



FALL 2020 MEETING AGENDA

Sunday, September 27, 2020

GOTO MEETING & GRATSCH RESIDENCE - 2:00 P.M.

- **Call to Order – Mary Gratsch**
 - A. Announcements**
 1. Sloans Valley Preserve work party was 9-19-20
 - A. Secretary’s Report – Janice Gott**
 1. Ratify In-Between Meeting Motion
 - MOTION: To order 250 'regular' and 50 'Life Member' RKC bumper stickers (Gott, Jud, 5-0-0)*
 1. Minutes 6-28-20
 - B. Treasurer’s Report – Werner Jud**
 1. Taxes have gone from 990Z to 990, implications
 2. Time for another RKC financial audit?
 - C. Committee Reports**
 - A. Membership/Message Committee – Janice Gott**
 1. New & renewing member care
 2. Can we offer automatic renewals through PayPal?
 3. Amazon Smile program
 4. RKC tri-fold flyer revision
 - B. GSP Committee – Scott Pavey**
 - C. Misty Committee – Sean Cain**
 - D. Skylight Committee – Thor Bahrman/Jerry Brandenburg**
 - E. Cornhole Committee – Mary Gratsch**
 - F. Sloans Valley Preserve Committee – Mike Harrington & Joe Morgan**
 1. Improvements
 2. Signage
 3. Management Plan
 - G. Fundraising Committee Mary Gratsch**
 1. NSS Land Grant applications for Sloans Valley
 2. Thank you gifts for donors
 - H. Acquisition Committee – Bob Dobbs**
 1. Acquisition Report – Bob Dobbs
 2. Conservation Easement Committee Report – Janice Gott
- **Old Business**
 1. Waiver Consolidation
 2. Friends of Great Saltpetre Cave
- **New Business**
 1. New NSS Preserves program
- **Next Meeting Date**
- **Motion to Adjourn**