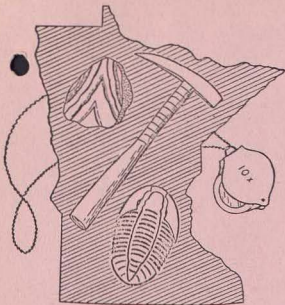


March 1971



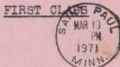
Geological Society
of Minnesota

NEWS



Geological Society of Minnesota

Robert V. Leacock, Editor
1235 Brighton Square
New Brighton, Minn. 55112



RETURN REQUESTED

TIME VALUE

CARLSON, DR. & MRS. BERT
3034-46th Ave. So.
Minneapolis, 55406 (724-1486)

The GEOLOGICAL SOCIETY OF MINNESOTA is an amateur group that accepts Geology as an absorbing hobby. We solicit and welcome the help and direction of membership from professional ranks, but by and large our approach to the subject is that of the layman. Most of us are not true rockhounds, although we do collect minerals, rocks and fossils. Our main purpose is to promote interest in the study of Geology of the state of Minnesota.

OFFICERS

PRESIDENT	Sam Mayo Box 270, Route 6 Excelsior, Minn. 55331	474-4038
VICE PRESIDENT	Russell Pool 403 East 3rd St Chaska, Minn. 55318	448-2102
SECRETARY	Dr. Bert Carlson 3034 46th Ave. So. Minneapolis, Minn. 55406	724-1486
TREASURER	Mrs. Don Tepel 1269 So. Cleveland Ave. St. Paul, Minn. 55116	699-1793
DIRECTORS	Elmer Brown 5225 Zenith Ave. So. Minneapolis, Minn. 55410	922-2438
	Michael Vaclavек 3904 Joppa Ave. Minneapolis, Minn. 55416	926-0185
	Robert Leacock 1235 Brighton Square New Brighton, Minn. 55112	636-2473

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MEMBERSHIP

TYPE OF MEMBERSHIP:

ADULT	\$ 7.00
HUSBAND & WIFE	\$10.00
STUDENT	\$ 2.00

MEMBERSHIP CHAIRMAN:

Miss Martha Peterson
3527 Pleasant Ave.
Minneapolis, Minn. 55408
Phone: 825-1147

BY-LAWS FOR THE GEOLOGICAL SOCIETY OF MINNESOTA
proposed by the By-laws Committee for approval
by the Board of Directors at its meeting, April 6, 1971

1. Mailing Address

The mailing address of the Society shall be that of the Liaison Officer.

2. Membership and Dues

The term of membership in the Society shall be one calendar year, commencing January 1 and terminating December 31. Qualifications for membership shall be:

- a. An interest in the subject of geology.
- b. Approval by the Board of Directors of the Society.
- c. Payment of dues fixed by said Board of Directors.

The annual dues shall be:

- Adult: \$7.00
- Husband and Wife: \$10.00
- Student: \$2.00

After September 1, dues shall be pro-rated for new members only. Members shall be declared in delinquency if their dues are not paid by February 1.

3. Regular Meetings

Regular meetings of the Society shall be held bi-monthly or at such other intervals as the Board of Directors may determine. Any business affecting the Society may be transacted at a regular meeting.

4. Annual Meeting

The Annual Meeting of the Society for the election of Directors and the transaction of other business shall be held the last Monday in September or, if, in any year, that date prove unsuitable, as soon thereafter as practicable. Publication of the date, time, and place of the Annual Meeting in the next preceding issue of the official Society publication shall be deemed sufficient notice.

5. Quorum

20% of the membership in good standing shall constitute a quorum for the transaction of all business.

6. Directors

The Directors shall be elected from the membership by a majority vote of the members present at the Annual Meeting. Not less than 2 months prior to the Annual Meeting, the President shall appoint a committee who shall nominate at least one member for each vacancy on the Board. The names of the nominees shall be published in the issue of the official Society publication preceding the Annual Election. Any member may, with the consent of the nominee, submit additional nominations from the floor at the Annual Meeting.

The term of office of the Directors shall be two years, commencing January 1 and terminating December 31 of the second year, or when their successors are elected and qualify. No Director shall serve more than 2 consecutive terms in office.

It shall be the duty of the Directors to manage the affairs of the Society, and of each Director to serve on the committee or committees to which he is assigned.

Meetings of the Board of Directors shall be at such times and places as determined by the Board, but generally once a month. If required, the President, or the Vice-President acting in his stead, may call additional meetings. In addition, Board meetings may be called by any 3 Board members acting together, who shall give written notice of such meeting to all Board members not less than 5 days before such meeting. Board meetings between the time of the Annual Meeting and January 1 shall be attended by both the incumbent Board members and the newly elected Board members, except that the newly elected Board members shall not be eligible to vote.

A majority of the Board of Directors shall constitute a quorum.

If any Director shall fail to attend 3 consecutive meetings without excuse, the other Directors may declare the office of such Director to be vacant. Vacancies in the Board of Directors may be filled by appointment by resolution of the Board for the unexpired term.

7. Officers

The Officers of the Society shall consist of President, Vice-President, Secretary, and Treasurer, all of whom shall be elected by the Board of Directors from among its membership. The election of Officers shall be held by the Board-elect at the first Board meeting following the Annual Meeting.

The term of office of Officers shall be one year commencing January 1 and terminating December 31 or when their successors are elected and qualify. Officers shall not serve more than 2 consecutive terms in the same office.

