

MBGS EXECUTIVE COMMITTEE MEETING
MINUTES
OCTOBER 12, 2011

<u>Officers in Attendance:</u>	Hal Fitch	President
	Tom Hoane	Treasurer, Publications
	Bob Reynolds	Secretary
	Tom Godbold	Co-Business Manager
	Mark Nida	Co-Business Manager

<u>Officers Absent:</u>	Arlene Anderson-Vincent	Vice President
		Newsletter Editor
	Mark Wollensak	Field Trip Director
		Electronic Publications
	Mike Olson	Past President

<u>Others in Attendance:</u>	Joe McQuaker	AAPG Lecturer
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Location: Claddagh Irish Pub, Lansing, MI

Meeting called to order by President Hal Fitch

President's Report

Tom Hoane moved and Mark Nida seconded that the September 14, 2011 be approved. All in favor.

Vice President Report

Although not present Arlene Anderson-Vincent passed along the following information. The months of January and May do not yet have meeting speakers.

Treasurer's Report

Tom Hoane presented the current treasure's report. Hal Fitch moved and Tom Godbold seconded that the report be approved. All in favor
The Marquette Field Trip did run a little over budget but given the success of the trip no one has a problem with that. Mark Nida moved and Tom Hoane seconded that Field Trip expenses/costs personally made by Mark Wollensak and Robb Gillespie be reimbursed by the MBGS due to their good efforts. All in favor.
Tom stated Pubs are selling well and that everything is now on CD.
Tom indicated that only one student has applied so far for a MBGS scholarship. The Executive Committee is wondering what else we can do to publicize the scholarship so that more students apply?

Two hundred rock kits will be made available to give to children at the MSU Science Museum Darwin the Geologist Weekend on February 12, 2011. A slide trip presentation is also a possibility.

Secretary Report

No Report

Field Trip Director's Report

Although not present Mark Wollensak passed on the following information. Mark has lined up Dr. Paul Doss from Southern Indiana to possibly lead the Yellowstone Field Trip. This is good news for a trip that has long been in the planning.

Co-Business Manager's Report

A discussion was held about having our December 14, 2011 family meeting at Champs Restaurant. Although no vote was taken it was agreed to do this.

Past President's Report

No Report

Meeting Adjourned at 5:30 PM

Respectively Submitted by
Bob Reynolds
MBGS Secretary