**Record of Minutes**

**Geological Society of Kentucky Meeting**

**Saturday, February 19, 10:00 a.m.** via **Zoom**.

Attendees: **Greg Cornett**, **Frank Ettensohn**, Faith Fiene, **Ann Harris, Tim Lewis**, **Daniel Phelps, Richard Smath**

**1. President** Tim called the GSK Board meeting to order. **President’s Report** – Tim welcomed everyone and also welcomed Dan Phelps in his new role of Councilor at Large. Tim reported that he emailed a list of several people to see if they would re-join and renew their membership. He also mentioned our Survey Monkey vote via email of everyone being in favor of supporting the KY-AIPG Darwin Lecture with $100. Ann will send the check to KY-AIPG for sponsorship.

**2. Past President’s Report** – Frank mentioned the Bahamas trip will be coming up in May which is being sponsored by AIPG. AIPG needs at least 10 people signed up in order for the trip to run. Southeast GSA has only five people signed up for the upcoming fieldtrip in April. Southeast GSA needs at least 10 people signed up for the fieldtrip.

**3.** The board members reviewed the **Record of Minutes** and **Treasurer’s Report.** As of December 31, 2021, the current balance in the Checking Account is $1,486.08 and $13,720.64in the Savings Account. Richard moved to accept the Record of Minutes for January 2022, as written; Greg seconded the motion.Richard moved to accept the Treasurer’s Report as written, Frank seconded, and the board members voted to approve.

**4.** **Old business** – The committee also revisited the topic of Lower Howards Creek to discuss doing presentations online that would cover the history of the sites that we will visit on an upcoming fieldtrip. A virtual presentation in which Richard would present the oral and pioneer history and Frank would present geology and fieldtrip. The committee will consider the fieldtrip in May 2022 relative to Covid activities.

**5.** **New business** – The committee discussed the date of Friday, April 1, 7 p.m. which would be the tentative date for presenting the oral history of Lower Howards Creek. A motion was made by Richard to set this date followed by a second by Dan. The committee will send out flyers and reminders of the upcoming events. Dan mentioned the upcoming KPS talk on March 19 and trip to Cincinnati research collections. KAS will meet in early November and they welcome presenters.

**6.** The group decided on the next meeting date of **Sunday, March 27, 2:30 p.m.** via **Zoom**. Richard motioned for adjournment, and Greg seconded at 10:57 a.m.

Ann Harris, Secretary/Treasurer

Geological Society of Kentucky

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