**MINUTES**

**Geological Society of Kentucky Meeting**

 15Feb2019 11AM Core Barn

Attendees: Charlie Mason, Will Gilliam, Faith Fiene, Richard Smath, Ray Daniel, Matt Bordeaux and Drew Andrews

1. Charlie called the Board meeting to order. We reviewed the minutes from our last meeting which was 4 January 2019. Will moved to approve the minutes, Ray seconded and the group voted to approve.

**2.** The treasurer’s report was reviewed. Current balance as of 31Jan19 in the Checking Account is $ 2,346.92 and $14,688.67in the Savings Account for a total of $17,035.59. Matt moved to accept the treasurer’s report, Ray seconded and the group approved unanimously.

**3.** For the Family Fun Day event this year GSK plans to establish the Lower **Howards Creek Nature and Heritage Preserve** in Fayette County as a Distinguished Geological Site (DGS). The Board reviewed the Distinguished Geologic Site Criteria with Drew Andrews during this meeting and all agreed that the site meets all three of the DGS criteria. The Board decided to get the documentation together then select a date; there is not enough time for a spring date, maybe this fall. This year the group will work with Drew to develop list of potential DGS nomination locations for the future.

**4.** We discussed planning for the **2019 Fall Field Trip**. The preferred dates are 25-26Oct or 18-19Oct or 1-2Nov. Richard will contact Carter Caves management to obtain the best available date and to contract for a meeting room and space for field trip activities on the Friday night.

5. Preferred dates for a two-day **Clastics Workshop** are 15-16 or 8-9 November in the Morehead area. Potential instructors include Charlie Mason, Frank Ettensohn, and Tim Lewis. Charlie would like to borrow core from KGS to support the workshop. Further discussion at our next meeting.

6. Last year the GSK agreed to pay half of Patrick Gooding’s AAPG travel expenses to attend the May2018 meeting up to $1300. Patrick’s request for reimbursement was presented to the GSK board (after he had been reimbursed by KGS) for a total of $945.40. Ray moved to pay $945.40 for Patrick’s May 2018 AAPG meeting expense, Richard seconded and the board voted approval.

**7. AAPG Delegate Selection.**  Fourteen people who were members of both GSK and AAPG were contacted. Only one person responded, Patrick Gooding, volunteering to fill the delegate position.Richard moved to appoint Patrick Gooding as the Kentucky delegate to AAPG thru 1July21 , Matt seconded and the appointment was approved by Board vote.

8. The board reviewed the reimbursement ceiling to attend the San Antonio meeting in May 2019. Charlie moved to change the ceiling on reimbursement to $1000 for the 2019 meeting, Richard seconded and the board approved. The Board will revisit the issue of his participation on the GSK exec board at next meeting. The discussion will center on: should the delegate attend GSK meetings on invitation of the board to discuss AAPG issues and present meeting information rather than to attend as a GSK board member.

 9. The next meeting will be tentatively scheduled for noon 15March at Hall’s when we conduct reconnaissance for the Howard’s Creek event with representatives from the Nature Preserve. Faith moved to adjourn, Ray seconded and adjournment was approved by the group.

Faith Fiene, Secretary/Treasurer

Geological Society of Kentucky

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