**Record of Minutes**

**Geological Society of Kentucky Meeting**

**Sunday, April 16, 10:00 a.m.** via **Zoom**.

Attendees: **Frank Ettensohn**, Faith Fiene, **Ann Harris, Tim Lewis**, Charlie Mason, **Richard Smath**

**1. President** Tim called the GSK Board meeting to order. **President’s Report** – Tim reported that he had been researching potential hosting websites for GSK. In particular, he was looking at website hosts that are easy to maintain and cost efficient for the society. Tim suggested allowing multiple members to edit the website in order to have more control over content. He mentioned that the GSA Southeast fieldtrip went great despite the weather and that the board did approve $150 for fieldtrip.

**2. Past President’s Report** – Frank mentioned that we should work together with other organizations such as KY-AIPG, Kentucky Paleontology Society and the Kentucky Geological Survey in order to promote membership and upcoming events.

**3.** The board members reviewed the **Record of Minutes** and **Treasurer’s Report.** As of March 31 2022, the current balance in the Checking Account was $**1,587.58** and $**13,722.35** in the Savings Account. Frank moved to accept the Record of Minutes for March 2022, as written; Richard seconded the motion.Richard moved to accept the Treasurer’s Report as written, Frank seconded, and the board members voted to approve. Ann requested a motion for paying the annual renewal fee for the post office box of $232. Richard made the motion and Frank seconded.

**4.** **Old business** – The committee revisited the topic of Lower Howards Creek to discuss online presentations that would cover the history and geology. The flyer for the upcoming virtual presentation in which Richard would present the oral history will be held on Zoom on Friday, April 22, at 7 p.m. was sent out to members. The committee discussed setting the fieldtrip date for June 4, Richard made a motion for the fieldtrip date and Frank seconded it. The committee discussed getting the bronze plaque ready, lunch options for the event, and presenting certificates to officials that will be attending. Additionally, Frank will present on the geology of the Ordovician High Bridge Group on Friday, May 20, at 7 p.m. Ann will schedule the Zoom meeting and provide meeting link for Frank’s upcoming talk.

**5.** **New business** – The committee discussed paying for a person to attend upcoming AAPG meetings. The representative would represent GSK at the house of delegates. The committee discussed an $800 limit on paying for conference fees.

**6.** The group decided on the next meeting date of **Saturday, May 14, 10 a.m.** via **Zoom**. Tim motioned for adjournment, and Frank seconded at 11:56 a.m.

Ann Harris, Secretary/Treasurer

Geological Society of Kentucky

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