**MINUTES**

**Geological Society of Kentucky Meeting**

 4Jan2019 11AM Green’s Restaurant, Salt Lick

Attendees: Will Gilliam, Faith Fiene, Richard Smath, Charlie Mason, Ray Daniel, Matt Bordeaux and Frank Ettensohn

1. Will called the board meeting to order. We reviewed the minutes from our last meeting which was 30August 2018. Charlie moved to approve the minutes, Ray seconded and the group voted to approve.

**2.** The treasurer’s report was reviewed. Current balance as of 30Nov18 in the checking account is $2,203.33 and $14,686.17 in the Savings Account for a total of $16,889.50. Faith showed the summary of the core Workshop income/expenses. We had 66 professional attendees and 27 students. Between GSK and KY-AIPG our total income was $3,173.02; total expenses were $2343.25. We split the profit and KY-AIPG sent GSK a check for $415. The summary for the October Field trip was also reviewed. We had 18 attendees and broke even ( +$1 ) on expenses. In discussion, it was agreed that we could have charged more for both events. Richard said our Paypal account has been cleared for 2018. Richard moved to accept the treasurer’s report, Will seconded and the group approved unanimously.

**3.** Since our Carbonate Short Course was so successfully received we would like toprepare another short course for this coming year. Topics suggested included black shales, geophysical logs and clastics. After much discussion we decided to consider doing a 2-day clastics workshop possibly in the Berea area. The group will start investigating the logistics of setting up the short course for a fall time-frame.

**4.** We discussed planning for the 2019 Fall Field Trip. The group would like to coordinate with Tim Lewis to do a field trip in the Grayson area around Rt. 9 to Rt. 10 in Greenup, Lewis and Carter County. We could possibly use Carter Caves State Park to meet and gather on the Friday night. Charlie, Will and Richard will coordinate a date and plan to present at a future GSK meeting.

5. The Family Fun Day event that is being planned for this spring is to establish the Howards Creek Nature Preserve in Fayette County as a Distinguished Geological Site. The group will do a reconnaissance trip at the site on Saturday 26Jan (alternate date 2Feb).

6. GSK elections held in December elected Matt Boudreaux as Vice-President and re-elected Ray Daniel is to Council Member. All other existing positions are currently filled.

7. The board is working to establish a process and written guidance for GSK members to elect a Kentucky representative to AAPG who will also become a member of the GSK board. The representative will have to be a member of both GSK and AAPG and be willing to attend the National AAPG meeting during a three year term. In discussion, GSK will provide up to about $800 per year for those travel expenses. We are considering a separate ballot for the representative. The general plan will be to formally solicit nominees for board positions in September and vote in November. Richard and Faith will look into any bylaws adjustments that may be necessary to follow thru on this plan.

 8. The next meeting will be tentatively scheduled for noon Saturday 26January at Hall’s when we conduct reconnaissance for the Howard’s Creek event. Will moved to adjourn, Charlie seconded and approved by the group.

Faith Fiene, Secretary/Treasurer

Geological Society of Kentucky

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