**MINUTES**

**Geological Society of Kentucky Meeting**

16February18 11:45am KGS Core Library

Attendees: Will Gilliam, Ray Daniel, Faith Fiene, Charlie Mason, Richard Smath, Patrick Gooding

1. Will Gilliam called the meeting to order. Minutes from the 19 January 2018 meeting were reviewed and typos corrected. Charlie Mason moved to accept the corrected minutes, Ray Daniel seconded and the minutes were approved.

2. For the Treasurer’s report, Faith read the 31 December 2017 account statement from the UK Federal Credit Union. GSK has $16,921.36 in the savings account and $439.11 in the checking account for a total of $17,360.47.

3. Patrick Gooding prepared a packet containing GSK documentation. He will email an electronic version to Faith for record and to Will to put on Google drive. He will forward the electronic mailing list next. He said there are currently 55 paid members.

4. Patrick will continue as delegate to AAPG thru June 2018. The Survey Director asked if GSK can support Patrick’s travel to AAPG. The cost could be about $2500. The group discussed a suggestion to spit cost 50-50 with the Survey. Will motioned to cover half of expenses (not to exceed $1300), Ray seconded, and the motion carried.

5. The **GSK T-Shirts** and hats have been received and discussion followed on determining the sale prices. Because of shipping costs, the pickup price should be cheaper. Charlie Mason moved that the pickup price for T-shirts should be $16, Polos-$19 and hats-$13 and the shipped price for T-shirts should be $19, Polos-$22 and hats-$16. The motion was seconded by Ray and approved by vote.

6. Thedate of the **Core Workshop** is expected to change to a May date. The flyer is to be developed by Donnie Lumm when details are finalized. We may not need vans to visit the quarry but Charlie will have a van from Morehead available. Patrick will get permission to visit the quarry.

7. The group decided to table discussion of the **Family Fun Day** until the next meeting when we have more information available. Will Gillium will contact the Dixie Bell for a group rate and reservation info. The Field Guide for the Dixie Belle excursion is on-line. The preferred date is Saturday 19 May in order to coincide with the KGS annual meeting weekend. Richard suggested that KGS could provide beverages.

8. Regarding the **Fall Field Trip** to Pound Gap, the officers will review the calendar of scheduled events and select a date in September or October at the next meeting. There was a discussion to consider restarting the Distinguished Geologic Sites program for future fall trips. The group decided to invite Drew Andrews to attend one of the next GSK meetings to discuss further. There was interest in preparing geologic flyers or story boards/maps for DGS or state parks as a joint venture between the Survey and GSK.

9. In order to establish GSK’s official permanent address for mail and banking purposes, the group discussed getting a Post Office Box. Will moved to authorize Faith to rent the Post Office Box, Charlie seconded, and the motion carried. Faith will get prices and get the box before the next meeting.

10 The next meeting will be scheduled the week of 9 March 2018. Will moved to adjourn, Ray seconded, motion carried.

Faith Fiene, Secretary Treasurer