**MINUTES**

**Geological Society of Kentucky Meeting**

30August18 3PM Core Barn

Attendees: Will Gilliam, Faith Fiene, Richard Smath and Charlie Mason

1. Will called the meeting to order. We reviewed the minutes from the 13July meeting. Will moved to approve, Charlie seconded and the group voted to approve.

**2.** The treasurer’s report was reviewed. Current balance as of 31July18 in the checking account is $541.00 and $16,181.11 in the Savings Account for a total of $16,722.11. Charlie moved to authorize $500 towards field trip food and expenses, Faith seconded and the group voted to approve. The transfer of $1500 to the checking account will be completed to cover Gooding’s AAPG travel expenses and anticipated field trip and short course expenses. Will moved to accept the treasurer’s report, Richard seconded and the group approved unanimously.

**3.** The **Carbonate Short Course** is scheduled for Friday 21 September 2018 at the KGS Core Barn. Frank Ettensohn will have the guidebook completed for review and ready to print during the next week. Richard will add company logos. Probably faster for GSK to contract with Fedex/Kinko’s than to use Survey channels to get it printed. Will moved that funds be authorized to pay the cost of printing the Short Course Guidebook and to reconcile with KY-AIPG, Faith seconded and the group voted to approve. There was further discussion to organize the lunch details, portable johns, and other requirements to support the class. Reminder that KY-AIPG and GSK will be sharing all expenses and income.

**4.** The **Fall Field Trip** is scheduled for 12-13 October 2018. The announcement was checked over during the meeting before we send it to the membership. We discussed various logistics such as vans, coolers, shelter rental, snacks/drinks. Richard will arrange for printing the Field Guidebook at Fedex/Kinko’s.

5. The next meeting will be scheduled for Thursday 20 September while we prep the room for the Short Course. Will moved to adjourn, Charlie seconded and approved by the group.

Faith Fiene, Secretary/Treasurer

Geological Society of Kentucky

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