



Winter 2017 MEETING AGENDA

Sunday, December 10, 2017

Main Boone County Library, Burlington, KY

- **Call to Order – Sean Cain**
- **Announcements**
 1. Skylight Preserve received a donation from the Central Indiana Grotto
- **Secretary’s Report – Janice Gott**
- **Treasurer’s Report – Werner Jud**
 1. Liability Insurance Coverage
- **Committee Reports**
 - A. Membership/Message Committee – Tammy Otten/Janice Gott**
 1. Holiday Postcards are ready to mail out
 - B. GSP Committee – Jerry Brandenburg/Neena Jud**
 1. Roadway Flood Mitigation Grant
 - C. Misty Committee – Sean Cain**
 1. Bob Roth lead a necessary clean-up activity at Misty Cave
 - D. Skylight Committee – Thor Bahrman/Dana Sutherland**
 - E. Cornhole Committee – Mary Gratsch**
 - F. Fundraising Committee – Tammy Otten/Bob Dobbs**
 1. Karst-O-Rama
 - G. Acquisition Committee – Bob Dobbs**
 1. Acquisition Report – Bob Dobbs
 2. Conservation Easement Committee Report – Janice Gott
- **Old Business**
 - A. RKC Key Policy – Tammy Otten
 - B. Election Policy – Sean Cain
- **New Business**
 - A. Election Nominations
- **Next Meeting Date**
- **Motion to Adjourn**