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

Meeting called to order by Ken Bailey, President, at 12:53 pm.

|  |  |  |
| --- | --- | --- |
| **Topic of Discussion** | **Action** | **Approval** |
| Confidentiality | * Board discussions and business will remain private
 | YES |
| Treasurer’s Report | * Account opened
* President and Treasurer to be signers on account
* Remaining 3 members of Board will act as supervisory committee, performing internal audits by maintaining viewing access of account
 | YES |
| Contract for Deed | * Motion to pre-approve signing Contract for Deed
* Motion by Lore Berglund to set first mortgage payment on 1 March 2013
 | YES |
| KKC Announcement | * Announcement to be made at Louisville Grotto meeting on 3 October 1012
 | YES |
| Keyholders | * Motion to include boxes on waiver for lifetime members to waive key responsibilities and actual receipt of a key
* Keyholders will be published on website
 | YES |
| Minutes | * Motion to have 2 versions of minutes after each meeting
* Website/public version
* Private historical version for Board access only
 | YES |
| Website  | * Motion to create website for private Board viewing
 | YES |
| Future Meeting dates | * Meeting to be held on Tuesday 25 September 2012 to prepare for announcement
* 3 Novermber 2012 Quarterly Meeting to be held at Wonderland Cave
 | YES |

Meeting adjourned by Ken Bailey, President, at 3:00 pm.