**Record of Minutes**

**Geological Society of Kentucky Meeting**

**Saturday, August 20, 10:00 a.m.** via **Zoom**.

Attendees: **Greg Cornett**, **Frank Ettensohn,** Faith Fiene**, Ann Harris**, **Tim Lewis**, Charlie Mason (Phone), **Daniel Phelps**, **Richard Smath**

**1. President’s Report** – Tim called the meeting to order.

**2. Past President’s Report** – Frank said that he had the plaque and epoxy for the Lower Howard’s Creek site. The concrete will be mixed and poured and then allowed to dry. Afterwards, the bolts and plaque will be put into place.

**3.** The board members reviewed the **Record of Minutes** and **Treasurer’s Report.** As of July 31, 2022, the current balance in the Checking Account was **$838.08** and **$13,724.67** in the Savings Account. Dan moved to accept the Record of Minutes for July 2022, as written; Greg seconded the motion.Frank moved to accept the Treasurer’s Report as written, Dan seconded, and the board members voted to approve.

**4.** **Old business** – The committee discussed the inventory of T-shirts. Richard and Charlie will work on getting order information for T-shirts. The Kentucky Academy of Science meeting will be in Morehead on November 10-12. Judges and volunteers are needed for the Kentucky Academy of Science meeting. A fieldtrip for fossil collecting was mentioned as being a possible trip for the meeting. There is also opportunity for short courses. For the fall field trip in 2023, we need to start working on the logistics and stops. A trip to Lower Howard’s Creek or to visit black shales at Devonian/Mississippian boundary are possibilities. If we do a spring fieldtrip around Morehead area, April would be a good time to have it in the spring. Patrick is willing to go to the delegate meeting and represent GSK. The committee would like Patrick to give an update at an upcoming GSK meeting.

**5.** **New business** – Rick Bowersox will likely be on the Board for the next four years. The Board will report at a KY-AIPG meeting. Frank mentioned that we need to be thinking about dues collection for notices in October and collections in November. In addition, we need to think about new officers and send out a letter to tell everyone about the current activities. Tim will send out a letter to members about upcoming dues and election. The Kentucky Academy of Science is always looking for articles for the online journal.

**6.** The group decided on the next meeting date of **Saturday, September 24, 10 a.m.** at Lower Howard’s Creek and we will go to Hall’s on the River for lunch and meeting. Dan motioned for adjournment, and Frank seconded at 11:52 p.m.

Ann Harris, Secretary/Treasurer

Geological Society of Kentucky

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