**Record of Minutes**

**Geological Society of Kentucky Meeting**

**Sunday, March 27, 2:30 p.m.** via **Zoom**.

Attendees: **Greg Cornett**, **Frank Ettensohn**, **Ann Harris, Tim Lewis**, Charlie Mason, **Daniel Phelps, 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 mentioned Wix, Weebly, and Squarespace as potential options.

**2. Past President’s Report** – Frank mentioned that the Bahamas trip was canceled due to low numbers. Perhaps the trip could be ran again in 2023.

**3.** The board members reviewed the **Record of Minutes** and **Treasurer’s Report.** As of February 28, 2021, the current balance in the Checking Account is $**1,587.58** and $**13,721.76** in the Savings Account. Greg moved to accept the Record of Minutes for February 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.

**4.** **Old business** – The committee revisited the topic of Lower Howards Creek to discuss online presentations that would cover the history and geology. A virtual presentation in which Richard would present the oral history will be held on Zoom on Friday, April 22, at 7 p.m. 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 meetings associated with both presentations. The GSK fieldtrip to Lower Howard’s Creek will be held on either Friday, May 28 or June 4, 2022, the final date will be announced. The committee also discussed the logistics for the plaque and monument to be installed at Lower Howard’s Creek.

**5.** **New business** – The committee discussed putting together a flyer for attracting new members to join GSK.

**6.** The group decided on the next meeting date of **Saturday, April 16, 10 a.m.** via **Zoom**. Richard motioned for adjournment, and Greg seconded at 3:26 p.m.

Ann Harris, Secretary/Treasurer

Geological Society of Kentucky

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