



SASKATCHEWAN  
GEOLOGICAL  
SOCIETY

**Executive Meeting Minutes**  
***Saskatchewan Geological Society***  
**Tuesday August 15th, 2023; 12:00 pm (noon)**  
**via Teams**

**2023 Executive:**

David Thomas, Brian Brunskill, Nadene Joy, Brendan Bishop, Jason Cosford, Dan Kohlruss, Tyrin Foley,

**Attendance:**

Nadene Joy, Brendan Bishop, Jason Cosford, Dan Kohlruss, David Thomas

**Regrets:**

Brian Brunskill, Tyrin Foley

**Call Meeting to Order (12:00)**

- **Agenda**  
*No changes to agenda*
- **Approval of Minutes of last Executive Meeting – May 16, 2023**  
*Approval of minutes from the last meeting*

**Executive Update Reports**

- **President (David)**
  - David noted that the website is out-dated and includes past events and activities should be removed (e.g., advertisements/announcements for program speakers, calendar sales, calendar photo submissions, AGM and awards dinner, golf tournaments, core workshops).
  - Jason to look into cleaning up the website.
- **Past-President (Brian)**
- **Vice-President (Dan)**
  - Membership contacts (311) have been migrated to MailChip.
  - Dan went through each contact to determine membership/student/active/etc.
  - We have 116 active members (out of 311 contacts in the database).
  - Of the 116 active members there are 67 general members, 2 corporate, 27 lifetime, 8 lifetime emeritus, 12 students.

- Dan suggests a membership drive in the fall, particularly for students to get them in the list. This may include a “student night” sponsored by the SGS.
- Using MailChimp, Dan can send out email to active members and a separate email to inactive members (to prompt them to attend and pay).
- Dan uses Access Database and MailChimp.
- Next step: Dan to send some test emails to Executive to ensure it is working.
- Dan reminded people that there used to be a student representative on the executive and that this would be a good way to get more students to participate.
- Dan is using the free version of MailChimp. Seemingly it has all the functionality we need.

- **Secretary (Jason)**

- Discussion on quote from OH! Media for an updated (“facelift”) website
- Concern that the price is quite high.
- **Action item:** Jason to look into additional quotes for updating the website (Joy mentioned “Blue Moose Media” in Saskatoon).
- **Action item:** Jason to clean up old notices on the website.

- **Treasurer (Tyrin and Dillon)**

- Need to confirm with Tyrin whether people can pay for luncheons with e-transfer.
- Need to confirm with Tyrin whether he was able to purchase a \$50k fixed 1-year GIC.
- Defer this to September when Tyrin returns from the field.

- **Business Manager (Nadene)**

- Golf Tournament to be held at Aspen Links on Friday 22<sup>nd</sup> of September with tee-off time at 1:30 pm.
- September 7<sup>th</sup> will be the deadline for registration for the golf tournament.
- **Action Item:** Advertisement to go out August 25<sup>th</sup> for the golf tournament and September 1<sup>st</sup> for final notice for registration.
- All sponsor spots filled.
- Sponsors include: SMA, Osprey Wings, Isoenergy, Secured Rock Resources, Lead Energy, GemOil, PTRC. Nutrien and SRC might...still waiting.
- **Action Item:** Fleet Energy to be BBQ sponsor and would like to put up a banner. We need to get Fleet a \$ dollar amount once we know the venue and numbers.
- **Action Item:** Need to confirm a venue for the BBQ. Joy to reach out to Monica.
- Bowling: Golden Mile Lanes reserved for Halloween. Will sort out details after the Golf Tournament.

- **Program (Brendan)**

- **Action Item:** Need to confirm with Tyrin whether we can use E-transfers for luncheon payments. Treasurer to check into linking our account to an email. Questions... Do we need another account? What are the cost implications?

- **Action Item:** David reminded the executive that everyone should contribute ideas for speakers.
- Fall speaker program; Brendan has a set of speakers lined up for the fall. First talk scheduled for the end of September.
- **Action Item:** Student night proposed perhaps on September 14<sup>th</sup> (Thursday) at the Owl. Dave motions to provide a \$500 sponsorship for the student membership night. Seconded by Jason. Motion passed unanimously. Brenden to determine availability of Owl.

- **Outreach (Nadene)**

- Field trip is fully booked and to be run by John Lake and Megan Gilbert.
- MYP conference has money available for students to attend. Student sponsorship available.
- SGS linked to the Ministry of Education resource page.
- Meagan Gilbert recruited to support Nadene with outreach.

## **Next Meeting**

Next meeting September 27<sup>th</sup>. (After the golf tournament).

## **Adjourn**

*(1:25 pm)*