

**MINUTES**  
**Geological Society of Kentucky Meeting**  
March 21, 2021 2:00 p.m. Zoom

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

**1.** Frank called the GSK Board meeting to order. **Minutes** from the February 21, 2021 meeting were reviewed. Richard moved to accept the minutes, Tim seconded, and the Board members voted to approve February minutes as written.

**2.** The **Treasurer's Report** for February 2021 were reviewed by the board members. As of February 28, 2021, the current balance in the Checking Account is \$1,645.08 and \$13,714.82 in the Savings Account. Richard moved to accept the Treasurer's Report as written, Tim seconded, and the board members voted to approve.

**3. President's Report** – Frank updated the Board on the status of the post office key. Richard had delivered the post office key to Frank for distribution.

**3. Howards Creek Field Trip** – Frank and Richard tentatively plan to visit Lower Howards Creek in April. The board members discussed the geologic site designation, placement of plaque, plaque quality, and concerns about vandalism, and materials needed for the project. Charlie will follow up with Drew Andrews to find out details about previous plaques. Richard shared a photo of a previous plaque.

**4. AAPG Delegate** – Richard will ask Patrick Gooding to present a report from the previous AAPG meeting (2020) at the next meeting in April 2021. The group discussed appointing an AAPG delegate who will represent the Geological Society of Kentucky for the upcoming 2021 meeting in May.

**5. Post Office Box fee and State fees** – Prior approval was given by the Board so that Ann can pay the annual post office box rental and the annual State fee registration when invoices are received. The previous post office box rental in 2020 was \$168, and the annual State fee was \$15. Richard moved to accept the prior approval, Tim seconded, and the Board voted to approve.

**6.** The next GSK meeting is tentatively scheduled for Sunday, April 24, at 10:00 a.m. via Zoom. Tim moved to adjourn, Richard seconded, and the group approved adjournment.

Ann Harris, Secretary/Treasurer  
Geological Society of Kentucky  
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