

Record of Minutes
Geological Society of Kentucky Meeting
Saturday, November 13, 2021, 10:00 a.m., via Zoom

Attendees: **Matt Boudreaux, Frank Ettensohn, Faith Fiene, Ray Daniel, Ann Harris, Tim Lewis, Charlie Mason, Richard Smath**

1. Frank called the GSK Board meeting to order. **President's Report** – Frank talked about sending an email to all members on our list reminding them about dues and upcoming election of new candidates. He also spoke about the letter from the insurance company that indicated that they would not pay claims that were related to communicable disease (Covid). He also mentioned that we would talk about fieldtrips and events during the January/February 2022 meetings.
2. The board members reviewed the **Record of Minutes** and **Treasurer's Report** for October, 2021. As of September 30, 2021, the current balance in the Checking Account is \$1,486.08 and \$13,718.89 in the Savings Account. Frank moved to accept the Record of Minutes for October, 2021, as written; Richard seconded the motion. Richard moved to accept the Treasurer's Report as written, Matt seconded, and the board members voted to approve.
3. **Past President's Report** – Matt, nothing to report.
4. **Old business** – In January or February, we will decide on whether to run the Bahamas field trip in spring or wait until later in 2022. Southeast GSA will be hosting a joint meeting with the North-Central section in April, 2022, in Cincinnati. The members discussed a possible Bahamas trip in May, 2022, rather than March because of the pandemic. The Bahamas trip has not been run in two years because of Covid. If the Bahamas trip were ran, it would be on May 16-23. Members should pay dues in November with the upcoming election in December.
5. **New business** – Depending on the pandemic, we may postpone the GSK fieldtrip. At this point, the field trip stops need to be written up. The group discussed ways to bring activities to the current members. Ann talked about a seminar series that would get members involved virtually. The seminar series would focus on the history and geology of the upcoming fieldtrip.
6. The group decided on the next meeting date of **Saturday, December 4, 10:00 a.m.** via **Zoom**. Richard motioned for adjournment, and Tim seconded. The meeting concluded at 11:06 a.m.

Ann Harris, Secretary/Treasurer
Geological Society of Kentucky
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