**MINUTES**

**Geological Society of Kentucky Meeting**

13July18 3PM Hall’s Restaurant

Attendees: Will Gilliam, Faith Fiene, Charlie Mason, Frank Ettensohn.

1. Will called the meeting to order. We reviewed the minutes from the 14 May meeting and the 29 June conference call. The 11 June meeting was cancelled. Charlie moved to approve, Will seconded and the group voted to approve.

**2.** The treasurer’s report was reviewed. Current balance as of 30June18 in the checking account is $1256.69 and $16,179.73 in the Savings Account for a total of $17,436.42. An expense for plaques that were awarded by GSK to Julie Ross and Steve Greb at the Survey’s 18 May Annual meeting was identified -- Charlie moved to approve the expense and the treasurer’s report, Will seconded and the motion was approved by vote. Faith moved to transfer $1500 to cover Patrick Gooding’s AAPG travel expenses and anticipated field trip and short course expenses. Charlie seconded and the group approved unanimously.

**3.** Will moved to schedule the **Carbonate Short Course** for Friday 14 September (later changed to 21September due to conflicts) and to charge $40 for professionals to cover guidebook, lunch and field trip transportation and students free (later changed to $5 to ensure attendance). Charlie seconded and the group approved. Frank Ettensohn drafted an outline for the guide and asked for comments. Core samples have been prepared and sent for thin sections -- estimated cost $300. Will will check on borrowing a Calcimeter for demonstration purposes and a Swansons AAPG logging and core evaluation guidebook. Reminder that KY-AIPG will be sharing expense for course to include $50 for cleanup fee.

4. The officers voted to appoint Patrick Gooding as interim delegate to AAPG thru the end of 2018 and we will include this position our next election ballot in November this year. Discussion followed that GSK bylaws should be updated on the duties of the delegate and include the position on the executive committee. We agreed that the Delegate needs to update membership on AAPG agendas and activities and prepare a report on the annual AAPG meeting. We will table any bylaws action until Jan-Feb 2019.

**5.** We talked about the Hall’s Falls/Howards Creek locality near Hall’s Restaurant, Ford, KY as a possibility for reviving the Distinguished Geological Sites Program and will plan a future board meeting to look at the site. This scenic locality was the first industrial park in KY and has historic structures, interesting geology, waterfalls, and trails. Current thoughts are to schedule the 2019 GSK annual meeting and fall field trip around this site. Richard is doing a storybook map that can be in conjunction with a field trip.

**6.** The **Fall Field Trip** is scheduled for 12-13 October 2018. The trip will be led by Will Gilliam and Charlie Mason on KY/Virginia geologic structures and stratigraphy from Highway 23 (Jenkins) to the tunnel. We talked about Field Trip activities. Will has some possibilities for the Saturday night dinner speaker and he will make contacts. During the Friday night Ice-Breaker we would like to do an “open mike” session for people to share what geological apps they are using and finding effective, then informally demonstrating them the next day in the field as appropriate.

7. The next meeting will be scheduled between 17-24 August to be arranged by Will. Will moved to adjourn, Charlie seconded and approved by the group.

Faith Fiene, Secretary/Treasurer

Geological Society of Kentucky

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