**Attendance**: Ken Bailey, Adam Sampson, JPat Stephens, Sariena Dunn, Lore Berglund

Meeting called to order by Ken Bailey, President, at 6:40 pm.

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| **Topic of Discussion** | **Action** | **Approval** |
| Website | * Need to publish minutes, photos and bylaws
 | YES |
| Dues  | * Revisions to dues as follows:
* Dues paid on or after November 1st will be available at $15 + $8 for 1 ½ years ($23 total)
* Full-time student annual membership will be $8.00
 | YES |
| Public Trip | * June 15—door to door w/ Ken & Lore
 | YES |
| Speliofest | * Lead a photography trip with tips on technique
* Speliofest link on our website
* Possible reward trip for KKC Speliofest volunteers
* We have a tent and a tarp
* Still need power source near shelter house
* Still need work to display on a members’ work display wall
* “Cave Central” will be in KKC tent:
* Sign up sheets
* Loose copied maps from guidebook
* Organized/color coded cave info to indicate skill level
* Must be present to sign up
* Once trip is “full” no more names may be added
* LG cave committee and KKC cave central need to communicate
* Coffee:
* Need budges for cups, sweetners, creamer, garbage can, stir sticks
 | YES |
| Lost Key Punishment | * Loser of key must pay to replace lost key(s)
* Board will evaluate circumstances of loss
* Penalties could include up to:
* Loss of key privileges
* Pay to replace ALL keys/lock
 | YES |
| Next Meeting | * Sunday, 14 April 2013 3pm
* Lore & Ed’s house
 | YES |

Meeting adjourned by Ken Bailey, President, at 8:30 pm.