

**Executive Meeting Minutes**  
**Saskatchewan Geological Society**  
**Monday, April 24th, 2017 @ 12:00 pm**  
**CW 209**

1. Approval of Agenda

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

2. Approval of Minutes of last executive meeting on March 31<sup>st</sup>, 2017 .

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

3. New business

- a. APEGS AGM (Kate, Monica)

*Mineral samples are going to be provided for the event (Mike)*

- b. Leflay Trail sign funding (Michelle)

- c. Membership related issues - Stripe (Kate)

*A few members had chosen lifetime membership mistakenly.*

- d. School Lecture (Kate, Monica)

*SGS clothes will be provided for sale. More volunteer are required.*

- e. Public lecture (Kate, Monica)

*The event is in collaboration with the museum, and there is not any cost for SGS. SGS clothes will be provided for sale. A book, a hoodie, and a hand lens will be provided for the speaker gift.*

- f. Other?

4. Ongoing business

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

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

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

- d. Treasury update (Kate)

- e. Business Manager Update(Colin)

*Golf course should be booked (Colin)*

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

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

- h. Calendar sub-committee update (Ralf)

- i. Memberships update (Erik)

*The member database should be updated.*

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

*A reminder email could be sent to members before each talk.*

- k. Kent Club report (Natasha)

- 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)

*It is planned.*

6. Next meeting: ?
7. Adjourn