

Record of Minutes
Geological Society of Kentucky Meeting

Saturday, October 16, 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 the listserv that was created so that members could be contacted about upcoming elections and fieldtrips.
2. The board members reviewed the **Record of Minutes** and **Treasurer's Report** for August, 2021. As of August 31, 2021, the current balance in the Checking Account is \$1,486.08 and \$13,718.32 in the Savings Account. Tim moved to accept the Record of Minutes for August, 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 mentioned using Facebook in order to promote GSK in trying to get new members to join.
4. **Old business** – The members discussed the Lower Howards Creek field trip. In January or February, we will decide on whether to run the 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.
5. **New business** – Membership dues (\$10) can be paid via Paypal on the GSK website or by mailing a check to the Treasurer. Dues need to be collected before we put out the ballot. Only members that are current on dues will be voting in upcoming election. We need a candidate for both President-Elect and Councilor-at-Large.
6. The group decided on the next meeting date of **Saturday, November 13, 10:00 a.m.** via **Zoom**. Richard motioned for adjournment, and Tim seconded. The meeting concluded at 10:45 a.m.

Ann Harris, Secretary/Treasurer
Geological Society of Kentucky
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