The President shall preside at all meetings of the Society and of the Board of Directors, unless other arrangements are made. The Vice-President shall perform the duties of the President in his absence. The Secretary shall record all proceedings of the Board of Directors, send copies of such minutes to each member of the Board for action at the next meeting, see that notice of all meetings is given, and take care of all correspondence of the Society. The Treasurer shall be the custodian of all funds due or belonging to the Society, and shall make a written report and accounting to the Board of Directors at each regular meeting of the Board, and to the membership at the Annual Meeting. He shall cause to have published the Annual Report in the official Society Publication. He shall deposit all funds in such bank as shall be designated by the Board of Directors, and withdrawals from such deposits shall be made only upon approval of the Board. He shall annually file such information as may be required by the Internal Revenue Service. Otherwise, the Officers shall perform such duties as are commonly and usually performed by such officers.

If any office becomes vacant, it may be filled by appointment by resolution of the Board for the unexpired term.

8. Liaison Officer

The President shall appoint a Liaison Officer who shall primarily act as liaison between the Society and the Midwest Federation of Mineralogical and Geological Societies, but also as liaison between the Society and other related organizations. He shall also act as representative for the American Federation Scholarship Foundation. He shall serve as the mailing address for the Society, and be responsible for distributing all communications to the Society to the appropriate Officer or Committee. He shall be an ex-officio member of the Board, but without vote. Although the position is subject to re-appointment, the number of terms in office shall not be limited, and the position is intended to be stable.

9. Committees

The President shall appoint the following standing committees and shall appoint

a member of the Board of Directors to serve on each major committee:

- a. Planning and Evaluation. To plan, recommend, and review short and long range goals and objectives for the Society for Board approval. To develop and study policies and projects designed to enable the Society better to fulfill its purpose, and to work closely with the Public Information, Education, Program, Field Trip, and Finance Committees in the development of such policies and projects. To examine and evaluate present Society activities, organizational structure, Articles of Incorporation, and By-laws, and report and make recommendations to the Board for its action.
- b. Membership. To solicit new members; to receive all membership applications and present them to the Board for its approval; to turn over all monies received to the Treasurer; to keep a current file of all memberships, including address, telephone number, and information helpful to the President in forming committees; to keep attendance at all meetings; and to publish yearly a roster of all members in good standing.
- c. Public Information. To recommend and execute methods of informing the members and the general public of the existence, purposes, and activities of the Society; to work closely with the Education Committee; and to exercise general direction over 3 sub-committees as follows:
 - 1). Publicity. To publicize the activities of the Society in the appropriate media and wherever it is believed an interest in the earth sciences may exist.
 - 2). Show and Exhibits. To collect appropriate material, including literature, photographs, maps, and specimens for exhibit at such shows or events as shall be determined by the Board of Directors and to plan and manage such exhibit.
 - 3). Newsletter. To publish and mail to each member-family a bi-monthly newsletter giving notification of forthcoming Society events, news of Society members, and other items relating to the earth sciences; and to publish and mail such other information sheets on Society events as may be required from time to time.
- d. Education. To promote an awareness of and interest in the study of geology in the schools and among the general public. This may be done by providing speakers, exhibits, literature, maps, or by such other means as seem appropriate. The Committee shall work closely with the Public Information Committee.
- e. Finance. To assist the Treasurer in the preparation of a yearly budget; to project such budget into the future; and, independently of the Treasurer, to audit the accounts at the end of the fiscal year. To recommend to the Board from time to time a dues structure and a possible investment program.
- f. History and Archives. To collect, catalog, and file material relating to the history and activities of the Society.
- g. Program. To make all plans and arrangements necessary to present a

series of lectures and accompanying laboratory meetings during the year. To publish the program in sufficient quantity for each member-family and for public information.

h. Field Trip. To make all plans and arrangements necessary to present a series of field trips, and to cause the dates, and destinations to be published in the official Society newsletter.

i. Nominations. To undertake duties as noted in Article 6

The following Committees shall also be appointed but it shall not be required that a Board member serve on them: Banquet, Picnic, Telephone, Transportation, Refreshment, Hostess.

The President may, with the consent of the Board, appoint such other temporary committees as may be deemed necessary.

Committee chairmen may be requested to report on the activities of their committee to the Board.

Members may not serve on the same Committee more than 2 consecutive terms.

10. Fiscal Year. The fiscal year of the Society shall commence January 1 and terminate December 31.

11. Amendments. These By-laws and any subsequent amendments thereto shall become effective when approved by the Board of Directors and adopted by a majority vote of the membership present at a regular or special meeting called for the purpose. Written notice of the time and place of such meeting with a copy of the proposed changes to the By-laws, or publication in the official Society newsletter, shall be sufficient notice when mailed to each member-family at least one full week before such meeting.

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PLEASE NOTE:

The subject of our last lecture, on April 12th, which was announced as "The Environmental Aspects of the Aswan Dam" has been changed. Mr. Kish Saint will talk on ground water pollution with specific reference to the Twin City area.

President Sam Mayo has informed us that Mr. Russell Pool has resigned from the Board of Directors. His position was Vice-Pres. Dr. Valentine O'Malley will replace him on the Board, the vice-presidency post will be left vacant until the next election.

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WELCOME NEW MEMBERS:

Marcella McCabe
5900 Morgan Ave. So.
Minneapolis, 55419

Elsie Sacia
2120 Aldrich Ave. So.
Minneapolis, 55405

Dorothea Uhl
4149 Portland Ave. So.
Minneapolis, 55407(825-6493)

Loraine Stone
4149 Portland Ave. So.
Minneapolis, 55407(825-6493)

Mrs. Julia Leitzke
1453 Hythe
St. Paul, 55108(645-7924)