**MINUTES**

**Geological Society of Kentucky Meeting**

14May18 12Noon KGS Core Library

Attendees: Will Gilliam (by phone), Ray Daniel, Faith Fiene, Richard Smath, Frank Ettensohn

1. Will called the meeting to order by phone.

**2. Minutes** from the 9 April 2018 meeting were reviewed. Will moved to accept the minutes as corrected (Faith will add the GSK address to her signature block in future minutes), Ray seconded and the minutes were approved unanimously.

**3. Treasurers Report** As of 30 April 2018, GSK has $16,926.94 in the savings account and $413.69 in the checking account for a total of $17,340.63. Ray moved to accept the report, Will seconded and the report was approved unanimously. Faith moved to transfer $750 from savings to checking, Will seconded and the officers approved unanimously.

A reminder that the new PO Box is at High St Post Office. Our new permanent address is Geological Society of Kentucky, PO Box 704, Lexington, KY 40588. New checks with the new address have been received.

5. **Family Fun Day** on the Dixie Belleis scheduled for Saturday 19 May rain or shine.

We received the invoice for $375 for up to 49 people ($5 for each additional person). Richard and Ray will pick up drinks and snacks on Thursday for up to $200 as previously approved. Faith gave the credit cards to Ray and receipts/invoices will be obtained. To date 25 people have signed up. They will make an announcement at the KGS Annual Meeting on Friday so more people can sign up.

*4. The* ***Short Course*** scheduling is held up because the quarry is flooded and late May is too late to benefit students*.* We will pick a date for mid-September. The Friday the 14th has been suggested.

6. The **Fall Field Trip** date will be decided after checking the Geological Survey’s universal calendar. Date to be finalized at a future GSK meeting.

7. The next meeting is tentatively scheduled for noon on 11 June. Richard moved to adjourn, Will seconded, motion carried.

Faith Fiene, Secretary/Treasurer

Geological Society of Kentucky

PO Box 704

Lexington, KY 40588