

**Executive Meeting Minutes  
Saskatchewan Geological Society  
Friday March 3, 2023 at 12 noon via Teams**

**Attendance:**

Brian Brunskill, Nadene Joy, Brendan Bishop, Dillon Johnstone, Dan Kohlruss, Tyrin Foley, Dillon Johnstone, David Thomas, John Lake

**Regrets:**

Jason Cosford

**Outreach and Education**

- No update
- Kate will be stepping down at next AGM - need to address as Executive
- Exec to meet before summer break and bring forward decision by fall
- Nadene, will be meeting with Kate and will report back to the Executive on what Outreach and Education might look like going forward

Brian Brunskill – Suggests getting a “job description” from Kate to help move forward with outreach

**Geo-Explore**

- budget discussion deferred to next exec meeting.
- budget nearly exhausted
- don't want to take on any more tasks

The question to consider for the next executive meeting is how to top up the budget

Brendan Asked if there could be a collaboration with SMA.

**President Update:**

What does Dave need to do for banking and legal?

- insurance currently going to Kate

**Action:**

Brian will have insurance (Western - Howard) sent to Tyrion Foley  
contact insurance company

Question of who is responsible for e-mail. The response that the secretary is responsible for e-mails and scrutiny. Should forward to those who are responsible for addressing an issue.

Roles are understood to be:

Jason (secretary) has primary access and will Jason will push out on a regular basis

Dan (VP) has secondary access to review membership renewals and applications

Nadene (Business Manager) - reviews e-mails for business activities

### **Speaker Gifts:**

Jeff Coolican presented findings on cost of tumblers for speaker gifts at the WBPC

Brendan Motions to order 20 engraved tumblers for conference (WBPC) and for two years of speaker events from the lowest of two quotes. Jeff Coolican will order these provided they are ~\$500 or less.

Nadene amends the motion to include 30 hand lenses for speakers that require their gift mailed out. This would be to a maximum of (~\$ 1300 + ~\$500) TOTAL of \$1800)

Brian Brunskill 2nd  
Motioned Carried

### **Field Trip discussion**

- Tertiary field trip
- Meagan Gilbert to lead trip to SW Sask, Montana and North Dakota
- Aug 25-29 5
- Renting two vans

Discussion:

John Lake has asked if the SGS will pay for core transport from the Manitoba geological survey in Winnipeg to the core conference in Regina at the WBPC core workshop.

Brian motions to approve funding to transport the Manitoba core for the WBPC workshop discussion.

Discussion:

amendment to motion – Only if the transport company is insured, the SGS will backstop the cost of the shipping if the conference itself does not cover the cost. The SGS will then cover the cost to a maximum of \$1200.

Vote:

all were in favour  
carried

### **Past President Report:**

-AGM report sent to APEGS to receive annual funding

#### **Action:**

Treasure to confirm by end of March we've received payment

Brian recommends renaming files to a simpler format on the website

Ex. 2022 rather than 2022-23

Action: Jason (secretary) to update AGM reports and meeting minutes

Action: Dave to talk to Jason regarding the website update.

### **VP Report:**

Dan gave update on SGS laptop and concerns regarding membership database/contact list "safety". Dan has offered to research some alternative software for managing membership.

Dan also discussed the lack of student memberships and due to loss of contact during the Pandemic. Dan said he will reach out to the two universities.

Dave suggested a small committee composed of Nadene, Dan and Branden decision

#### **Action Item:**

Committee to explore *Constant Contact* or *Mail Chimp* etc and make a recommendation

#### **Action Item:**

Dan will contact DM Kent Club and Ore Gangue

### **Secretary Report:**

No update for this meeting

### **Treasure Report:**

Treasurer recommends signing authority to an individual in Regina for convenience. Currently, the Past President and Treasurer have signing authority

Brian motions:

Give signing authority to the Vice President, granted under special authority to have signing

authority.

Nadene 2nds

Discussion

Amended: Motion to grant vice president special banking authority for the year of 2023

Nadene 2nds

Carried

- Ty (treasurer) and Dillion (Past treasurer) present: New legislation changes affect and change timelines. Since the SGS has \$134,000 in revenue it must be reviewed by charter accountants. Geological Openhouse committee will cover the accounting costs since it is responsible for the extra revenue.
- It is recommended the SGS revisits the Non-profit Corporations Act and its implications at the next meeting.

### **Business Manager Report:**

AGM update:

- 86 attendees
- Door prizes were geology-themed centre pieces.
- Nadene recommends staying with German Club since it was very well received, the food was great and the staff were excellent to work with.

Bonspiel Discussion:

- Nadene asks if there is an appetite for bowling instead of curling. The general consensus was that the SGS would stick with curling for this year but Nadene would like some help with the planning.
- Brendan has offered to help develop the “Draw”
- Suggested Nadene could reach out to Lynn Kelley and Monica for advice/help

Action:

Nadene will reach out to Monica and Lynn and will return with a recommendation within a week.

Golf Tournament Discussion:

- Nadene would like to change the location of the golf tournament since Green Acres did not have a suitable area to mingle after people finished their rounds.
  - Nadene suggested Flowing Springs and it was agreed upon as a suitable location.
- Nadene also asked if we should continue to seek sponsorship for the tournament.
  - It was agreed to continue looking for and accepting sponsorship which then could be used to subsidize the tournament, meals etc.
  - Decided golf sponsorship should be raised to \$150 (previously \$100)
  - Nadene could go ahead and secure event.

\*\*Decided that at next meeting we can revisit the sponsorship hierarchy and make a motion and discussion\*\*

### **Program Chair Report:**

Website discussion:

- Brendan recommends a website update/modernization.
- Brendan would like the ability to update the website for speakers.

Action:

Brendan will talk to Jason (Secretary) for access to website.

Next Meeting April 4, 2023