**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 |  |
| 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. |  |
| 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. |  |
| Next Board Meeting  Next meeting to be held at 2pm on Saturday, April 5, 2014. | * Discussion only. |  |
| 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.