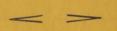
# Seological Society of Minnesota

## NEWSLETTER

APRIL 1969



Learning has come into the world not merely to clear men's eyes and give them mattery over nature and human circumstance, but also to keep them young, never stated, daways new like the stars and the hills and the sea and the vagrant winds, which make nothing of times or occasion but live obvoys in seven-feedom from any touch of decay, the convext of their being some high law which we cannot disturb—Woodraw Wilson.

#### ANNUAL MEETING OF GSM

Monday, April 28 - First Christian Church East 22nd Street and 1st Avenue South Minneapolis

5:30 p.m. - Social Hour 6:30 p.m. - Banquet and Annual Membership Meeting Speaker: Richard Bartels

are requested to bring this issue of the sletter with you, since one of the item business will be consideration of revision I the Articles of Incorporation (see reverse). The Board asks that you please review the suggested changes and be ready to discuss them at the Annual Meeting.

The field trip schedule for 1969 will also be discussed, with specific consideration of the May 11 agate-hunt.

We look forward to seeing you Monday evening!

### WANTED

Rider wanted to Murdo, So. Dak., preferably, one who can drive: Call E. Shimek, 823-0169.



#### NOMINATIONS FOR BOARD OF DIRECTORS

The following GSM members have been nominated for consideration at the Annual Meeting for the Board of Directors. Further nominations may be made from the floor at the meeting.

\*Mr. Elmer H. Brown

\*Dr. Bert Carlson

\*Mrs. A. H. (Mary) Kimball Mr. Robert Leacock Mr. Russell Pool

Miss Joyce Showalter Mr. Michael Vaclavek

\*Incumbents

(REMINDER)



1970 Midwest Federation Convention and Show

Minneapolis Auditorium - July 23, 24, 25, 26

# Annual Meeting Brief

"BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEOLOGICAL SOCIETY OF MINESOTA THAT THE FOLLOWING AMENDMENTS TO THE ARTICLES OF INCORPORATION BE SUBMITTED FOR APPROVAL OF THE MEMBERS AT THE ANNOLA HEETING ON APPIL 28, 1969, AND BE IT FRITHER RESOLVED THAT THE SECRETARY IS HEREBY DIRECTOR, AND HOMER, NOTICE OF THE ANNOLA MEETING TOGETHER WITH THE PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION AND A STATEMENT THAT THE PROPOSED AMENDMENTS WILL BE VOTED ON AT THE ANNOLA MEETING."

PROPOSED AMENDMENTS TO ARTICLES OF INCORPORATION, GEOLOGICAL SOCIETY OF MINNESOTA (ADDITIONS ARE UNDERLINED; DELETIONS ARE \*\*HEB-884.)

ARTICLE I. THE MANE OF THIS CORPORATION SHALL BE GEOLOGICAL SOCIETY OF MINNESOTA. THE GENERAL NATURE OF ITS BUSINESS SHALL BE TO PROHOTE INTEREST IN THE STUDY OF GEOLOGY OF THIS SHALL BE TO PROHOTE INTEREST. IN THE STUDY OF GEOLOGY TO ACCOUNT OF THE STUDY OF GEOLOGY TO ACCOUNT A COUNTER THE SIN THE STUDY OF GEOLOGY TO ACCOUNT A COUNTER THE SIN THE STUDY OF GEOLOGY TO THE STUDY OF THE S

ARTICLE 11. THE TIME FOR THE COMMENCEMENT OF THIS CORPORATION SHALL BE OCTOBER 30, 1939, AND THE PERIOD OF ITS DURATION SHALL BE PERPETUAL.

ARTICLE III. THE NAMES AND PLACES OF RESIDENCE OF THE PERSONS FORMING THIS CORPORA-

EDWARD P. BURCH, 1729 JAMES AVENUE SOUTH, MINNEAPOLIS, MINNESOTA JUNIOR F. HAYDEN, 2304 HARRIET AVENUE SOUTH, MINNEAPOLIS, MINNESOTA CHARLES H. PRESTON, 610 PLYMOUTH BUILDING, MINNEAPOLIS, MINNESOTA

ARTICLE V. THE TERMS OF MEMBERSHIP IN THIS CORPORATION SHALL BE AS FOLLOWS: ONE CALENDAR YEAR. QUALIFICATION FOR MEMBERSHIP SHALL BE:

A. AN INTEREST IN THE SUBJECT OF GEOLOGY

B. APPROVAL OF THE BOARD OF DIRECTORS OF THIS SOCIETY

C. PAYMENT OF DUES FIXED BY SAID BOARD OF DIRECTORS

THE AMOUNT OF THE ANNUAL DUES REQUIRED TO BE PAID BY DELAH MEMBER SHALL NOT BE LESS HAVE AN ANOMED THAN THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE STATE OF THE STATE

ARTICLE VI. THE HIGHEST AMOUNT OF INDEBTEDNESS OR LIABILITY TO WHICH THIS CORPORA-