

Executive Meeting Minutes - Saskatchewan Geological Society

September 29, 2015 Noon,

2nd fl boardroom, 2101 Scarth St

Present: Ralf Maxeiner, Colin Card, Jason Cosford, Maria Valez, Jared Noll, Monica Cliveti, Ryan Morelli, Bernadette Knox .

Regrets: Michelle Hanson

1. Approval of Agenda

Monica motions to approve the agenda, Ralf seconds.

2. Approval of Minutes of last executive meeting on August 26, 2015.

Action Item: Exec to review the action items from previous minutes

3. New business

a. \$200 Donation to David Baker Foundation (Ralf)

Ralf is sending the donation along with a letter of appreciation to the fieldtrip leaders. There is a high school foundation that is getting the money. This is considered an excellent use for the donation as it will highlight geology to students in Montana.

b. SGS-sponsored Avonlea 1-day Fieldtrip

Ralf gives a summary of the field trip to Avonlea. Ralf enjoyed it and it was well attended. A few local people from Avonlea were also in attendance. Finance-wise we sponsored the fieldtrip of \$16/member.

c. Old publications and documents at Lab; meeting w Fran/Melinda; plan Dec house cleaning session (Ralf, Bernadette)

Ralf and Bernadette have been through what is still at the lab. This needs to be downsized and likely much of it will need to be recycled/shredded. We would like to do a one half day go through of all the equipment. There may also be time to go through the publications and get those sorted out.

Action Item Bernadette: Pick a date for exec to meet at Subsurface Lab to do housecleaning.

Would early January work best for everyone?

d. Organizing, proposal and funding of field trips, etc. (Ryan)

Ryan is suggesting a process for people for applying for funding of the fieldtrips. By information being given out and discussed through email there is not a lot of information provided and it makes it more difficult for making decisions. We could have an established criteria and then an application procedure for funding fieldtrips in the future. The form could be downloaded from our website and then submitted electronically. There is currently no procedure for the Annual fieldtrip and not much of a format already based on that. We could ask for the application to be put in at least one month before the event. It would be nice to have fieldtrips through different parts of Saskatchewan by looking at core.

4. Ongoing business

a. Fall talk schedule update; Jason, Maria

Edwin Cey on Oct 7th

Action Item Bernadette: Update the website for this lecture

Ralf suggests that the people out at the lab and Colin has volunteered to give a geodynamic talk on the Athabasca Basin

They have a lot of speakers in line but it has been difficult to get people to commit to a time

b. Open House Public Lecture; Jason

Several possible candidates have already said that we are unable to attend during the Open House.

Jason is exploring our options and is hoping that he will hear back soon.

William McKinnon would be a possibility to bring into Regina and we would be able to bring in a huge draw for general public, astronomy club, university and general public.

Action Item Jason: To continue perusing speaker for Sask. Open House.

- c. Future Luncheon Talks at Shriners (Monica, Ralf)

Monica talked to David and the Shriners. Lower boardroom 24-40 people is \$225 to rent. Projector and screen is extra. Food has to be brought in by an external source and then there are multiple other charges.

Action Item Monica: To look at German and Ukrainian Clubs to see about possibility

- d. Golf tournament post-mortem(Monica)

55 golfers, 62 adults and 16 children at the golf course.

It sounds like some people felt there was too much gap between golfing and the bbq.

Very successful turnout and we will do 9 holes again next year

- e. Memberships update, Ryan

14 corporate and 20 this year. 80 students last year and 59 for this year.

Jared says that they will get a list of names later this week or early next week.

Action Item Jared: Provide Ryan with a list of student names and a cheque.

- f. Update on Pull-ups for Society conference booth; layout, content; needs to be ready for Open House (Maria)

Maria is looking for feedback for the pull-ups. Since publications go out of date quite quickly there is just some information. Ralf suggests less text and then putting the Geological Highway map could be basically the second pull-up.

Action Item Exec: Provide feedback via dropbox folder to Maria

Action Item Exec: Provide pictures to Maria for the pull-ups

- g. Treasury update; Michelle

Ralf looked through it and says it looks good. Not much more information to provide.

- h. K-12 Committee application (Kate, Ralf)

Kate hasn't done anything with this yet and is away sick today.

- i. Kent Club report (Jared)

Had a meet and greet last Friday, the club has been ratified, doing an Esterhazy mine at K2 mine tour, applying for APEGGS funding, students are looking to attend and could put in posters, thinking of attending PDAC, WIUGC, BC Roundup, several social events

- j. Calendar Committee; Ralf

Jason says we are very close to being able to submit the calendar for printing. All pages have been sponsored as well as the education pages. 1000 will be printed. The calendars will be printed 2 weeks once we have them into the printer.

- k. Open House Committee Meeting Update, Workshop (Colin)

Update on the Open House committee from Colin. If there is going to be a volume put together it needs to begin right now but the workshop is still not on the website. Colin says that there are political reasons why the posting has not been put up. Colin and Sean say that if it is not posted this week then they will have to consider not running it.

- l. Speaker gifts follow up: ammonites; also re-order Leathermans?; Bernadette

Action Item Bernadette: Order 50 Leathermans

Action Item Colin: To decide what type of Leatherman to order.

