**MINUTES**

**Geological Society of Kentucky Meeting**

20December20 2:000pm Zoom

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

**1**. Matt called the GSK Board meeting to order. The meeting scheduled for 19November was cancelled. **Minutes** from the 24Oct20 meeting was reviewed. Charlie moved to accept the minutes, Matt seconded and the Board members voted to approve.

**2.** The **Treasurer’s Report** was reviewed. Current balance as of 30Nov20 in the Checking Account is $1,459.97 and $13,713.11 in the Savings Account. Faith will pay the annual Secura Insurance bill ($278.63) during December. Matt moved to accept the Treasurer’s Report, Charlie seconded and the Board voted to approve.

**3**. **Election of new officers for CY2021 –** Richard reported that the election was completed in November and votes tabulated. New officers for the GSK Executive Board for CY2021 are Tim Lewis, President-Elect; Ann Harris, Secretary-Treasurer (3-years); and Richard Smath, Councilor-at-Large (2-years). Frank Ettensohn will transition to President; Matt Boudreaux will transition to Past President and Ray Daniel will continue as Councilor-at-Large for his second year.

**4.**  The Lower Howards Creek Field Trip is on hold until possibly Fall 2021 and no dates have been committed yet. Hopefully, vaccines will become widely available during the next 6 months so we can proceed with planning. Field trip leaders plan to visit the site during the next months in order to lay out field stops.

**5.** Frank Ettensohn reported that he plans to lead a Bahamas Geology Field trip in 2021 (or 2022 depending on public health status) similar to others that have been previously sponsored thru KY-AIPG. The Field Station on San Salvador Island in the Bahamas plans to re-open on 21May2021. Anyone interested in receiving further info to attend his Bahamas Field trip should contact him to be put on the list.

**6.** The next GSK meeting is tentatively scheduled for Sunday, 21Feb2020 at 2pm via zoom. Matt moved to adjourn, Ray seconded and adjournment was approved by the group.

Faith Fiene, Secretary/Treasurer

Geological Society of Kentucky

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