

MBGS EXECUTIVE COMMITTEE MINUTES
April 11, 2007

Officers in Attendance:	Bob Reynolds	President
	Mark Nida	Vice President
	Tom Hoane	Treasurer
	Robb Gillespie	Past President
	Tom Godbold	Business Manager
	Leonard Espinosa	Co-Field Trip Director
	Mark Wollensak	Co-Field Trip Director

Absent Officers:	Ken Petrie	Secretary
	Tom Wellman	Newsletter Editor

Location: WMU MGRRE

Meeting called to order by President Bob Reynolds at 5:10 PM.

President - Bob –

Officers for 2007-2008 – slate full with one candidate per position. We should see if anyone else would like to serve, confirm the two new candidates (E Z Manos & Jennifer Jennings) and prepare a ballot for the May Newsletter allowing write-ins. President (not elected) - Mark Nida, V P – E Z Manos, Secretary - Jennifer Jennings, Treasurer – Tom Hoane, Business Manager – Tom Godbold and Past President (not elected) – Bob Reynolds.

VP - Mark N–

Yellowstone – 2008, everything is quiet at this time, waiting on response from locals. May's meeting will be E Z Manos on the Detroit Salt Mine. **Tom H will contact E Z for bio and abstract.**

Secretary - Ken- Absent

Treasurer - Tom H-

Tom presented the financial sheets. Checkbook = \$4,151.04, Money Market = \$5,619.18.

Business Manager - Tom G-

Minutes from March 14 meeting were presented by Tom G, and **approved**. Tom has researched new locations for our dinner meeting. Tony M's can not accommodate our usual second Wednesday night. Other possible locations are the Cadillac Club in Lansing or the Delhi Café off Cedar in Holt (?). Similar prices with plus and minus' on both locations. It was approved to try the Delhi Café for the May meeting, and if not satisfied there, to try the Cadillac Club or find another place for next year. Tom passed out copies of the seven scholarship applicants. We need to review them and send a response to Tom G on our ratings by April 20. Two \$500 awards to be given out.

Co-Fieldtrip Director – Leonard -

Salt mine trip – May 5, 2007. Two trips filled with large waiting list.
Baraboo – Third weekend in Sept. 2007, Friday – Sunday.

Past President - Robb -

Bill Harrison spoke about MBGS hosting the Eastern Section AAPG meeting in 2010. We will need to send a formal letter to the ES AAPG Board requesting the meeting. We could hold the meeting at WMU again, with short courses at MGRRE. Fieldtrips would be needed and MBGS would be primary on setting them up. It was previously moved and **approved** to move forward with hosting in 2010. MBGS would share 50-50 with ES AAPG on profits and would not have losses, except for fieldtrips. WMU/MGRRE would like a % of MBGS profits to compensate them for their time in putting the meeting together. Need to start preparation about two years in advance.

Electronic Pubs – Mark -

Mark is finishing work on CD #6 and Bob Mosher's CDs.
The new membership directory is **waiting on Tom H to finish the list** and get it to Mark.

Newsletter - Tom W - absent

Tom H reported **Tom W would like all items sent to him by April 20** so he can work with Arlene as he shows her how to prepare the newsletter.

Old Business –

Tom H noted that he had given the previously approved \$500 check to MGRRE's Linda Harrison.

Mark N is working on the core porosity demonstration materials.

New Business –

Tom H received a call from Randy Milnek as to whether MBGS would be interested in being involved in creating a "fossil dig" site near an old quarry in Monroe County. This would be part of MNR Trust Fund grant they are working on. Tom indicated MBGS would be interested and he should get back to us, when things fell in place.

Moved by Leonard and seconded by all to adjourn. Meeting was adjourned at 6:00 PM.

Respectfully Submitted
Tom Hoane