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## FALL 2022 MEETING AGENDA

Sunday, September 18th, 2022

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

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- **Call to Order – Mary Gratsch**

- A. Announcements**

1. ?????

- B. Secretary's Report – Janice Gott**

1. Minutes 6-5-22

- C. Treasurer's Report – Werner Jud**

1. Life Membership Fund annual distribution

- D. Committee Reports**

- A. Membership/Message Committee – Janice Gott**

1. RKC tri-fold flyer revision
2. Tri-fold display board revision
3. Problems with email group

- B. GSP Committee – Scott Pavey**

1. Karst-O-Rama
2. GSP Caretaker building

- C. Misty Committee – Sean Cain**

1. Set up work crew/caving trip to clean up debris

- D. Skylight Committee – Thor Bahrman/Jerry Brandenburg**

1. Road repairs

- E. Cornhole Committee – Mary Gratsch**

1. Survey trip

- F. Sloans Valley Preserve Committee – Mike Herrington & Joe Morgan**

1. New neighbor
2. Logo versions for review
3. Signage, Donation Pipe
4. Old Greenhouse clearing?
5. Emergency Contact Plan with Pulaski County
6. Management Plan
7. Cathy Crockett Memorial Trail ownership?

- G. Fundraising Committee Mary Gratsch**

1. Karst-O-Rama

**H. Acquisition Committee**

- 1. New Committee Chair
- 2. Miller Family meeting?
- 3. Acquisition Report
- 4. Conservation Easement Committee Report – Janice Gott

**I. NSS Preserves Program / MOU Committee – Gratsch, Gibson, Jud**

• **Old Business**

- 1. Susan Neumeyer Archeology Research
- 2. Transitional Membership Clarification in Bylaws – **Proposed Amendment Below**

• **New Business**

- 1. ???

• **Next Meeting Date**

• **Motion to Adjourn**

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Proposed Bylaws amendment. Added language is in red.

**Bylaws Chapter III: Membership: Section A: 3. Transition Membership: A sustaining member making payments can arrange with the treasurer to apply payments towards a lifetime membership, *but not retroactively. Transitional payments shall cover the current life membership rate within a maximum of two years plus the annual dues rate for each year.***