mike Thomas

1. Approval of Agenda

Motion was made by Michelle, and was seconded by Jason.

2. Approval of Minutes of last executive meeting on May 19, 2016.

Motion was made by Jason, and was seconded by Ralf.

3. New business

a. Open House public lecture (all)

A list of possible topics, such as climate change, renewable energies, earthquake, and space probe were discussed. More discussion is required to decide on the topic and speaker. Action: Jason to contact potential speakers on topics of new planet discovery and/or Rosetta Mission.

b. Sciematics 2016 displays (Kate)

People were in favor of participating at the Sciematics 2016 held from Oct 14 to Oct15 at U of R campus. Future participation depends on the experience of this event.

c. Field Trip review (Ryan)

*The field trip was successful. Since there were a few unpaid registrations, late payments, and not signed waiver forms, Jason suggested that the registration process should be completely web-based to avoid such experiences. **Action:** Ralf to look after adding the registration and payment options to the SGS website.*

d. SGS booth at APEGGS trade show (Ryan)

Monica will be at the SGS booth. Some maps should be provided to give out at the booth.

e. Other?

4. Ongoing business

a. Golf Tournament/BBQ (Maria, Dave)

*Registration remains open until Wednesday, September 31. A reminder email should be sent to the people (**Action:** Ryan). Dave suggested BBQ attendees can bring their own lawn chairs. A few tables, one more cooler and salad should be provided a day before the BBQ. Prizes should also be purchased in advance.*

b. Treasury update (Michelle)

A summary is attached to the minutes.

c. GEOrock Garden at Campbell Collegiate: update (Michelle, John K.)

Not finished.

d. Progress On Geoscape curriculum update: contract with Kate Grapes-Yeo (Kate)

First stage will be complete in mid-September. Fran and Meagan should have access to supporting documents to update and activate the links.

e. Role of Geoscape in SGS (Ralf, Ryan, Kate, Fran)

There is a meeting organized to discuss this topic (Action: Kate). Ryan and Ralf should also be included in the meeting.

- f. Potential Eastend field trip (John Lake)

No report.

- g. Corporate donation letter mail out (Monica)

No report.

- h. Publications inventory update (Mike)

Mike organized the publications.

- i. Scanning of field trip guidebooks (all Exec; Omid is lead)

Jason has a Copper Valley field trip guidebook to provide. No report from others.

- j. Honour Roll Committee Report; certificate mail out (Dave)

No report.

- k. Geoscape sub-committee report (Kate/Fran)

Mentioned in 4.e.

- l. Calendar sub-committee update (Ralf)

By finalizing sponsors and designing the calendar, they should be printed and ready to send out by the end of September.

- m. Memberships update; email delinquent members (Monica)

No report. Having a choice of two-year membership was suggested by Maria.

- n. Update of talk schedule (incl. APEGGS, AAPG, St. Onge, and others; Jason, Mike)

A list of talks was provided by Jason. It was suggested that the venue should be closed to the public for specific talks to avoid any noises and distractions. The fee for this is \$100/hr.

- o. Business Manager Update (Maria)

No report.

- p. Kent Club report (John Kelley)

Members had a meeting last week. They have organized a meeting on Sept 23 for students to meet people from industry. A new membership discounts for graduates was offered.

- q. Other business

5. Unfinished Business

- a. Update SGS policy document

Ongoing.

