**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.