**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.