

Executive Meeting Minutes
Saskatchewan Geological Society
Tuesday, December 20th, 2016 @ 12:00 pm
Upstairs Meeting Room, Copper Kettle

Present: Ryan Morelli, Dave MacDougall, Kate MacLachlan, Ralf Maxeiner, Omid Mahmoodi, Michelle Hanson, Monica Cliveti, John Kelley

Regrets: Mike Thomas, Maria Velez, Jason Cosford

1. Approval of Agenda

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

2. Approval of Minutes of last executive meeting on November 24th, 2016.

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

3. New business

a. Open House debrief

Approximately 730 people registered for the event. SGS booth was well attended. Thirty calendars were sold at the booth. There are still Open House related financial matters that need to be wrapped up.

b. Christmas party debrief

It was held on Dec 8th at the Artful Dodger, and it went well. It will probably be one of the SGS events for the next year.

c. AGM/banquet preps (Dave)

It is scheduled on Feb 4th. The estimated number of attendees is 80. Clothes will be available in the venue for sale (Maria). Three tables are required for clothes (Maria), calendars (Ralf), membership registration (Monica), and admission and ticket selling (Michelle). The procedure of organizing the event and contacts will be provided on a USB key by Dave to help a person in charge of organizing the event for the next year.

d. 2016 Honour Roll Inductee

Ongoing

e. Earth Science for Society Exhibition (ESfS)

As this event is held for high school students in Calgary, it was not considered as a priority for SGS to be part of this program.

f. Awards Committee Chair

As suggested by Murray, he is going to be the Awards Committee Chair. It was suggested that the business manager should be also a member of this committee.

g. Other?

4. Ongoing business

a. Call for 2017 Exec nominations

Until the time of the meeting nominees for three vacant positions have been confirmed: Eric Nickel for Vice President, Colin Card for Business Manager, and (possibly) Kate MacLachlan for Treasurer.

b. AGM report

It will be ready by end-January (Ryan).

c. Early Bird Membership Fee

As noted, there is no objection stated in the Bylaw to prohibit this. However, the membership fee must be less than 50. This change will take effect for 2018.

d. Website changes – updated estimate (Ralf, Michelle)

The website changes to add the online registration and payment with updated estimate of costs were approved. Ryan made the motion, and Monica seconded. All people at the meeting were in favor.

- e. Speaker gifts (Monica, Maria)

Hand lenses were ordered as the SGS speaker gift for the next year.

- f. Clothing order - update (Monica)

It is in order, and people have received or receive soon their clothes.

- g. Progress On Geoscape curriculum update: contract with Kate Grapes-Yeo (Kate)
- h. Treasury update (Michelle)

Two cheques were approved to pay for Open House costs: Motion was made by Monica and was seconded by Ralf for a 1046 CAD cheque; motion was made by Ryan and seconded by Monica for a 9815 CAD cheque to pay for set up equipment.

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

No nomination yet (ongoing)

- j. Geoscape sub-committee report (Kate/Fran)
- k. Calendar sub-committee update (Ralf)

Sales are ongoing; no word yet on sales totals or financial update.

- l. Memberships update (Monica)
- m. Update of talk schedule (Jason, Mike)

The first talk after the New Year is Charlie Harper on Jan 17th.

- n. Business Manager Update (Maria)
- o. Kent Club report (John Kelley)
- p. 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: ?January 25th, 2017

7. Adjourn



SASKATCHEWAN GEOLOGICAL SOCIETY
Tentative * Financial Update Dec. 20, 2016



	2016 Proposed		2016 Actual		NOTES
	Main	Sub	Main	Sub	
NET SURPLUS/LOSS	\$ (12,560.00)		\$ 58,443.97		
INCOME	\$ 125,800.00		\$ 104,910.86		
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		\$ 3,123.80		
Sponsorship		\$ 2,500.00		\$ 2,146.80	
Sales		\$ 1,700.00		\$ 977.00	
Curling bonspiel	\$ 800.00		\$ 705.00		
Education & Outreach	\$ 1,800.00		\$ 1,250.00		
School talk bussing		\$ 1,000.00		\$ 1,000.00	
Open House Public Lecture		\$ 500.00		\$ 250.00	
Regina Public Lecture		\$ 300.00		\$ -	not updated
Field trip	\$ 8,500.00		\$ 5,485.20		
Golf tournament	\$ 2,100.00		\$ 1,605.00		Loss of \$18.47
Luncheon meeting tickets	\$ 3,700.00		\$ 2,445.00		not fully updated
Membership Dues	\$ 3,500.00		\$ 1,889.51		not fully updated
Merchandise/publication sales	\$ 3,800.00		\$ 2,272.35		
Publication sales				\$ 1,632.35	not fully updated
Clothing				\$ 640.00	
SK Geological Open House conference	\$ 85,700.00		\$ 79,830.00		
City of Saskatoon grant		\$ 1,000.00		\$ -	expected \$2500 for total income of \$82,330
Exhibitor booths		\$ 49,700.00		\$ 45,675.00	
Short course registration		\$ 13,000.00		\$ 11,655.00	
Sponsorship		\$ 22,000.00		\$ 22,500.00	
Sponsorships	\$ -		\$ -		
Corporate		\$ -		\$ -	
WBPC workshop	\$ -		n/a		
EXPENSE	\$ 138,360.00		\$ 46,466.89		
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		\$ 2,558.57		
John Lewry Travel Grant		\$ 1,000.00		\$ 1,000.00	
AGM awards		\$ 1,400.00		\$ 1,258.57	
Open House travel subsidy		\$ 500.00		\$ 300.00	
Calendar (printing & mailing)	\$ 4,300.00		\$ 4,191.94		
Canada Post (postage & post box rental)	\$ 450.00		\$ 436.39		
Christmas Party	\$ -		\$ 194.52		
Clothing	\$ -		\$ 1,350.00		
Curling bonspiel	\$ 850.00		\$ 837.42		
Catering				\$ 522.42	
Ice rental				\$ 315.00	
Education & Outreach	\$ 7,600.00		\$ 4,876.17		
Open House Public Lecture		\$ 2,000.00		\$ 1,517.27	flight, meal, others still pending
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		\$ 1,623.47		
Insurance	\$ 1,210.00		\$ 1,219.00		
Luncheon meeting (catering/venue rental)	\$ 7,500.00		\$ 3,212.69		
Lunches for Executive Meetings	\$ 650.00		\$ 197.78		
Publications (printing)	\$ 100.00		\$ 53.90		
SK Geological Open House conference	\$ 84,750.00		\$ 8,848.20		
A/V		\$ 7,500.00		\$ -	
Conference venue & catering		\$ 46,500.00		\$ -	
Displays		\$ 11,000.00		\$ -	
Lanyards & badges		\$ 1,400.00		\$ 2,206.56	
Misc.		\$ 400.00		\$ 219.99	
Program		\$ 750.00		\$ -	
Short course		\$ 7,500.00		\$ 695.11	
Signs		\$ -		\$ 477.96	
SK Geol. Society honorarium & expenses		\$ 2,300.00		\$ -	
Tote bags		\$ 1,300.00		\$ 1,942.50	
Fees (PayPal/Stripe)		\$ 2,500.00		\$ 2,364.21	
Website		\$ 3,600.00		\$ 941.87	
Speaker Expenses	\$ 4,500.00		\$ 3,486.61		
Misc. (honorariums, AAPG fees)		\$ 1,500.00		\$ 491.49	
accommodation		\$ 1,300.00		\$ 1,213.64	
food		\$ 600.00		\$ 798.96	
transportation		\$ 1,100.00		\$ 982.52	
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