



# JUNE MEETING AGENDA

<b>Date:</b>	June 2 <sup>nd</sup> , 2025 – 11:30am-1:00PM
<b>Location:</b>	Memories Dining and Bar 1717 Victoria Ave Regina, SK
<b>Call to order:</b>	11:46 am
<b>End time:</b>	12:52 pm

**Invited Guests:** Dan Kohlruss, Gavin Jensen, Tyrin Foley, Taylor Fairman, Omer Atiq, Jessi Steinke, Claire Stephenson, Brittany Laing, Bryna MacRae, Celyne Cook, David Thomas (optional)

## ATTENDEES

<b>Chair:</b>	Nadene Joy
<b>Secretary:</b>	Brittany Laing
<b>Voting members:</b>	Nadene Joy, Dan Kohlruss, Jessi Steinke, Ty Foley, Brittany Laing, Taylor Bjork
<b>Regrets:</b>	Celyne Cook, Omer Atik, Claire Stephenson, Gavin Jensen
<b>Guests:</b>	None

**Meeting Purpose:** To provide a brief roundtable update from board members and discuss ongoing topics within the Saskatchewan Geological Society (SGS).

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## **Memories PW for WiFi –**

**Guest1717**

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### **Meeting Agenda:**

1. Call to Order: 11:46 am
2. Approval of Agenda
  - a. 1<sup>st</sup>: Taylor
  - b. 2<sup>nd</sup>: Dan
3. Items added to the agenda
4. Approval of last meetings' minutes
  - a. 1<sup>st</sup>: Tyrin
  - b. 2<sup>nd</sup>: Jessi
5. Exec updates
  - a. PRESIDENT – Nadene Joy
    - Roundtable Introductions/Brief Updates –
    - 2025 Rock Record – May 2025 – Completed and sent out via email May 29th
    - SGS Website update/progress – June launch date – Omni working on final draft
      - **Action item:** Publications to be updated to ASAP
        - Brittany to work with Dan; put everything on the AAPG datapages
    - Indigenous Outreach – Update - apply for CGF funding Oct 31/2025 (target)
      - TBD in September
    - Geoscience Discussion Group – U of S – Geophysics Workshop June 4<sup>th</sup> in Saskatoon
      - Meeting to be set up Friday to discuss possible collaboration. Nadene to send out invite to executive.
    - 2025 SGS Insurance Form submitted for Approval
    - Jim Christopher's 100<sup>th</sup> Birthday Celebration
    - Nutrien Cory Mine Potash Tour – May 22<sup>nd</sup>
      - Thank you package to be sent out this week to the Nutrien Geology Team.
    - 2026 Calendar Committee Update
      - Currently voting on photos; more photos would still be good!

SGS One Drive Link:

<https://onedrive.live.com/?redeem=aHR0cHM6Ly8xZHJ2Lm1zL2YvYy83NTQyYmQyYmEzMjQzZGlxL0VvbGdBNl9ObWpCT3JPblBwR3dOaGNJQjFubIA5Q19ERkZRd2cwaDJPdFR5dIE%5FZT1VQmxYZkg&id=7542BD2BA3243DB1%21saf0360899acd4e30ace9cfa46c0d85c2&cid=7542BD2BA3243DB1>

- b. VICE PRESIDENT – Gavin Jensen
  - i. Update – Membership
  - ii. Jim Christopher's 100<sup>th</sup> birthday

