**Attendance**: Ken Bailey, Adam Sampson, JPat Stephens, Sariena Dunn, Lore Berglund, Stephanie Coffey, Jeannie Bailey, Fran von Selzam, Jim Bobbitt, Ed Berglund, Alex Berglund, Judy Woosley, Corey, Christey, Johan Sies (via teleconference)

Meeting called to order by Ken Bailey, President, at 6:41 pm.

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| **Topic of Discussion** | **Action** | **Approval** |
| Caving Packs | * Members shared the contents of their caving packs, which included (in order of popularity): * Extra batteries * Candle/lighter/hypothermia kit * Extra light * Waterproof storage box * 1st aid kit * Ibuprophen * Webbing * Extra water bottle * Snacks * Whistle * Heat packs * Emergency blankets * Tissues * Immodium * Extra shirt * Iodine tablets * Pic of cute baby * Bandana * Bandaids * Hand warmers * Antacids * Lip balm * Compass * Paper & pen * Map * Survey tape * Zip ties * Visine * Glow stick | YES |
| Leadership | * Always be prepared not matter experience level of group * Sprains and broken fingers are most common injuries while caving * Method of disposal of feces waste to be determined * Remember you as a leader can’t practice medicine without a license * Treat for hypothermia, then go get help * Good Samaritan laws are on your side, but you can still get sued * Dave Shields could come teach 1st Aid to KKC for Red Cross fees (all members interested!) * We should find a place in Big Bat to stash splints, etc in cave instead of carrying | YES |
| Treasurer’s Report | * October—filed for non-profit status * Waiting for info from IRS * Fiscal year begins January 1 * Taxes due by May 15 * Filing taxes as non-profit * Net profit for 2012 = $2360.05 * Begin mortgage payments March 1st at $132/month * Need to raise money to pay for 2013 * Can’t file for grants until we are granted 501c3 status | YES |
| Speliofest | * Dave Black donated a big tent! * 100 $15 members a year pays for the cave! | YES |
| Public Trips | * Advertising possibilities (NPR, Quest, UofL, The LEO, Dick’s, Hibbits, Cabellas, Library System, Craigslist * UofL has a new Adventure club—Stephanie will talk us up to them * February 9—door to door trip w/ Ken * February 23—mountain room trip * March 9—St. Joseph Valley Grotto trip * John wants to lead a fossil trip in BB at Speliofest | YES |
| Quarry | * Someone should contact Mammoth | YES |

Meeting adjourned by Ken Bailey, President, at 8:43 pm.