

**Executive Meeting Minutes**  
**Saskatchewan Geological Society**  
**Thursday, October 27, 2016, 12:00 pm**  
**College West Room 237.1, University of Regina**

Present: Ryan Morelli, Ralf Maxeiner, Omid Mahmoodi, Michelle Hanson, Maria Velez, Jason Cosford, John Kelley, Monica Cliveti

Regrets: Mike Thomas, Kate MacLachlan

1. Approval of Agenda

*Motion was made by Monica, and was seconded by Michelle.*

2. Approval of Minutes of last executive meeting on September 28, 2016.

*Motion was made by Monica, and was seconded by Jason.*

3. New business

a. Open House scheduling – booth, public lecture, etc.

*Open House scheduling requires to contact people (preferably those who are not involved in the technical sessions) and determine the time that they can spend at the SGS booth (Ryan). SGS calendars will be available to sell at the booth. Public lecture can be advertised in libraries, schools, and colleges. There will be another meeting before the Open House to organize SGS activities during this event.*

b. Publications inventory (Mike)

*Mike suggested that digital copies of all publication should be available, so we should consider making an effort to reduce stock of hard copies stored in the lab to libraries, schools, etc. or through discounted prices.*

c. Other?

*Having a Christmas party on Tuesday, Dec 8th or after Charlie's talk on Dec.14<sup>th</sup> was discussed. It will be an afternoon event at Artful Dodger (Monica, Maria).*

4. Ongoing business

a. SGS merchandise and speaker gifts renewal (Monica, Maria)

*Hand lenses were selected as speaker's gift (Monica to order 20 hand lenses), but engraving SGS logo on them is not confirmed yet (Maria). T-shirt, hoodies, and hat will be ordered in different colours: gray, green, black, and red (Monica). All were in favor of ordering 100 coloured stickers with SGS logo (Maria).*

b. Website changes re: event registration (Ralf, Michelle)

*No update.*

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

*No update.*

d. Corporate donation letter mail out: mid-November (Monica)

*The letter is ready to send out. Envelopes and stamps will be provided (Michelle). The website should be updated to link the new letter (Omid).*

e. Treasury update (Michelle)

*A summary of financial report is attached.*

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

*No update.*

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

*No update.*

h. Calendar sub-committee update (Ralf)

*Calendars have been distributed. They are supposed to be promoted by APEGS magazine and U of R website.*

- i. Memberships update (Monica)

*New student memberships will be included in the database soon (Monica and John).*

- j. Update of talk schedule (Jason, Mike)

*The list of speakers and talks was provided and distributed by Jason. The next talk will be on Nov 16<sup>th</sup> at the university.*

- k. Business Manager Update (Maria)

*Date for curling event for 2017 should be organized (Maria).*

- l. Kent Club report (John Kelley)

*Kent club received APEGS funds, planned for a Christmas party, and held a successful student network event by inviting people from industries.*

- m. Other business

5. Unfinished Business

- a. Update SGS policy document

- b. Past golf winners for trophy (Ryan)

*Ryan provided the list. The names can be printed on the trophy (Maria).*

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

*No update*

- d. Possible Eastend field trip (John Lake)

*No update*

6. Next meeting: Wednesday, November 23<sup>rd</sup>?

7. Adjourn



**SASKATCHEWAN GEOLOGICAL SOCIETY**  
Tentative\* Financial Update Oct. 27, 2016



	2016 Proposed		2016 Actual		NOTES
	Main	Sub	Main	Sub	
<b>NET SURPLUS/LOSS</b>	<b>\$ (12,560.00)</b>		<b>\$ 58,011.71</b>		
<b>INCOME</b>	<b>\$ 125,800.00</b>		<b>\$ 91,216.86</b>		
Annual General Meeting	\$ 2,100.00		\$ 2,305.00		
Tickets				\$ 2,005.00	
Donations				\$ 300.00	
APEGS constituent society grant	\$ 4,000.00		\$ 4,000.00		
Athabasca Basin Drillcore Workshop	\$ 5,600.00		n/a		
Sponsorship		\$ 1,000.00		\$ -	
Registration		\$ 4,600.00		\$ -	
Calendar	\$ 4,200.00		\$ 2,236.80		
Sponsorship		\$ 2,500.00		\$ 2,146.80	
Sales		\$ 1,700.00		\$ 90.00	
Curling bonspiel	\$ 800.00		\$ 705.00		
Education & Outreach	\$ 1,800.00		\$ 1,000.00		
School talk bussing		\$ 1,000.00		\$ 1,000.00	
Open House Public Lecture		\$ 500.00		\$ -	
Regina Public Lecture		\$ 300.00		\$ -	not updated
Field trip	\$ 8,500.00		\$ 5,485.20		Loss of \$2659.65, or \$204.59/person (13 ppl)
Golf tournament	\$ 2,100.00		\$ 1,605.00		Surplus of \$3.51
Luncheon meeting tickets	\$ 3,700.00		\$ 1,250.00		not updated
Membership Dues	\$ 3,500.00		\$ 1,889.51		not updated
Merchandise/publication sales	\$ 3,800.00		\$ 1,517.85		not updated
SK Geological Open House conference	\$ 85,700.00		\$ 69,222.50		current to Oct. 24, 2016
City of Saskatoon grant		\$ 1,000.00		\$ -	
Exhibitor booths		\$ 49,700.00		\$ 41,737.50	
Short course registration		\$ 13,000.00		\$ 5,985.00	
Sponsorship		\$ 22,000.00		\$ 21,500.00	
Sponsorships	\$ -	\$ -	\$ -	\$ -	
Corporate		\$ -		\$ -	
WBPC workshop	\$ -		n/a		
<b>EXPENSE</b>	<b>\$ 138,360.00</b>		<b>\$ 33,205.15</b>		
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		\$ 4,138.20		
Canada Post (postage & post box rental)	\$ 450.00		\$ 266.71		
Curling bonspiel	\$ 850.00		\$ 837.42		
Catering				\$ 522.42	
Ice rental				\$ 315.00	
Education & Outreach	\$ 7,600.00		\$ 4,564.29		
Open House Public Lecture		\$ 2,000.00		\$ 1,205.39	
School talk bussing		\$ 2,600.00		\$ 1,502.03	
School talk misc.		\$ 500.00		\$ 140.02	
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		\$ 8,144.85		
Golf Tournament	\$ 2,500.00		\$ 1,601.49		
Insurance	\$ 1,210.00		\$ 1,219.00		
Luncheon meeting (catering/venue rental)	\$ 7,500.00		\$ 2,411.75		
Lunches for Executive Meetings	\$ 650.00		\$ 86.24		
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		\$ 1,520.48		
Misc. (honorariums, AAPG fees)		\$ 1,500.00		\$ 491.49	
accommodation		\$ 1,300.00		\$ 597.87	
food		\$ 600.00		\$ 134.19	
transportation		\$ 1,100.00		\$ 296.93	
speaker gifts		n/a		\$ -	
Website (SGS & Geoscape)	\$ 750.00		\$ 660.00		
WBPC Workshop	n/a		n/a		

\* Because of accounting software problems, this financial update is tentative and may not include all income and/or expenses