**MINUTES**

**Geological Society of Kentucky Meeting**

23March18 11:45am KGS Core Library

Attendees: Will Gilliam, Ray Daniel, Faith Fiene, Richard Smath

1. Will Gillium called meeting to order at 12:15pm.

**2. Minutes** from the 16 Feb 2018 meeting were reviewed. Will moved to accept the minutes as written, Richard seconded and the minutes were approved.

**3. Treasurers Report** As of 1March 2018, GSK has $16,924.10 in the savings account and $629.45 in the checking account for a total of $17,553.55. Bank statements for January and February were not yet available so those transactions will be included on next report. Will moved to accept the report, Richard seconded and the report was approved. Faith and Will plan to sign the signature card at the bank today after the meeting.

4. The **Short Course** is tentatively scheduled for 4May. Richard is prepping slides for thin sections and the core is boxed up. Frank Ettensohn will provide the vendor who will make up the slides. The quarry is flooded right now due to recent heavy rains– we hope it drains before field trip. It is possible that we may have to postpone the short course until the quarry drains.

5. **Family Fun Day** on the Dixie Belleis scheduled for 19May**.** Their policy is a maximum of 75 passengers if food is provided otherwise 112 passengers max. Will moved to schedule the cruise at noon, Faith seconded and the motion carried. We agreed that Will should talk with the Dixie Belle to see if we can set up a 6pm contingency in case of rain. Will plans to see what the catering menu is before we decide on food. The announcement will be posted by Will on Linked in, and Richard will coordinate list serves for GSK and AIPG pages and Facebook. Richard will handle the Sign-up sheet.

6. The **Fall Field Trip** date will be decided after checking the Geological Survey’s universal calendar.

7. Will agreed to take the lead in completing and submitting the Questionnaire from AAPG which is due to AAPG in the next couple weeks.

8. The next meeting will be scheduled at noon on 9April 2018. Will moved to adjourn, Richard seconded, motion carried.

Faith Fiene, Secretary/Treasurer, GSK