

Executive Meeting Minutes
Saskatchewan Geological Society
Tuesday, January 31st, 2017 @ 12:00 pm
11th Floor Boardroom, 1945 Hamilton St.

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

Regrets: Dave MacDougall

1. Approval of Agenda

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

2. Approval of Minutes of last executive meeting on December 20th, 2016.

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

3. New business

a. Eagle Plains corporate sponsorship

The 500 CAD received from the Eagle Plains is going to be spent specifically for education and outreach purposes. The Eagle Plains logo should be included in the school/lecture presentations.

b. APEGS AGM – gift bags (Kate)

Any decision on this was postponed until more information of the number of attendees is provided (Kate).

c. STEAM event (Kate)

It is a three-day school event, and requires 2-3 volunteers each day. Registration costs money for the survey. It is unlikely that the society can provide the resources for this event. It was decided that the Society will not participate this year.

d. Leflay Trail sign funding (Michelle)

More information should be provided about this (Michelle). Carry over to next meeting.

e. Stripe account access (Ralf, Michelle)

It will be discussed at the next Open House committee meeting.

f. CGF Grant Application

The application should be submitted before March 31st to receive this grant for school lectures. Kate will generate first draft of application.

g. Honour Roll citations on website

The links are updated now.

h. Gift for Patricia Sandberg

Not confirmed yet. A water-colour painting was suggested.

i. Other?

There have been some issues with the received invoices from the Artful Dodger and noisy environment during talks. It should be discussed with the venue to clarify terms of payments.

4. Ongoing business

a. AGM preps (Dave)

More than 70 people are registered, and it will be held on Feb 4th, 2017.

b. 2016 Honour Roll Inductee

Milt Holter is the inductee this year. Don Kent has made arrangements.

c. Student award winners travel allowance

It was assigned to be 100 CAD.

d. Website changes – progress update (Ralf, Michelle)

Online event registration and membership payment are available on the website. Membership fee is 25 CAD, and there is a 10 CAD increase after March 31st.

- e. Status of speaker gifts – hand lenses (Maria, Monica)

Hand lenses with the SGS logo are ready now.

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

No update

- g. Treasury update (Michelle)

A cheque for the Open House costs was approved. A summary is attached to the meeting minutes.

- h. Business Manager Update (Maria)

No update.

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

No update

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

It was recommended to have a team of one geology student and one education student for hands-on displays at the school lecturing event held on April 26th and 27th. Kate is holding a meeting to discuss inclusion of education students.

- k. Calendar sub-committee update (Ralf)

Ryan Morelli is added to the calendar committee.

- l. Memberships update (Monica)

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

The next talk will be on Feb 15th (Steve Grasby).

- n. Kent Club report (John Kelley)

Kent Club and U of R will host the WIUGC student conference next year.

- o. Other business

5. Unfinished Business

- a. *Update SGS policy document

Outgoing executive members are encouraged to have contribution to complete this document.

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

No update

- c. Possible Eastend field trip (John Lake)

There is an ongoing discussion about this. It is going to be a trip during a weekend and not funded by SGS.

