



Sul Ross Geology Club

Officer Meeting Minutes
August 27, 2014



Opening

The officers' meeting of the Sul Ross Geology Club was called to order at 11:30am on August 27, 2014, at Guzzi Up by Casey Mitchell.

Present

Casey Mitchell, Carissa Chambers, Dominick Percoco, Rebecca Percoco, Jonathan Clark

Agenda

Officer meeting Day/Time, Upcoming Events, Risk Management, Highway Clean Up, Meetings during GSA/Earth Science week, Officer nominations, First Meeting Agenda, Volunteer Hours, Trips, T-shirts, Dues, Meeting etiquette

Open Issues

- Weekly officer meetings set for Mondays, 2pm-3pm, beginning September 8, 2014
- Club Fair: September 4, 2014, from 4:30pm – 6:30pm
- Risk Management: All officers must attend risk management training. A class is scheduled for September 11, 2014, at 7pm
- Highway Clean Up
 - Date(s) need to be set for Fall 2014
 - 4 times per year required
- Meetings during GSA: no weekly meeting during GSA
- Meeting during Earth Science Week: To be determined
- Next week agenda set
- Volunteer hours: How many hours are required?
 - Dominick suggested 15 hours minimum a semester
 - Need someone to verify volunteer hours
- Trips: Get recommendations from club
- T-shirts:
 - Dominick is in charge of choosing fabric
 - T-shirt design from club members submitted ASAP
 - One week to submit designs
 - Make announcement on Facebook
- Dues:
 - \$10 per semester
 - \$2 per meeting if they are not going to be coming to many meetings
 - Dues collected by George Vaughn when Matthew is not there
- Meeting etiquette:
 - No use of electronic during entire meeting

- Casey's wardrobe:
 - Rebecca proposed that Casey could not wear his Texas Tech Geology apparel during club meetings
 - Seconded by Dominick

Upcoming events

- 9/1: Labor Day – No school, no officers' meeting
- 9/3: First weekly meeting
- 9/13: Fracking Forum – PENDING
- 9/19: Glenn Perry Fracking Presentation -- PENDING
- 9/24 – 9/26: WTGS Fall Symposium
- 10/11 – 10/17: Earth Science Week: "Earth's Connected Systems"
- 10/15: CDRI Earth Rocks
- 10/16 or 10/17: Dr. Thomas Adams Paleontology Presentation – PENDING
- 10/18 – 10/22: Geological Society of America Meeting
- 11/1 – 11/2: Midland Gem and Mineral Show
- 11/22 – 11/23: Art Walk
- 11/26: No weekly meeting, no school
- 11/27: Thanksgiving – No school
- 11/28: No school
- 12/3: Final weekly meeting
- 12/4 – 12/5: Dead Days
- 12/8 – 12/11: Finals week

New Business

Agenda for Next Meeting

Who's going to GSA, Highway clean-up, Treasury update, T-shirts, Fracking meeting, Field trips, Fundraisers

Adjournment

Meeting was adjourned at 12:12pm by Casey Mitchell. The next officers' meeting will be at 2pm, Monday, September 8, 2014 in WSB 115.

Minutes submitted by: Carissa Chambers

Approved by: