

Record of Minutes

Geological Society of Kentucky Meeting

Saturday, January 8, 2022, 10:00 a.m., via Zoom

Attendees: **Greg Cornett, Frank Etensohn**, Faith Fiene, **Ann Harris, Tim Lewis**, Charlie Mason, **Richard Smath**

1. Tim, our new incoming president called the GSK Board meeting to order. **President's Report** – Tim welcomed everyone and thanked Ray Daniels for serving on the executive committee as Councilor at Large. He also welcomed the incoming vice president (president-elect) Greg Cornett and Councilor at Large, Daniel Phelps. The committee voted via SurveyMonkey on supporting a donation of \$150 from the Geological Society of Kentucky to support a Stratigraphy/Biostratigraphy field trip led by Frank Etensohn, Charles Mason and R. Tim Lewis (and others) at the upcoming North-Central-Southeastern GSA Meeting in April, 2022. The committee voted 6 (yes), and 0 (no), in favor of supporting the field trip.

2. Past President's Report – Frank summarized the results of the election that was held via SurveyMonkey. We had 35 paid members that voted in the election, 63% of votes were received for Greg, vice president (president-elect) and 66% for Dan, Councilor at Large. The Bahamas trip will be coming up in May which is being sponsored by AIPG. AIPG needs at least 10 people signed up in order for the trip to run. The science fair in Richmond will be held virtually in March. Tim motioned that we canvas the membership for someone that can volunteer to maintain the website. Frank seconded the motion. Ann raised a motion to seek approval to pay Secura insurance, Tim seconded it. It was noted that Dan Phelps wanted to attend meeting but could not because Wi-Fi issues.

3. The board members reviewed the **Record of Minutes** and **Treasurer's Report**. As of November 30, 2021, the current balance in the Checking Account is \$1,486.08 and \$13,720.05 in the Savings Account. Frank moved to accept the Record of Minutes for December, 2021, as written; Richard seconded the motion. Richard moved to accept the Treasurer's Report as written, Tim seconded, and the board members voted to approve.

4. Old business – 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. A virtual presentation in which Richard would present the oral history and Frank would present geology.

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. Greg mentioned that it might be a good idea to reach out to geological society members in neighboring states in order to gain new members for GSK.

6. The group decided on the next meeting date of **Saturday, February 19, 10:00 a.m.** via **Zoom**. Tim motioned for adjournment, and Frank seconded.

Ann Harris, Secretary/Treasurer
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