

MBGS Executive Committee Minutes

From
April 14, 2004

Officers in Attendance:	Tom Godbold	President
	Mike Grammer	Vice President
	Tom Hoane	Treasurer
	Tom Wellman	Secretary
	Pat Poli	Business Manager
	Mark Wollensak	Electronic Publications
	Milt Gere	Past President
	Leonard Espinosa	Field Trip Coord.
Officers Absent:	Stan Idziak	Newsletter Editor

Location: Holiday Inn South

Speaker: Dr. Ron Chase, "Can Coastal Bluff Erosion Be Stopped?"

Meeting Commenced: 4:40

Agenda Items

Tom Godbold

Current slate of officers for next year is, Michael Grammer President, Rob Gillespie Vice President, Tom Hoane Treasurer, Bob Reynolds Secretary, Pat Poli Business Manager, Mark Wollensak Electronic Publications, Tom Wellman Newsletter Editor.

Bill Harrison has agreed to put together a Volume 3 publication on the Devonian. He has compiled data on approximately 30 fields. Bill will not be able to start until May.

Tom Wellman has received two scholarship applications both appear to be complete. He handed out copies to those who requested one. After May 1 deadline will send out copies of all applications received. Officers should review them prior to our next meeting in May so they can be discussed and a decision made at that meeting.

Mike Grammer

Mike asked the officers what sort of speakers we are looking for next year? Response was it does not need to be petroleum based, a little variety helps bring in attendance from outside the petroleum industry. Mike circulated a list of possible AAPG Distinguished Lecturers, may send out e-mail to solicit preferences.

WMU now has an active AAPG student chapter. Their President, Audrey Ritter sent a letter to the MBGS requesting us to sponsor their student chapter. Motion carried for MBGS to be sponsor of the WMU AAPG student chapter. Tom W. will draft letter for Tom G accepting their request for sponsorship. Mike is liaison to student chapters.

Linda Harrison asked if MBGS would be a sponsor for next PTTC meeting, no funding is required. Motion carried.

Tom Hoane

Checking account balance is \$9899.42, Savings account balance is \$5412.23.

Motion carried to make down payment for Grand Canyon trip, participant's fees have been deposited in MBGS checking account. Motion carried to pay speakers bill of \$335 from AAPG for Steve May. We discussed general speakers' costs, which usually consist of transportation, motel, dinner, breakfast. Mark Wollensak may see if the guide for the Grand Canyon trip would be available to give a presentation.

Tom Wellman

Minutes from March were not ready for this meeting. Minutes will be circulated and approved by e-mail.

He received a couple inquiries regarding the scholarships.

Mark Wollensak

Have received scanned copy of 1968 guidebook 'The Geology of Manitoulin Island,' from Tom Wellman. As time allows, he will clean up scanned images to produce a publication quality document.

We have received riders from McKay Insurance for meeting locations and field trips. We can add more as needed. Mark is our liaison to McKay.

NE Michigan tour is set. Currently have 22 paid signed up, would like to get 30. AIPG and MBGS will cover any losses from low attendance.

Leonard Espinosa

Salt mine tour is not confirmed. He has not had a reply from E. Manos. Will try phone call.

Pat Poli

We have 25 signed up for meeting tonight, 10 are students from WMU. Reservations are made at Mountain Jacks in Acme for our May 19th meeting.

Other Business

Mark Nida, MBGS sponsored 2005 trip to Grand Canyon now has one boat full and no people on waiting list. Four cancellations balanced the four on the waiting list. Will run ad in the Oil and Gas News. Mark Wollensak may produce a guidebook.

Milt Gere brought up issue of our post office box at MSU. We briefly discussed pros and cons. No decision regarding its future.

Mike Grammer brought up new issue of imperfect document storage at WMU. Some publications have been water damaged. Other options could include DEQ at Filly Street or Tranter Building. Need more information as to volume of documents, which need alternate storage.

Meeting adjourned: 5:45