- 40 people RSVP'd thus far
      - iii. Field trip
        - Itinerary sent out June 2<sup>nd</sup>
    - c. PAST PRESIDENT – Dan Kohlruss
      - i. Update – Nothing to report
    - d. SECRETARY – Brittany Laing –
      - i. Update - Geoscience Tour – August 21<sup>st</sup> at 6 pm
      - ii. AAPG needs updated publication information
    - e. TREASURER – Tyrin Foley
      - i. Automation Process and Next Steps: Sebastien is working on it!
        - To be updated in the Fall in September
      - ii. Sebastien is working on it!
      - iii. Taxes and ISC to be filed prior to Ty leaving up north
    - f. BUSINESS MANAGER – Taylor Bjork
      - i. Update – Golf Tournament – date finalized/sponsorships update
        - September 12<sup>th</sup> at Torr Hill
        - Discussing with Smoking Outlaws about hosting dinner there
          - a. Private area holds up to 40+ people
        - Budget TBD after discussions with sponsors
        - Sponsorship options
          - a. Hole sponsorship was \$100 per hole.
            - i. Possibility to raise the sponsorship to \$250 and include corporate sponsorship.
          - b. Any additional sponsorship
            - i. Prize sponsorships
          - c. Increase student attendance
            - i. Give discounted student fee
          - d. Best group costume prize
    - g. PROGRAM CHAIRS – Jessi Steinke and Omer Otiq
      - i. Upcoming Talks Update
      - ii. June 5<sup>th</sup> – Jacqueline Al in Mining/Oil and Gas in Person Talk – Bushwackers?
      - iii. Oct 2<sup>nd</sup> - Chris Hawkes - U of S Mechanical Engineer – Talk (confirmed)
      - iv. September, November and December – Omer to begin looking for speakers.
    - h. U of S REP
      - i. Presented by: Bryna MacRae
    - i. U of R REP
      - i. Presented by: Celyne Cook - A collab event with Saskatoon/Regina Geoscience students – 496 Geology to Colombia field school in February 2026. New students Don Kent Club – Sophia (President)
    - j. Recognition of Service Awards - Dan Kohlruss (Past President), Ralf Maxiner (Calender Club) and Kate M (Outreach) (Certificates presented)
6. New Business: 10 minutes
- a. Jim Christopher 100<sup>th</sup> Birthday Celebration Planning – June 3<sup>rd</sup> at Bushwacker's from 4-6pm – cake ordered/decorations/card/appetizers

- i. Dean Potter wrote a tribute to be sent
  - ii. Video made by APEGS to be shown
- b. SGS 75<sup>th</sup> Anniversary (Planning for 2026) – In Progress – Call for a Committee – to be sent out to members – to revisit this and choose a Venue in June meeting. 75<sup>th</sup> Anniversary – Further discussions at April 2025 Board Meeting – Formal event – 1950s – October (mid) 2026 as a possible date – Conexus??  
ACTION: Board members to think about possible venues for this event.

7. Other Items for Discussion: 40 minutes

- Bay of Fundy Field Trip
  - Brian Brunskill possibly to conduct a tour to take place to go to Cypress – in Summer 2025 – not to be fully funded this year by the society.
  - ED Outreach Critical Minerals April Event – Update – April 15/16<sup>th</sup> – see update above.
  - U of R - Student Mixers – Fall 2025?
  - Heritage Regina – Downtown Walking Tour - August 2025 (Brittany, Dan or Colin Card to conduct the tour) – more details to come soon
  - Geological Tour of the Qu’Appelle Valley
    - Update given by Dan
    - Jeff toured the area but couldn’t find any markers. Recently found a guidebook from the region thanks to the RSM so will do some reconnaissance this summer.
    - Dave Thomas had previously reached out to Jessi about a quaternary component but hasn’t had the time to follow up. TBD on this component.
    - Fleet energy may want
8. Next Meeting – **Monday, September 8<sup>th</sup>** Memories Dining) @ 11:30am (SGS Executive Meetings will be held on the FIRST MONDAY of Every Month – Please mark your calendars accordingly for the following dates)

**2025 SGS EXECUTIVE MEETINGS SCHEDULE**

**NO EXECUTIVE MEETINGS for July and August (SUMMER BREAK)**

Monday, Sept 8<sup>th</sup>, 2025

Monday, October 6<sup>th</sup>, 2025

Monday, November 3<sup>rd</sup>, 2025

Monday, December 1<sup>st</sup>, 2025

**9. Adjourn**

Meeting Adjourned: 12:52 pm