

MBGS EXECUTIVE COMMITTEE MINUTES
JULY 29, 2005

Officers in Attendance:	Robb Gillespie	President
	Bob Reynolds	Vice President
	Tom Hoane	Treasurer
	Leonard Espinosa	Business Manager
		Co-Field Trip Director
	Mark Wollensak	Co-Field Trip Director
		Electronic Publications
	Tom Wellman	Newsletter Editor
	David Baxter	Secretary

Member: Ken Petri

Absent Officer: Mike Grammer Past President

Location: Austin Conference Room – Constitution Hall, Lansing

Meeting called to order by President Robb Gillespie at 4:00 PM.

President – Robb Gillespie

1. Robb welcome the new officers for the upcoming year.

2. SPE Conference Call with Frank Kuris
The result of the call was program for year discussed

3. Geo Pamphlets for the MDNR Parks division.

We discussed MBGS work to compile geological information on 4 or 5 parks to start out with. Discussions also involved what form the pamphlets should have—e.g. paper sizes, number of folds, quantity to print, where to have printing done. It was suggested that printing could be done by the State of Michigan and we should inquire about preferred paper sizes that they already use.

The first parks this MBGS subcommittee will tackle will be 1) Precambrian geology and copper mining at Porcupine Mountains State Park, 2) sand dunes at Hoffmaster State Park, 3) glacial features at Yankee Springs State Park & Rec-Area, 4) Breccia and limestones at Mackinac Island State Park.

4. AAPG Speakers, meetings, etc.

Vice President – Bob Reynolds

Bob gave a preliminary listing of the speakers for the coming year.

October -- Kevin Kincare, "Glacial Geology of Michigan compared to Iceland."

November – SPE speaker on Russian oil exploration.

December – MBGS Children's Night w/ Slide Show from the 2005 Grand Canyon trip.

January – David Baxter "Placer Gold, Caves, and the Maple-Grand Glacial Channel."

February -- ??

March – Exploration gravity talk.

April -- ??

May -- ?? *LOL what's Hey janie*

Secretary – David Baxter

1. Approved minutes from May-'05
2. Eastern UP Field Trip with ILSG

Leonard and Dave discussed the latest on the possible jointly-sponsored meeting with ILSG in Soo, Canada May 2006. Dave said the ILSG appeared to have plenty of field trips for their meeting already, and he needed the time to finish his manuscript. Leonard said he would contact Ron Sage with ILSG and inquire about possible MBGS involvement at the meeting in May 2006.

3. Quaternary Glacial Maps

Dave offered a set of county glacial map scans he had previously made to the MBGS for inclusion with an upcoming CD-ROM. It was decided he should contact the State of Michigan regarding possible copyright issues.

Treasurer/Publication Sales – Thomas Hoane

1. Financial Reports
2. Smash Web Design

Tom said we are asked by the webmaster for a payment of \$210 for continued maintenance of the site. Mark W. asked about changing the colors on our web page but it was decided to leave them as is. Payment of \$210 was unanimously approved, motioned by Len and seconded by Robb

3. Approval to buy \$300 worth of rock & mineral kits

After brief discussion Bob motioned to approve the purchase, seconded by Dave, unanimous approval

Business Manager – Leonard Espinosa

1. Meeting Location Plans

A few alternatives were discussed, but it was decided to remain at the Coyote Creek for the upcoming fall meetings

Co-Field Trip Directors – Mark Wollensak, Leonard Espinosa

1. October Salt Mine Trip
2. Possible Indiana Cave Trip
3. Petrolia Canada Historical Trip
4. Paradox Basin (?), Gypsum Mine tour (?)
5. Sylvania Minerals Quarry for mineral collecting

Electronic Publications – Mark Wollensak

1. Status / Plans

Mark said the Volume 5 CD-ROM was in progress.

Old Business

1. Insurance – Mark said we can finalize this at the next meeting
2. Licensure for Geologists – more discussion took place.
3. Mosher CD finalized – Len will send an HTML version for review.
4. MMSU/DEQ/USGS request for publications – no decision reached.
5. Meeting/attendance – no decision reached.

At ~~5:15~~^{6:00} PM it was moved by Dave Baxter and seconded by Len Espinosa to adjourn.
Carried

Respectively Submitted,
David Baxter