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## FALL 2023 ANNUAL MEETING AGENDA

Sunday, September 24th, 2023

Main Branch Boone County Library, Burlington, KY- 2:00 P.M.

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- **Call to Order – Patrick Gibson**
- A. Announcements**
  - i. GSP Road Repair Project 2016-2018 Closed Out by FEMA
  - 1. Memorial for Bob Dobbs on Sunday Oct 1st
- B. Secretary’s Report – Janice Gott**
  - 1. Minutes 6/4/23, including In-Between Meeting Motion 7/3/23 for Hurricane Gate
- C. Treasurer’s Report – Werner Jud**
  - 1. 2022 IRS Tax Form Filed
  - 2. Life Membership & Endowment Funds
- D. Committee Reports**
  - A. Membership/Message Committee – Janice Gott**
    - 1. RKC tri-fold flyers available
    - 2. Tri-fold display board revision
  - B. GSP Committee – Scott Pavey**
    - 1. KOR
    - 2. Caver Appreciation Weekend
    - 3. Ticket House Renovation
  - C. Misty Committee – Sean Cain**
    - 1. Set up work crew/caving trip to clean up debris
  - D. Skylight Committee – Thor Bahrman/Jerry Brandenburg**
    - 1. Hurricane Pit Entrance Gate replacement
  - E. Cornhole Committee – Mary Gratsch**
    - 1. Assess eroding entrance
    - 2. Survey trip
  - F. Sloans Valley Preserve Committee – Mike Herrington & Joe Morgan**
    - 1. Kiosk Plans
    - 2. Thanksgiving get-together?
    - 3. Emergency Contact Plan with Pulaski County
    - 4. Management Plan
    - 5. Cathy Crockett Memorial Trail ownership?
  - G. Fundraising Committee - Mary Gratsch**
    - 1. SVCP Logo merchandise
    - 2. GrantStation (Neena Jud)
  - H. Acquisition Committee - Wendy Orlandi**
    - 1. Acquisition Report
    - 2. Brochure for landowners about preserving cave properties
    - 3. Conservation Easement Committee Report – Janice Gott
  - I. NSS Preserves Program / MOU Committee – Gratsch, Gibson, Jud**
- **Old Business**

1. Susan Neumeyer Archeology Research – O'Dell
2. Migrating Treasury Records to new Quickbooks platform

- **New Business**

1. December Meeting Nomination for RKC Directors – 2 positions
2. Establish a Committee to pursue an electronic waiver system
3. Establish a Grant Committee to search and apply for grant opportunities
4. Request a list of all projects from each Preserve Manager to be used by the Gant Committee when searching for additional grants

- **Next Meeting Date**

- **Motion to Adjourn**

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