

Record of Minutes
Geological Society of Kentucky Meeting

Saturday, August 28, 2021 10:00 a.m. Zoom

Attendees: **Frank Ettensohn, Faith Fiene, Ray Daniel, Tim Lewis, Charlie Mason, Richard Smath**

- 1.** Frank called the GSK Board meeting to order. **President's Report** – Frank and Richard have visited lower Howard's Creek, pictures have been taken, and the fieldtrip needs to be written up.
- 2.** The **Record of Meeting** for April 2021 and **Treasurer's Report** for July 2021 were reviewed by the board members. As of July 31, 2021, the current balance in the Checking Account is \$1,486.08 and \$13,717.73 in the Savings Account. Richard moved to accept the Treasurer's Report as written, Tim seconded, and the board members voted to approve.
- 3.** Richard sent Frank coordinates for the spring and the beginning of the suspension bridge. The spring fed a bar called the Red Fox Den Club, which no longer exists. Steve Greb will go out with Richard to do a full analysis on the spring as it's not in the KGS database. The spring will be on the fieldtrip route.
- 4. Old business** – The group discussed going ahead with the field trip but considered the rise in Covid cases. Richard did an analysis of available weekends, October 30 and November 13, were two the viable dates for fieldtrip. Faith mentioned that our liability could be contested if we should run the fieldtrip and someone contracts Covid. After discussion, the group decided to postpone fieldtrip until the spring 2022 (tentatively) and perhaps next fall 2022. Members will be informed of the board's decision. Tim motioned to tentatively move the fieldtrip to spring, Richard seconded, and the board members voted to approve.
- 5. New business** – Ann will put membership emails into database so that we can automatically update members. Elections will be coming up for new GSK president elect and councilor to replace Ray. Tim asked about update on the plaque for the fieldtrip. Richard has mockup of plaque and will get with Drew about the wording on the plaque. The monument will have to built before fieldtrip is ran. Richard is taking lead on writing up the history, while Frank will write up the geology, and Will is willing to write up the creek/fault zone stop.
- 6.** Faith suggested putting together a ballot for officers at next meeting because of voting in November. Dues need to be paid before putting out the ballot. Only members that are current on dues will be voting. Members can pay via Paypal or by mailing a check. The group decided on the next meeting date of **Saturday, October 16, 10:00 a.m.** via **Zoom**. Richard motioned for adjournment, and Tim seconded.

Ann Harris, Secretary/Treasurer
Geological Society of Kentucky
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