



NEWSLETTER

APRIL 1969

Learning has come into the world not merely to clear men's eyes and give them mastery over nature and human circumstances, but also to keep them young, never staled, always new like the stars and the hills and the sea and the vagrant winds, which make nothing of times or occasions but live always in serene freedom from any touch of decay, the courses of their being some high law which we cannot disturb.—Woodrow 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

Members are requested to bring this issue of the newsletter with you, since one of the items of business will be consideration of revision of 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 Vaclavik

*Incumbents



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 MINNESOTA THAT THE FOLLOWING AMENDMENTS TO THE ARTICLES OF INCORPORATION BE SUBMITTED FOR APPROVAL OF THE MEMBERS AT THE ANNUAL MEETING ON APRIL 28, 1969, AND BE IT FURTHER RESOLVED THAT THE SECRETARY IS HEREBY DIRECTED TO SEND TO EACH OFFICER, DIRECTOR, AND MEMBER, NOTICE OF THE ANNUAL MEETING TOGETHER WITH THE PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION AND A STATEMENT THAT THE PROPOSED AMENDMENTS WILL BE VOTED ON AT THE ANNUAL MEETING."

PROPOSED AMENDMENTS TO ARTICLES OF INCORPORATION, GEOLOGICAL SOCIETY OF MINNESOTA
(ADDITIONS ARE UNDERLINED; DELETIONS ARE ~~IN PARENTHESES~~.)

ARTICLE I. THE NAME OF THIS CORPORATION SHALL BE GEOLOGICAL SOCIETY OF MINNESOTA. THE GENERAL NATURE OF ITS BUSINESS SHALL BE TO PROMOTE INTEREST IN THE STUDY OF GEOLOGY WITH SPECIAL REFERENCE TO THE GEOLOGY OF MINNESOTA. ITS PLAN OF OPERATION IS AS FOLLOWS: TO ARRANGE LECTURES ON THE SUBJECT OF GEOLOGY; TO CONDUCT FIELD TRIPS IN THE STUDY OF GEOLOGY; TO ACCUMULATE AND PUBLISH DATA ON GEOLOGY; TO CONSTRUCT OR ACQUIRE MODELS, MAPS, BOOKS, AND SPECIMENS OF INTEREST TO GEOLOGY STUDENTS; AND TO ACCEPT GIFTS OF MONEY OR PROPERTY; AND TO ENGAGE IN OTHER ACTIVITIES RELATED TO GEOLOGY. THE PRINCIPAL PLACE OF TRANSACTING THE BUSINESS OF THIS CORPORATION SHALL BE IN THE CITY OF MINNEAPOLIS, COUNTY OF HENNEPIN, STATE OF MINNESOTA.

ARTICLE II. 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 CORPORATION ARE:

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 IV. THE MANAGEMENT OF THIS CORPORATION SHALL BE VESTED IN A BOARD OF DIRECTORS, ~~COMPPOSED OF FIVE (5) PERSONS,~~ CONSISTING OF SEVEN (7) DIRECTORS, ~~AND THE COUNSELLOR.~~ THE NEXT ANNUAL MEETING OF THE CORPORATION SHALL BE HELD ON THE LAST MONDAY IN APRIL AT 7:30 O'CLOCK P.M. AT THE USUAL MEETING PLACE OF THE SOCIETY, AT WHICH TIME, FOUR (4) DIRECTORS SHALL BE ELECTED FOR A TERM OF ONE (1) YEAR ~~AND OR~~ UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFY, AND ~~FOUR (4) AND ONE (1) THE COUNSELLOR~~ THREE (3) SHALL BE ELECTED FOR A TERM OF TWO (2) YEARS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFY. ANNUALLY THEREAFTER, ON THE LAST MONDAY IN APRIL, FOUR (4) ~~OR THREE (3) (AS THE CASE MAY BE)~~ MEMBERS SHALL BE ELECTED AS DIRECTORS FOR THE TERM OF TWO (2) YEARS EACH TO SUCCEED THOSE WHOSE TERMS ARE EXPIRING. IMMEDIATELY AFTER THE ELECTION OF ~~SUCH~~ THE DIRECTORS, OR AS SOON THEREAFTER AS PRACTICAL, THE DIRECTORS SHALL MEET AND ELECT FROM ~~THEIR~~ AMONG THEMSELVES THE OFFICERS OF THE CORPORATION, WHICH SHALL CONSIST OF A PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER. ~~AND COUNSELLOR.~~

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

- AN INTEREST IN THE SUBJECT OF GEOLOGY
- APPROVAL OF THE BOARD OF DIRECTORS OF THIS SOCIETY
- PAYMENT OF DUES FIXED BY SAID BOARD OF DIRECTORS

THE AMOUNT OF THE ANNUAL DUES REQUIRED TO BE PAID BY EACH MEMBER SHALL NOT BE LESS THAN ONE DOLLAR, NOR MORE THAN FIVE DOLLARS, FIVE DOLLARS, NOR MORE THAN TWENTY-FIVE DOLLARS. THIS CORPORATION SHALL HAVE NO CAPITAL STOCK AND SHALL NOT BE CONDUCTED FOR PECUNIARY PROFIT.

ARTICLE VI. THE HIGHEST AMOUNT OF INDEBTEDNESS OR LIABILITY TO WHICH THIS CORPORATION SHALL AT ANY TIME BE SUBJECT SHALL BE THE SUM OF ~~\$1,000.00~~ \$5,000.00.