



Geological Society of Connecticut

Board of Directors Meeting

June 6, 2012 Dinosaur State Park

MINUTES

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

Attendance: Gail Batchelder, Ralph Lewis, Janet Stone, Margaret Thomas, Meg Enkler, Peter LeTourneau

Minutes Review: M.Thomas previously emailed minutes to the Board. Approval of Minutes from previous BOD meeting- M.Enkler 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, reported through 5/31 (attached). R. Lewis moved to accept the Treasurers report as presented; M. Enkler seconded; motion carried. There was discussion to move the Society account to Liberty Bank, in Deep River. The goal is to move the account by June 30th. G. Batchelder will coordinate the transfer of Treasury responsibilities with R. Steinen. Our organizational documents on file with the Secretary of State will be updated to reflect the change of Treasurer.

Committee Reports

Membership: Membership list is up to date. No current membership number reported.

Newsletter: No updates reported.

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 set for June 16th, with a raindate of June 23rd. The food is to continue the trips focus on the bounty of CT grown and produced foods. Planned offerings include bread, cheese, pasta salad, pie, green salad, and local beef burgers. The trip may be postponed until the raindate if the registration, guidebook, and other trip arrangements are not suitable for the 16th. The school bus reserved for the trip has the capacity of 45 people. There is a concern about the current registration covering the cost of the trip. M. Wizevich will explore printing the guidebook at CCSU to reduce costs. M. Wizevich will also look into the possibility of using Enterprise Rental Car 12 passenger vans. This decision will be made based on registrations received by 6/8.

Old Business

Peoples Award – M. Enkler has drafted guidelines and emailed these to the Board (attached). There was a suggestion that we ask Hugo to compose a description of Joe Webb Peoples as the *Namesake* of the award. The significance of JWP's work is included as the honorary frontispiece of the 1982 New England Intercollegiate Geological Conference 74th Annual Meeting Guidebook (State Geological and Natural History Survey of Connecticut Guidebook No. 5).

Some comments received on the award guidelines were related to the deadline of the nominations and frequency of the award. It was agreed that 1 person or 1 team or group could be the award recipient. September 1st was suggested as the nomination deadline. Suggestions for the award included an Honorary Membership in the Society and a field trip registration waiver. Nominees need not be members, although a nomination can only be submitted to the Board from current members. A stone obelisk concept was discussed as the professional award trophy.

New Business

GSA Fieldguides - There are no remaining guidebooks in print from the recent GSA Meeting in Hartford. R. Lewis moved that the Society should print 25 guidebooks and make them available for sale at the DEEP Store and through the Society website. M. Thomas seconded. Motion approved by the board.

Annual Meeting – The Annual Meeting will be held at ECSU this year in November. It will be hosted by the Dept. of Environmental Earth Sciences (EES). Part of the evening will be a tour of the new Science Building and EES facilities. Save-the-Date and details to be announced.

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

Adjourn 6:20pm

Next Meeting Wed, Aug 1st @ 4:30pm, Dinosaur State Park.