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

Meeting called to order by Ken Bailey, President, at 4:05 pm.

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| **Topic of Discussion** | **Action** | **Approval** |
| DCG Grant* check received
* We will buy 4 complete sets of gear from IMO
* Nobody can borrow the gear for any reason other than a KKC sponsored training.
 | * Updates to website forthcoming
 | YES |
| Grotto Membership for CIG and DCG* Anyone in these grottos get a free year of membership with KKC
 | * None
 | N/A |
| Policy for Institutional Membership* Institutional membership policy was discussed.
 | * None
 | N/A |
| Climbing Program for Bat Biologist in Feb (Copperhead)* Place to be determined
 | * Look in to place
* Announcements forthcoming.
 | YES |
| First Aid Class with FKG* High Trauma course for caveres
* Turner’s Cave?
* March?
 | * Advertising and collection of monies to be facilitated on website
 | YES |
| March Timfest* KKC will be helping
 | * Updates to KKC website as they become availiable
 | YES |
| Speoleofest Booth* Open to idea of having a booth at speleofest if invited
 | * JPat will facilitate setting a meeting
 | YES |
| Social Media Policy* Need to write
 | * Writing in process
 | YES |
| Cave Cleanup* Looking into 3 locations
 | * Making contact with owners
 | YES |
| Next Open Meeting* Looking into 2 potential speakers
* Open mic for members who want share their current projects
* Mid-City Mall Library as potential location, Date TBA
 | * Scheduling meeting with library
 | YES |

Meeting adjourned by Ken Bailey, President, at 6:54 pm.