



Geological Society of Connecticut

Steering Committee Meeting

March 22, 2010, Dinosaur State Park, Rocky Hill, CT

Call to order: The meeting was called to order by Janet Stone at 4:20pm

Attendees: Janet Stone; Randy Steinen; Gail Batchelder; Nick McDonald; Jelle DeBoer
Margaret Thomas; Mike Wizevich; Meg Enkler; Christine Witkowski

There was discussion regarding email communications relative to matters for the steering committee. The group was reminded to include all members of the steering committee on correspondence relevant to decisions of the committee.

Minutes: There was a suggestion to correct the minutes by deleting the 3/1 field trip meeting reference as it did not occur. A motion to approve the minutes as corrected passed.

Bylaws: Mike distributed the most recent draft constitution. A discussion followed regarding the use of 'incorporated' in the Society name. It was decided that the discussion be deferred to a subsequent meeting.

Treasurers Report: Submitted and approved.

Field Trip: There was discussion regarding the creation of the field trip guidebook. Stop 3 at Dinosaur State Park is to be written by Christine with assistance from Nick. Matte will extract field guide introductory material from Nick's bibliography. Matte and Janet will work on editing and layout. The field guide is to be produced for printing as a pdf document. The field guide cost is to be included in the trip registration. Additional guidebooks will be available for sale after the trip. A few may be on hand for those who come to the trip without pre-registering.

There was a discussion regarding field trip insurance. Randy will research pricing and availability. A liability waiver will be added to the field trip registration form for signature. Janet will prepare the field trip registration form.

Cost for attending the field trip was set at \$25, with a rate of \$15 for full time students. Attendees must be members of the Society. Cost for the after trip social event at Dinosaur State Park was set at \$15, for burgers, beer, and a veggie alternative. Field trip registration deadline was set for Friday 4/23/10.

Action items:

- Edit the Society membership form to change the membership year to the calendar year. (Janet)
- Announce the field trip and registration details to the membership, and prospective members. (Matte and Mark)
- Re-publish updated membership form, field trip announcement and registration to the Society web site. (Peter)
- Field Trip guidebook drafted and edited (Peter, Nick, Christine, Tony, Janet, Matte)
- Check on cost and lead time to print guidebook. (Gail)

Next Steering Committee Meeting: Mon, April 19th, 2010 @ 4:00pm Dinosaur Park, Rocky Hill.

Meeting Adjourned @ 6:00pm.