



# GEOLOGICAL SOCIETY OF CONNECTICUT

PO Box 94, Hadlyme, CT 06439

[www.geologicalsocietyct.org](http://www.geologicalsocietyct.org)

[geosocietyct@gmail.com](mailto:geosocietyct@gmail.com)

*Board of Directors  
2019*

*Phil Resor  
President*

*Margaret Thomas  
Past President*

*Nick Hastings  
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*Christoph Geiss  
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*James (Drew) Hyatt  
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*Directors  
Ralph Lewis  
Shawn Poff  
Janet Stone  
Dan Vellone  
Mike Wizevich*

## **BOD Meeting Minutes - Approved**

**Jan 22, 2019**

**Wesleyan University, Exley Science Center**

**4:30-6:00 pm Order of Business**

- Present: PR, DV, MT, RL, NH, DH, FM, CG, SP (dialing in), JS, MW
- Meeting called to order, 4:32 pm

### **1. Minutes September Oct. 9 & Nov. 9 Meetings [DH]**

- Nov. 9 (Annual meeting approved) pending corrections
- Oct. 9 minutes tabled for approval at next BOD meeting.

### **2. Treasury Report [FM]**

- FM described his treasurer's report. See the appended report for details.
- This report includes annual meeting accounting which had 81 paid attendees 23 of whom were students.
- All BOD members are encouraged to spread the word to increase student involvement in the meeting.
- Treasurer's report approved, but adding the number of registrants so that we have a record

### **3. Correspondence [RL]**

- RL reported that people have begun to renew memberships, this driven by Wild Apricot managing membership.
- RL noted he received one regular mail renewal that indicated some difficulty with online registration.
- FM will follow up with the person who indicated trouble registering.

### **Committee Reports**

#### **Membership [JS, MT]**

- JS has volunteered to chair the membership committee. She and MT are on the committee but will communicate with others as needed.
- The society is in the transition to having registration and membership managed by Wild Apricot.
- JS will arrange a meeting with PR, MT, DH, CG, and Lindsey prior to the next meeting to review this transition

#### **Communication & Education [NH (chair) and CG; PR; DH; MW, Peter Drzewiecki]**

- Nick Hastings has volunteered to chair of this subcommittee; members are indicated above.

## Website

- MT will email CG a Joe Webb Peoples Award description for Bob Wintsch
- DH will check on a photo of Bob for the website.
- CG indicated a remaining student awardee will send their report to the society soon. Related website information will be updated accordingly

## Education (NH, PR, DH, MW, Peter Drzewiecki)

- No new activity.
- Distinguished speaker proposal to the Board will be forthcoming, seeking nominations in the summer

## Event Committee [MT, FM, JS, RL]

- General discussion of the annual meeting indicated that the raffle was a good idea. It may be helpful next year to solicit gifts from the membership and shorten the length of the raffle prior to the presentation. Mineral samples were quickly selected suggesting that it may be useful to get more next year.
- JS reported that she still had specialty mugs. These may be good items for future events. are best associated with an event to encourage donations
- The meeting seemed to go well, many thanks to Christoph for arranging the facility
- Venues for next year were discussed. DH indicated that Eastern would be interested in hosting.
- MT suggested contacting community college members to see if they would host as that would broaden the variety of venues used for the meeting.
- DH will email Christine W. and Anne H. to determine if they would be interested in hosting and, if so, if they could come to our next meeting to discuss speakers, *etc.*
- Next meeting we will brainstorm for a speaker. Could contact the AAC for suggestions

## Fieldtrip Update

- Bob Wintsch has the guide, and the map needs some minor updating. The report draft will likely be complete by the end of January.
- Once the map is complete it will be necessary to meet with the town to request permission to hold the event.
- Several possible target dates were discussed ranging from late spring to the fall of 2019. Specifics will be determined once permission from the town is received.
- MT will work with FM on determining how best to proceed.
- For spring, an alternative field trip that reworks aspects of a previous FOP trip is under consideration. This would be a joint field trip between the GSC and EPOC. NH is a liaison person as he serves on both boards.
  - NH will determine a subset of stops from EPOC Education Committee for JS and RL to review/approve
  - EPOC will reproduce the guide book with new date on cover and "insert" with list of subset of planned stops
  - Seth (EPOC Executive Director)/Nick will suggest date(s) in late April/early May after the next EPOC Education Committee Meeting

## Old Business

### Dinosaur State Park [MT]

- MT updated the board. The job announcement has now closed and there are approximately 200 applications. MT has shared possible interview questions and has stressed the importance of the site. She has also offered the board's services if needed.
- MT will keep the board informed.

### AGI Affiliation Member Benefits

- Unclear how benefits (free digital subscription to Earth magazine) are provided to GSC members. This will be investigated further.
- This may require an email list from wild apricot. JS will investigate.

### **New Business (held at the start of the meeting)**

#### Officer Election outcomes

- President – PR
- Vice President – NH
- Secretary – DH
- Treasurer – FM
- Web Coordinator – CG

Meeting Adjourned 5:51 pm:

#### Next meeting

- A doodle poll will follow to identify a meeting time.
- Subcommittees should meet independently ahead of the next board meeting.



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## GSC TREASURER'S REPORT 9/12/2018 through 1/22/2019

### CASH FLOW - ALL ACCOUNTS

#### INCOME

2018 Annual Meeting	
Registration	
Student	615.00
Member	1980.00
Nonmember	195.00
Membership (regular)	1040.00
Membership (student)	80.00
Student Grant Fund Donations	521.00
Publication sales	160.00
<b>TOTAL INCOME</b>	<b>4591.00</b>

#### EXPENSES

2018 Annual Meeting	
Expenses*	3268.19
SOTS GSC annual corp. filing fee	50.00
Fees & Charges (Paypa) trans.)	155.89
Miscellaneous**	269.92
Publication costs	388.00
Web Site***	350.00
<b>TOTAL EXPENSES</b>	<b>4482.00</b>

**NET CHANGE 109.00**

#### ACCOUNT BALANCES

	9/12/2018	1/21/2019	Net
Paypal	3770.45	3176.63	-593.82
Checking	1908.15	1984.97	76.82
Cash	-9.00	617.00	626.00
<b>TOTAL</b>	<b>5,669.60</b>	<b>5,778.60</b>	<b>109.00</b>

#### STUDENT GRANT FUND

Starting 9/12/2018	-652.67
Publication sales/Donations	681.00
Ending 1/21/2019	28.33

\* \$3055.26 catering, \$212.93 Peoples award

\*\* \$110.39 AAC meeting refreshments, \$159.53 100 lapel pins

\*\*\* \$300 labor (L. Belliveau) and \$50 Wild Apricot

subscription reimbursement (L. Belliveau).