In attendance: Phil Resor, Nick Hastings, Christoph Geiss, Drew Hyatt, Ralph Lewis, Fritz Moritz, Shawn Poff, Janet Stone, Margaret Thomas, Mike Wizevich, Dan Vellone

Meeting called to order: 4:30 (PR)

**Officer Election**
Fritz Moritz’ term as treasurer and Drew Hyatt’s term as secretary expired. Since they both have served two terms they are not eligible for re-election.

MT proposed new slate of officers:
- president: Phil Resor (2nd term)
- vice president: Nick Hastings (2nd term)
- treasurer: Shawn Poff
- secretary: Christoph Geiss

New officers were (re)elected by unanimous vote.
PR thanked past officers for their service.

**Approval of minutes**
After short discussion, minutes of 10/14 and annual meeting were unanimously approved (moved CG, seconded JS)

**Treasurer’s report (FM)**
Annual meeting provided significant income (T-shirts, donations, meeting registration). General fund looks good.
Student grant funds almost contain enough for 3 student research grants.
brief discussion on T-shirt fundraiser and similar future activities

Unanimous approval of report (attached)
(moved NH, seconded JS)

FM will update tax documents on Google Drive, discussion on bookkeeping software
Correspondence (RL)
None

Committee Reports

Event Committee
General discussion of annual meeting: overall positive feedback from attendees, attendees enjoyed presentation.
Meeting was not recorded, but recording might exist, could be uploaded on YouTube or similar
General discussion of breakout rooms: Overall these worked well.
M.W. disappointed about student participation, some registration difficulties

Membership
JS will update on membership numbers (approx. 160)

Communications & Education
nothing new to report

general discussion of upcoming 2021 NEGSA meeting
update by MW and CG on technical program and other meeting details
discussion of GSC support for NEGSA meeting
P.R. proposes support at the Garnet level @$100 (moved D.H., seconded S.P.), unanimously approved

Other Business
Guidebook updates (MT)
Bill Burton’s guidebook, intended to publish as a field trip guidebook will publish through GSA, GSC not involved
Old Mine Park guidebook, will add co-author, Ryan McAleer (USGS). Guidebook to be published (following USGS review)
by CT Geol. Survey, in cooperation with GSC

Old Mine Map published last summer, without guidebook sales, prohibition of field trip to OMP may be lifted

Geopaths Intern (MT)
UCONN received NSF Geopaths grant (3 yrs – ext. to poss. 4 years) to provide pathway to employment / prof.
development for students from HS to undergraduate degree. Grant finances internship and part time employment.
GSC would have opportunity to provide internships (200hrs of time) to work on mutually agreed project.
What projects could we offer? (social media, website)

UVM Geology
Brief discussion on proposal to eliminate geology department at UVM.
General discussion of threats to departments and state surveys (e.g., Oregon, CCSU)

Committee Membership and Plans for 2021

General discussion of upcoming tasks and goals.
Attached document lists tasks and members who agreed to volunteer their services.

6:15 motion to adjourn (moved CG, seconded RL)
# GSC Treasurer's Report

## 01/25/2021 - 03/22/2021

### Cash Flow - All Accounts

<table>
<thead>
<tr>
<th>Category</th>
<th>1/25/2021</th>
<th>3/22/2021</th>
<th>Net</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INCOME</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Membership (regular)</td>
<td>$100.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Membership (student)</td>
<td>$0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>$100.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>EXPENSES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PayPal service fees</td>
<td>$4.40</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wild Apricot (2 months)</td>
<td>$120.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wild Apricot service fees</td>
<td>$3.60</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>$128.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>NET CHANGE</strong></td>
<td>-$28.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Account Balances

<table>
<thead>
<tr>
<th>Category</th>
<th>1/25/2021</th>
<th>3/22/2021</th>
<th>Net</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paypal</td>
<td>$2,798.82</td>
<td>$2,894.22</td>
<td>$95.60</td>
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<tr>
<td>Checking</td>
<td>$1,816.43</td>
<td>$1,816.43</td>
<td>0.00</td>
</tr>
<tr>
<td>Cash</td>
<td>$544.47</td>
<td>$420.87</td>
<td>-$123.60</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td>$5,159.72</td>
<td>$5,131.72</td>
<td>-$28.00</td>
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</tbody>
</table>

### Student Grant Fund

<table>
<thead>
<tr>
<th>Category</th>
<th>3/22/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance as of 03/22/2021</td>
<td>$1,363.20</td>
</tr>
<tr>
<td>Sales</td>
<td>$0.00</td>
</tr>
<tr>
<td>Donations</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,363.20</td>
</tr>
</tbody>
</table>