

Minnesota Center for Mineral Resource Education

Meeting Minutes for June 16, 2010

Attendees:

Lynn Carlson, ARM
Ernie Lehmann, Mining Minnesota
David Olson, DNRI
Cheryl Sill, MESTA

Harvey Thorleifson, MGS
Fred Corrigan, ARM
Marsha Patelke, NRRRI
Craig Pagel, IMA

Approval of Minutes for April 18, 2010 minutes and Agenda for June 16, 2010 – motion to approve by Fred, 2nd by Cheryl, no discussion all in favor, motion carried.

Report of the Chair:

- Materials were moved from Hibbing and materials consolidated at Lakeville
- Proposed to move all materials up north after 2010 workshop in preparation for 2011 workshop.
 - ✓ Marsha to confirm with Jim/Julie storage space 15'x25'.
 - ✓ Harvey volunteered to drive materials north following 2010 workshop.

Report of Vice Chair – Administration

Discussion:

Donors vs Sponsors – currently there is no difference on how to identify in kind donations. For now these donations will not be differentiated. All contributors will be listed on the website in alphabetical order and a one page thank you will be provided in hand-out materials.

Motion presented by Fred to revise budget:

Event insurance - \$500
Vehicle Rental - \$400
Elm Creek Park Entrance - \$100

Motion approved

Action Item:

- ✓ Fred to write a 2/3 paragraph thank you to be put in with materials for workshop; Lynn, Ernie, Craig and Harvey to review.
- ✓ Harvey to contact donors for approval to put website links next to name on website.
- ✓ Lynn make revisions to budget.

Report of Vice Chair - Finance

Discussion:

Additional solicitation letters were sent out.
Finance was discussed in conjunction with Administration.

Report of Vice Chair – Operations

Discussion:

54 current registrants; have 92 spots on buses and currently have enough materials to complete 75 rock sample kits.

Classes are set; tours are set; seeking volunteers for registration and field trips – overall doing good with planning workshop.

Action Items:

- ✓ Contact Aggregate Industries – National Park Service to provide 2 people on board boat ride.

Next meeting September 15, 2010 @ 9:00 AM @ MGS

Motion to adjourn by Lynn, 2nd by Fred – motion carried.