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

Meeting called to order by Ken Bailey, President, at 4:55 pm.

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| **Topic of Discussion** | **Action** | **Approval** |
| Treasury Report   * Number look good * Got several new memberships (lifetime and annuals) * PayPal was tremendous help to collecting fees for First Aid Training | * Motion to accept approved | Yes |
| First Aid Training   * Ken has emailed to find out if we can fit 2 more attendees. * Starts 8:00am. Ken will send email with further directives. | * Motion to accept approved | Yes |
| Corn Island Archeology   * Great Organization—builidng collaboration with them * We want them to be a guest speaker in March 2014 | * Motion to accept approved | Yes |
| Mapping Course led by Ken   * Ken wants to start a mapping class * Slated to begin in 2014 * Will write grant proposal for compasses to (US Exploration of NSS). | * Motion to accept approved | Yes |
| Vertical Training   * Ken has been talking to Harrison Hyden and Stephanie Coffey about starting a class for vertical work * Ken followed up with Dogwood Grotto because they give grants, but that line of communication was stalled—Grant would be due in January, and he is pursuing getting back in communication * A grant would give us the standardization to have this locally, without reinventing the wheel since Dogwood Grotto already does this sort of thing * Looking into possible indoor venues | * Motion to accept approved | Yes |
| Copperhead Consulting (Bat Biology Team out of Lexington)   * Building collaboration with them—will be making offer to gain them as an official sponsor | * Motion to accept approved | Yes |
| Wonderland January Party   * owner wants a ladder installed—could be a scout project * We will build it at the Winter party * Lets make a subcommittee to plan it (meeting to be held in January 2014 to plan it). * Ken will get a firm date for the party/project, and Ken will email out to put together a subcommittee | * Motion to accept approved | Yes |
| Next Meeting   * Sunday, February 2, 2014 | * All agreed | Yes |

Meeting adjourned by Ken Bailey, President, at 6:28 pm.