**Record of Minutes**

**Geological Society of Kentucky Meeting**

**Saturday, May 14, 10:00 a.m.** via **Zoom**.

Attendees: **Greg Cornett, Frank Ettensohn**, **Ann Harris**, Charlie Mason, **Daniel Phelps**, **Richard Smath,** Patrick Goodin (via phone call)

**1. President’s Report** – Tim absent.

**2. Past President’s Report** – Frank called the meeting to order.

**3.** The board members reviewed the **Record of Minutes** and **Treasurer’s Report.** As of April 30, 2022, the current balance in the Checking Account was $**1,587.58** and $**13,722.35** in the Savings Account. Richard moved to accept the Record of Minutes for April 2022, as written; Dan seconded the motion.Greg moved to accept the Treasurer’s Report as written, Richard seconded, and the board members voted to approve. A motion was requested for paying Charlie Mason back for the donation that we made toward the guidebook for GSA fieldtrip of $150. Richard made the motion and Greg seconded.

**4.** **Old business** – The committee discussed how the April 22, Zoom meeting went for Richard’s online presentation that covered the history and geology of Lower Howards Creek. Frank will present on the geology of the Ordovician High Bridge Group on Friday, May 20, at 7 p.m. Ann will schedule the Zoom meeting and provide meeting link for Frank’s upcoming talk. Richard will send out notification of the upcoming talk and Dan will post on social media. The committee discussed setting the upcoming June 4 fieldtrip, the plaque, monument, certificates, and fieldtrip guidebook. May 28 will be when everyone to help out with building the monument. Frank will submit the paperwork needed for the plaque. Richard made a motion that Frank get the plaque and decide on the details. Dan seconded the motion. Richard made a motion to approve Lower Howard’s Creek Nature Preserve as the 5th geologic site for GSK. The motion was seconded by Dan. The committee also discussed who will be the next AAPG House of Delegates representative at the upcoming meeting in Houston in August. Patrick Goodin joined us via phone call and would like to represent GSK. The committee decided this would be approved on an annual basis. A motion was made by Richard that Patrick represent GSK in August at AAPG meeting in Houston. There will be an election held by GSK to vote for the next representative. The motion was seconded by Frank. As established at the previous meeting, there will be an $800 limit on reimbursement by receipts.

**5.** **New business** – The upcoming fieldtrip will be at 9:30, June 4.

**6.** The group decided on the next meeting date of **Saturday, June 25, 10 a.m.** via **Zoom**. Frank motioned for adjournment, and Richard seconded at 11:07 a.m.

Ann Harris, Secretary/Treasurer

Geological Society of Kentucky

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