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

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

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| **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.