



GEOLOGICAL SOCIETY OF CONNECTICUT

PO Box 94, Hadlyme, CT 06439

www.geologicalsocietyct.org

geosocietyct@gmail.com

BOD Meeting Minutes - DRAFT

01-25-2021

4:30 – 6:00 PM

Board of Directors 2020

Phil Resor
President

Margaret Thomas
Past President

Nicholas Hastings
Vice President

Christoph Geiss
Secretary

Shawn Poff
Treasurer

Directors
James (Drew) Hyatt
Ralph Lewis
Harold (Fritz) Moritz
Janet Stone
Dan Vellone
Mike Wizevich

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)



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GSC TREASURER'S REPORT

01/25/2021 - 03/22/2021

CASH FLOW - ALL ACCOUNTS

INCOME

Membership (regular) \$100.00

Membership (student) \$0.00

TOTAL INCOME \$100.00

EXPENSES

PayPal service fees \$4.40

Wild Apricot (2 months) \$120.00

Wild Apricot service fees \$3.60

TOTAL EXPENSES \$128.00

NET CHANGE -\$28.00

ACCOUNT BALANCES	1/25/2021	3/22/2021	Net
Paypal	\$2,798.82	\$2,894.42	\$95.60
Checking	\$1,816.43	\$1,816.43	\$0.00
Cash	\$544.47	\$420.87	-\$123.60
TOTAL	\$5,159.72	\$5,131.72	-\$28.00

STUDENT GRANT FUND

Balance as of 03/22/2021 \$1,363.20

Sales \$0.00

Donations \$0.00

TOTAL \$1,363.20