- m. Spreadsheet of Publications (Bernadette)

5. Unfinished Business

- a. App of Geological Highway Map; nothing to report

- b. Geological Highway Map (SaskTourism; Website, Profiling, Reprinting?)
 - c. Publications inventory, create Excel Spreadsheet; Bernadette
- 6. Next meeting: Tuesday October 27; Downtown; lunch meeting
- 7. Adjourn

Saskatchewan Geological Society
Financial Update Sept 28, 2015

	2015 Proposed		2015 Actual		Notes
	Main	Sub	Main	Sub	
NET SURPLUS/LOSS	\$ 430.00		\$ 51,918.13		
INCOME	\$ 130,300.00		\$ 88,269.28		
Annual General Meeting	\$ 2,100.00		\$ 2,050.00		
Donations				\$ 350.00	
Ticket sales				\$ 1,700.00	
APEGS constituent society grant	\$ 4,000.00				
Calendar	\$ 5,000.00		\$ 1,740.70		
Sponsorship		\$ 2,000.00		\$ 1,740.70	<i>Not a round number because of Stripe fees</i>
Sales		\$ 3,000.00			
Curling bonspiel	\$ 900.00		\$ 705.00		
Field trip	\$ 6,000.00		\$ 6,125.00		
Golf tournament	\$ 2,600.00		\$ 2,265.00		
GST			\$ 38.92		
Luncheon meeting tickets	\$ 4,000.00		\$ 2,245.00		
Membership Dues	\$ 3,500.00		\$ 2,707.11		<i>Not a round number because of Stripe fees</i>
Merchandise/publication sales	\$ 3,700.00		\$ 3,344.25		<i>71% from Datapages</i>
SK Geological Open House conference	\$ 83,000.00		\$ 47,348.30		
Exhibitor booths		\$ 45,000.00		\$ 32,287.50	
Sponsorship		\$ 20,500.00		\$ 15,060.80	
Short course registration		\$ 17,500.00			
Sponsorships	\$ 500.00				
Corporate		\$ -			
Open House Student Event		\$ -			
Open House Public Lecture		\$ 500.00			
Regina Public Lecture		\$ -			
WBPC Core workshop	\$ 15,000.00		\$ 19,700.00		<i>higher because of sponsorship; profit: \$13,551.20</i>
EXPENSE	\$ 129,870.00		\$ 36,351.15		
Accounting	\$ -				
Administrative	\$ 100.00		\$ 33.18		
Annual General Meeting	\$ 3,500.00		\$ 3,591.23		
Door Prize				\$ 18.85	
Misc.				\$ 70.68	
Awards				\$ 118.37	
Venue/catering				\$ 3,383.33	
Awards/Grants	\$ 2,800.00		\$ 1,034.69		
John Lewry Travel Grant		\$ 1,000.00			
AGM awards (including expenses)		\$ 1,300.00		\$ 1,034.69	
Open House travel subsidy		\$ 500.00			
Calendar (printing)	\$ 3,600.00				
Canada Post (postage & post box rental)	\$ 400.00		\$ 504.14		
Curling bonspiel	\$ 900.00		\$ 763.92		
Education/Outreach	\$ 8,910.00		\$ 2,851.70		
Open House Public Lecture		\$ 2,000.00			
School talk bussing		\$ 3,300.00		\$ 1,922.20	<i>Regina Public still outstanding (all walked?)</i>
School talk misc.		\$ 500.00		\$ 801.38	<i>(lunch for volunteers, speaker gift, supplies, lunch for organisers)</i>
Geoscape website		\$ 660.00			
Regina Science Fair		\$ 350.00			
Regina Public Lecture		\$ 1,000.00			<i>expenses not yet submitted</i>
SCIEMATICS		\$ 100.00		\$ 128.12	
Sask Geo App		\$ 1,000.00			
Field Trip	\$ 9,000.00		\$ 4,235.01		<i>J. Lake expenses still outstanding</i>
Golf Tournament	\$ 3,500.00		\$ 1,789.91		<i>catering expenses outstanding</i>
GST expenses			\$ 353.77		
Insurance	\$ 1,200.00		\$ 1,207.00		
Luncheon meeting (catering)	\$ 10,200.00		\$ 4,838.68		
Lunches for Executive Meetings	\$ 900.00		\$ 343.81		
Publication printing			\$ 98.70		<i>new item, not budgeted for</i>
SK Geological Open House conference	\$ 75,350.00		\$ 2,579.50		<i>for 2015 Open House</i>
Conference venue		\$ 46,000.00			
Display booth		\$ 10,100.00			
Misc.		\$ 200.00			
Program		\$ 850.00			
Short course instructor expenses		\$ 10,000.00			
Short course printing		\$ 700.00			
Fees (Stripe/PayPal)		\$ 2,500.00			
Website		\$ 5,000.00		\$ 2,579.50	
Speaker Expenses	\$ 8,350.00		\$ 5,248.35		
Misc. (honorariums, AAPG fees)		\$ 2,500.00		\$ 1,470.33	
accommodation		\$ 1,800.00		\$ 1,010.27	
food		\$ 1,650.00		\$ 446.54	
transportation		\$ 1,900.00		\$ 1,759.00	
speaker gifts		\$ 500.00		\$ 562.21	
Website	\$ 660.00		728.76		
WBPC Core workshop	\$ 500.00		\$ 6,148.80		
A/V				\$ 561.80	
Catering				\$ 2,428.63	
Misc.				\$ 203.94	
Planning meeting catering				\$ 64.73	
Volume printing				\$ 2,889.70	