

**Executive Meeting Minutes**  
**Saskatchewan Geological Society**  
**Tuesday, March 31st, 2017 @ 3:30 pm**  
**CW 209**

1. Approval of Agenda

*Motion was made by Ryan, and was seconded by Colin.*

2. Approval of Minutes of last executive meeting on February 28<sup>th</sup>, 2017 .

*Motion was made by Eric, and was seconded by Colin.*

3. New business

- a. APEGGS AGM (Kate, Monica) – gift bags; Keynote speaker for Friday lunch; centerpieces

*Books, highway maps, and potash samples have been provided for gift bags. Thirty rock and mineral samples will be provided for centerpieces.*

- b. Leflay Trail sign funding (Michelle)

*The application was submitted.*

- c. CGF Grant Application (Kate)

*The application was submitted.*

- d. Cash float for events (Colin)

*It was suggested to have a second cash bag for event in a case one is absent (Colin, Ryan).*

- e. Geoscape (Kate)

*It was discussed to tie the Geoscape with SGS website. More information is required for the possibility and cost estimation.*

- f. The Glen at Crossmount (Monica)

- g. Membership related issues (Monica)

*List of membership payment made by cheque and cash should be sent to Eric.*

- h. Other?

*Put out a call for volunteer for school lecture and hands-on activities. Call out for clothing orders.*

*Mike: What to do with hard copy publications. SGS will start giving out Geoscape posters at Education and Outreach events. Colin: Call Museum or Science Centre. Ryan: Make the public lecture poster.*

4. Ongoing business

- a. Website changes – progress update (Ralf, Michelle)

- b. Status of speaker gifts – hand lenses (Colin)-

*Monica will email Colin contact info for hand lenses.*

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

- d. Treasury update (Michelle, Kate)

- e. Business Manager Update: Curling (Colin)

*It went well, still waiting for the final \$ number.*

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

- g. Education & Outreach sub-committee report (Kate)

- h. Calendar sub-committee update (Ralf)

*Meeting next week to select photos.*

- i. Memberships update (Erik)

*Erik looking into changing email account to gmail.*

- j. Update of talk schedule (Mike, Kim)
- k. Kent Club report (John Kelley)
- l. Other business

5. Unfinished Business

- a. \*Update SGS policy document
- b. GEOrock Garden at Campbell Collegiate: update (Michelle, John K.)
- c. Possible Eastend field trip (John Lake)

6. Next meeting: ?

7. Adjourn