



FALL 2018 MEETING AGENDA

Sunday, September 16, 2018

Main Boone County Library, Burlington, KY

- **Call to Order – Sean Cain**
- **Announcements**
- **Secretary’s Report – Janice Gott**
- **Treasurer’s Report – Werner Jud**
- **Committee Reports**
 - A. Membership/Message Committee – Janice Gott**
 1. Next Newsletter content?
 2. RKC tri-fold flyer revision
 - B. GSP Committee – Jerry Brandenburg/Neena Jud**
 1. Karst-O-Rama
 2. Roadway Flood Mitigation Grant
 - C. Misty Committee – Sean Cain**
 - D. Skylight Committee – Thor Bahrman/Jerry Brandenburg**
 - E. Cornhole Committee – Mary Gratsch**
 - F. Fundraising Committee – Bob Dobbs**
 1. Replacing Tammy Otten on this committee
 2. Karst-O-Rama raffle
 3. Acquisition Fund Replenishment
 - G. Acquisition Committee – Bob Dobbs**
 1. Acquisition Report – Bob Dobbs
 2. Conservation Easement Committee Report – Janice Gott
- **Old Business**
 1. NSF Investment program for Endowment Funds – Mary Gratsch
 2. Waiver Consolidation - Bob Roth
- **New Business**
 1. Elections: Janice Gott’s term expiring in March 2019
 2. “Friends of Great Saltpetre” Memorandum of Understanding – Bob Dobbs
- **Next Meeting Date**
- **Motion to Adjourn**