6. Next meeting: September 28th?

7. Adjourn



SASKATCHEWAN GEOLOGICAL SOCIETY
Financial Update Aug. 29, 2016



	2016 Proposed		2016 Actual		NOTES
	Main	Sub	Main	Sub	
NET SURPLUS/LOSS	\$ (12,560.00)		\$ 26,123.53		
INCOME	\$ 125,800.00		\$ 47,639.77		
Annual General Meeting	\$ 2,100.00		\$ 2,305.00		
Tickets				\$ 2,005.00	
Donations				\$ 300.00	
APEGS constituent society grant	\$ 4,000.00		\$ -		
Athabasca Basin Drillcore Workshop	\$ 5,600.00		n/a		
Sponsorship		\$ 1,000.00		\$ -	
Registration		\$ 4,600.00		\$ -	
Calendar	\$ 4,200.00		\$ 1,396.80		
Sponsorship		\$ 2,500.00		\$ 1,396.80	
Sales		\$ 1,700.00		\$ -	
Curling bonspiel	\$ 800.00		\$ 705.00		
Education & Outreach	\$ 1,800.00		\$ 1,000.00		APEGS
School talk bussing		\$ 1,000.00		\$ 1,000.00	
Open House Public Lecture		\$ 500.00		\$ -	not updated
Regina Public Lecture		\$ 300.00		\$ -	still missing one regular and two student registrations (\$6500)
Field trip	\$ 8,500.00		\$ 5,500.00		
Golf tournament	\$ 2,100.00		\$ -		
Luncheon meeting tickets	\$ 3,700.00		\$ 1,075.00		
Membership Dues	\$ 3,500.00		\$ 1,889.51		
Merchandise/publication sales	\$ 3,800.00		\$ 1,517.85		not updated
SK Geological Open House conference	\$ 85,700.00		\$ 32,250.61		current to Aug.22, 2016
City of Saskatoon grant		\$ 1,000.00		\$ -	
Exhibitor booths		\$ 49,700.00		\$ 19,873.36	
Short course registration		\$ 13,000.00		\$ -	
Sponsorship		\$ 22,000.00		\$ 12,377.25	
Sponsorships	\$ -	\$ -	\$ -	\$ -	
Corporate					
WBPC workshop	\$ -		n/a		
EXPENSE	\$ 138,360.00		\$ 21,516.24		
Accounting	\$ 4,000.00		\$ -		
Administrative	\$ 100.00		\$ 131.98		
Annual General Meeting	\$ 3,500.00		\$ 4,402.69		
Catering				\$ 4,206.13	
Misc.				\$ 138.84	
Awards related				\$ 57.72	
Athabasca Basin Drillcore Workshop	\$ 1,400.00		\$ 40.71		Late submission for 2015 workshop.
Catering		\$ 550.00		\$ 40.71	
Fees (Stripe)		\$ 150.00		\$ -	
Printing		\$ 700.00		\$ -	
Awards/Grants	\$ 2,900.00		\$ 2,258.57		
John Lewry Travel Grant		\$ 1,000.00		\$ 1,000.00	
AGM awards		\$ 1,400.00		\$ 1,258.57	
Open House travel subsidy		\$ 500.00		\$ -	
Calendar (printing & mailing)	\$ 4,300.00		\$ -		
Canada Post (postage & post box rental)	\$ 450.00		\$ 218.08		
Curling bonspiel	\$ 850.00		\$ 837.42		
Catering				\$ 522.42	
Ice rental				\$ 315.00	
Education & Outreach	\$ 7,600.00		\$ 1,956.87		
Open House Public Lecture		\$ 2,000.00		\$ -	
School talk bussing		\$ 2,600.00		\$ 180.00	
School talk misc.		\$ 500.00		\$ 60.02	
Geoscape website		\$ 750.00		\$ -	
Regina Science Fair		\$ 350.00		\$ -	
Regina Public Lecture		\$ 1,400.00		\$ 1,716.85	venue, accommodation, meals, flights
SCIEMATICS		\$ -		\$ -	
Field Trip	\$ 11,300.00		\$ 5,835.90		~ another \$2000-2500 still not submitted
Golf Tournament	\$ 2,500.00		\$ 24.14		Late submission for 2015 BBQ.
Insurance	\$ 1,210.00		\$ 1,219.00		
Luncheon meeting (catering/venue rental)	\$ 7,500.00		\$ 1,766.00		Not updated
Lunches for Executive Meetings	\$ 650.00		\$ -		
Publications (printing)	\$ 100.00		\$ 53.90		
SK Geological Open House conference	\$ 84,750.00		\$ 866.87		
A/V		\$ 7,500.00		\$ -	
Conference venue & catering		\$ 46,500.00		\$ -	
Displays		\$ 11,000.00		\$ -	
Lanyards & badges		\$ 1,400.00		\$ -	
Misc.		\$ 400.00		\$ -	
Program		\$ 750.00		\$ -	
Short course		\$ 7,500.00		\$ -	
Signage		\$ -		\$ -	
SK Geol. Society honorarium & expenses		\$ 2,300.00		\$ -	
Tote bags		\$ 1,300.00		\$ -	
Fees (PayPal/Stripe)		\$ 2,500.00		\$ -	
Website		\$ 3,600.00		\$ 866.87	
Speaker Expenses	\$ 4,500.00		\$ 1,244.11		
Misc. (honorariums, AAPG fees)		\$ 1,500.00		\$ 491.49	
accommodation		\$ 1,300.00		\$ 398.53	
food		\$ 600.00		\$ 99.39	
transportation		\$ 1,100.00		\$ 254.70	
speaker gifts		n/a		\$ -	
Website (SGS & Geoscape)	\$ 750.00		\$ 660.00		
WBPC Workshop	n/a		n/a		