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

Meeting called to order by Ken Bailey, President, at 3:50 pm.

|  |  |  |
| --- | --- | --- |
| **Topic of Discussion** | **Action** | **Approval** |
| NSS Hosted Website   * Looking into transferring over website to official NSS website | * Researching annual payment process | YES |
| NSS Grant   * Looking into process of application for $5000 grant | * Make calls for research process | YES |
| Hogfest   * Hogfest is cancelled. * Looking into ways to contribute to Timfest. | * Calling host of Timfest to inquire about need for duties and involvement. | YES |
| NSS Environmental Convention/KKC Volunteer Involvement   * Ken will be presenting * Looking into ways to get a booth and volunteer services as needed. | * Calling to offer services. | YES |
| Open House/Speleofest 2015   * No decisions on involvement at this time, discussion tabled until next board meeting. | * None at this time | N/A |
| Member Email List Usage Policy   * Usage policy for FaceBook and email lists will be forthcoming | * Draft will be composed, approved by board, and then sent to membership | YES |
| Treasury Report   * We have paid 20 payments, 100 remaining | * None at this time | N/A |

Meeting adjourned by Ken Bailey, President, at 5:41 pm.