



Geological Society of Connecticut

Board of Directors Meeting

February 1, 2012 Dinosaur State Park

MINUTES

Call to order by J. Stone @ 4:40pm

Attendance: Gail Batchelder, Camille Fontanella, Ralph Lewis, Mark Lewis, Randy Steinen, Janet Stone, Margaret Thomas, Meg Enkler

Minutes Review: M.Thomas previously emailed minutes to the Board. Approval of Minutes from previous BOD meeting- M.Lewis moved to approve the minutes as presented; R. Lewis seconded; unanimously approved

Treasurer's Report: R. Steinen previously emailed Treasurer's report to the Board. There was discussion regarding the healthy balance of over \$4K in the treasury. R. Lewis moved to accept the Treasurers report as presented; M. Enkler seconded; motion carried.

Committee Reports

Membership: Renewals are slow to come in from the 2011 roster. A renewal reminder needs to be sent out in addition to an announcement about the NE GSA meeting. M. Thomas and M. Lewis will work on an announcement to send to members. Multi-year membership will be discussed by the membership committee.

Newsletter: The newsletter needs to be reviewed and completed prior to publication. Batchelder and Fontanella will assist with editing. Only final content will be submitted to the newsletter editor. M. Enkler will meet with M. Wizevich and P. LeTourneau to develop a protocol for producing the newsletter. This protocol will be emailed to the Board prior to the next meeting.

Events: The Spring Fieldtrip topic of *Terroir* the interplay of rock and soil, as it relates to vineyards, and the effect of geology on wine is continuing to develop. J. Stone, R. Lewis, and R. Steinen will develop the fieldtrip plan.

Old Business: Domain name registration transfer to GSC web host is in progress.

New Business:

GSC Table at NE GSA Meeting Mar 17-20: NE GSA meeting Table (Fontanella; Enkler) The table will offer GSC membership forms; copies of the newsletter; offer fieldguides for sale; give away postcards etc.... There will be a CT basket raffle for members. GSC members need to be recruited to help staff the table during the meeting. Janet will look into having some GSC merchandise printed to give away. Field guides (20) will be reprinted for sale at the booth. There will also be a downtown Hartford area restaurant guide available. C. Fontanella will convene another meeting to organize remaining details about the Society table before NE GSA if necessary.

Board Participation: It was generally agreed that a Board member need not be physically present at all meetings to serve on the Board. Nevertheless, the absent Board member must maintain regular communication with Board members and contribute to the decision making process of the Board.

Future Board Meetings: This year's Board meetings will be held on the first Wednesday every other month. Due to a schedule conflict at Dinosaur State Park on April 4th, the next meeting will be held on Wed April 11th.

R. Lewis moved to adjourn; M. Lewis seconded the motion - unanimously approved.

Adjourn 6:40pm

Next Meeting Wed, Apr 11th @ 4:30pm, Dinosaur State Park.