6. Next meeting: ?

7. Adjourn



SASKATCHEWAN GEOLOGICAL SOCIETY
Financial Update Jan. 30, 2017



General Society

	2017 Proposed		2017 Proposed		NOTES
	Main	Sub	Main	Sub	
NET SURPLUS/LOSS	\$ (7,936.00)		\$ (2,780.82)		→ This financial update is using the 2017 Proposed Budget even though it has not yet been approved at the SGS AGM
INCOME	\$ 52,850.00		\$ 791.15		
Annual General Meeting	\$ 2,200.00		\$ -		
APEGs constituent society grant	\$ 4,000.00		\$ -		
Athabasca Basin Drillcore Workshop	\$ 6,000.00		\$ -		
Sponsorship		\$ 1,500.00	\$ -		
Registration		\$ 4,500.00	\$ -		
Calendar	\$ 5,000.00		\$ 396.15		
Sponsorship		\$ 2,100.00	\$ -		
Sales		\$ 2,900.00	\$ 396.15		
Curling bonspiel	\$ 750.00		\$ -		
Education & Outreach	\$ 2,900.00		\$ -		
School talk bussing		\$ 2,900.00	\$ -		
Field trip	\$ 8,500.00		\$ -		
Golf tournament	\$ 1,750.00		\$ -		
Luncheon meeting tickets	\$ 3,300.00		\$ 345.00		
Membership Dues	\$ 3,000.00		\$ 50.00		
Merchandise/publication sales	\$ 4,000.00		\$ -		
Clothing		\$ -	\$ -		
Publications		\$ 4,000.00	\$ -		
Sponsorships	\$ 1,450.00		\$ -		
Corporate		\$ 500.00	\$ -		
Open House Public Lecture		\$ 500.00	\$ -		
Regina Public Lecture		\$ 450.00	\$ -		
WBPC workshop	\$ 10,000.00		\$ -		
EXPENSE	\$ 60,786.00		\$ 3,571.97		
Accounting	\$ 4,156.00		\$ -		
Quickbooks Online		\$ 156.00	\$ -		
Review Engagement report		\$ 4,000.00	\$ -		
Administrative	\$ 100.00		\$ -		
Annual General Meeting	\$ 4,400.00		\$ -		
Athabasca Basin Drillcore Workshop	\$ 3,450.00		\$ -		
Catering		\$ 600.00	\$ -		
Fees (Stripe)		\$ 150.00	\$ -		
Printing		\$ 700.00	\$ -		
Shipping		\$ 2,000.00	\$ -		
Awards/Grants	\$ 2,600.00		\$ 569.42		
John Lewry Travel Grant		\$ 1,000.00	\$ -		
AGM awards		\$ 1,300.00	\$ 569.42		
Open House travel subsidy		\$ 300.00	\$ -		
Banners	n/a		\$ -		
Calendar (printing & mailing)	\$ 4,250.00		\$ 96.28		
Canada Post (postage & post box rental)	\$ 450.00		\$ 195.30		
Christmas Party	\$ 200.00		\$ -		
Clothing	\$ -		\$ 95.00		
Curling bonspiel	\$ 850.00		\$ -		
Education & Outreach	\$ 6,650.00		\$ -		
Open House Public Lecture		\$ 2,000.00	\$ -		
School talk bussing		\$ 2,600.00	\$ -		
School talk misc.		\$ 500.00	\$ -		
Geoscape website		\$ -	\$ -		
Regina Science Fair		\$ 350.00	\$ -		
Regina Public Lecture		\$ 1,200.00	\$ -		
SCIEMATICS		\$ -	\$ -		
Field Trip	\$ 11,300.00		\$ -		
Golf Tournament	\$ 1,700.00		\$ -		
Insurance	\$ 1,230.00		\$ -		
Luncheon meeting (catering)	\$ 4,000.00		\$ 465.68		
Lunches for Executive Meetings	\$ 650.00		\$ -		
Publications (printing)	\$ 100.00		\$ -		
Speaker Expenses	\$ 5,700.00		\$ 1,034.66		
Misc. (honorariums, AAPG fees)		\$ 1,600.00	\$ -		
accommodation		\$ 1,400.00	\$ -		
food		\$ 700.00	\$ -		
transportation		\$ 1,500.00	\$ 546.26		
speaker gifts		\$ 500.00	\$ 488.40		
Website	\$ 2,800.00		\$ 1,115.63		
WBPC Workshop	\$ 6,200.00		\$ -		



SASKATCHEWAN GEOLOGICAL SOCIETY
Financial Update Jan. 30, 2017



Saskatchewan Geological Open House

	2017 Proposed		2017 Proposed		NOTES
	Main	Sub	Main	Sub	
NET SURPLUS/LOSS	\$ 750.00		\$ (48,966.17)		
INCOME	\$ 83,000.00		\$ -		
SK Geological Open House conference	\$ 83,000.00		\$ -		
City of Saskatoon grant		\$ 1,000.00		\$ -	
Exhibitor booths		\$ 46,000.00		\$ -	
Short course registration		\$ 14,000.00		\$ -	
Sponsorship		\$ 22,000.00		\$ -	
EXPENSE	\$ 82,250.00		\$ 48,966.17		
SK Geological Open House conference	\$ 82,250.00		\$ 48,966.17		
A/V		\$ 5,600.00		\$ -	
Conference venue & catering		\$ 52,000.00		\$ 48,815.23	
Displays		\$ 10,400.00		\$ -	
Lanyards & badges		\$ 200.00		\$ -	
Misc.		\$ 350.00		\$ -	
Program		\$ 1,100.00		\$ -	
Short course		\$ 4,300.00		\$ -	
Signs		\$ 500.00		\$ -	
SK Geol. Society honorarium & expenses		\$ 2,300.00		\$ -	
Tote bags		\$ 2,000.00		\$ -	
Fees (PayPal/Stripe)		\$ 2,400.00		\$ -	
Website		\$ 1,100.00		\$ 150.94	