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

Meeting called to order by Ken Bailey, President, at 5:20 pm.

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| **Topic of Discussion** | **Action** | **Approval** |
| Money for Vertical Program | Waiting to hear from Dogwood City about possible assistance. |  |
| Treasurer’s Report $3,172.29 is our current bank total | * Motion to accept treasury report. 2nded. Approved.
 | Yes |
| Fundraising* Ideas include tryolian traverse with admission, and a camping weekend at Stonington with admission.
 | * Discussion only
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| Copperhead Consulting SPONSORSHIP\* In exchange for sponsorship, we’ve offered them a key and membership for their members.  | * No action needed.
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| NSS Approval* Pending approval of Land Management Plan by Board Members, will be sent to NSS.
 | * Discussion only.
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| Ways to Grow Leaders/Project Managers within KKC* Discussion of how to create leaders
 | * Discussion only.
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| Next Open Meeting* Adam to talk about Lidar
* Proposed Guest Speaker: Major Waltman (head of Olmstead Parks)
* Suggested date Saturday, April 5, 2014 6pm.
 | * Discussion only.
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| Next Board MeetingNext meeting to be held at 2pm on Saturday, April 5, 2014. | * Discussion only.
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| Speleofest/Capers* Open House on Speleofest weekend, for membership drive, coffee tent, and open caving with flagged route inside cave.

Advertise in guide book. Talk to Tim Stoops. | * Board members assigned with tasks to prepare for Open House Weekend.
 | Yes |
| Constantine Friends and Family Trip* July 26-27, 2014
 | * Contact owner for approval.
 | Yes |

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