

Record of Minutes
Geological Society of Kentucky Meeting
Saturday, December 4, 2021, 10:00 a.m., via Zoom

Attendees: **Frank Ettensohn**, Faith Fiene, **Ann Harris**, **Tim Lewis**, Charlie Mason, **Richard Smath**

1. Frank called the GSK Board meeting to order. **President's Report** – Frank talked about how we are actively collecting dues and mentioned the upcoming election of new candidates. The ballot will start on December 6 and run through December 20.

2. The board members reviewed the **Record of Minutes** and **Treasurer's Report** for December, 2021. As of October 31, 2021, the current balance in the Checking Account is \$1,486.08 and \$13,719.48 in the Savings Account. Richard moved to accept the Record of Minutes for December, 2021, as written; Tim seconded the motion. Richard moved to accept the Treasurer's Report as written, Tim seconded, and the board members voted to approve.

3. **Old business** – The committee discussed the upcoming election which will start on December 6 and run for two weeks. The candidates for vice president (president-elect) are Greg Cornett and Charlie Mason. The candidates for Councilor at Large are Daniel Phelps and Ray Daniel. Richard made a motion to create the ballot with these candidates while Tim seconded. The committee also revisited the topic of Lower Howards Creek to discuss doing two presentations online that would cover the history of the sites that we will visit on an upcoming fieldtrip.

5. **New business** – The committee discussed the possibilities of in-person talks for upcoming events, providing that Covid numbers stay low and we could meet in-person again.

6. The group decided on the next meeting date of **Saturday, January 8, 10:00 a.m.** via **Zoom**. Frank motioned for adjournment, and Richard seconded. The meeting concluded at 11:30 a.m.

Ann Harris, Secretary/Treasurer
Geological Society of Kentucky
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