



WINTER 2023 MEETING AGENDA

Sunday, December 3rd, 2023

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

- **Call to Order – Patrick Gibson**
- A. Announcements**
 - 1. ???
- B. Secretary’s Report – Janice Gott**
 - 1. Minutes 9/24/23
- C. Treasurer’s Report – Werner Jud**
 - 1. Life Membership & Endowment Funds
 - 2. Migrating Treasury Records to new Quickbooks platform
- D. Committee Reports**
 - A. Membership/Message Committee – Janice Gott**
 - 1. Winter newsletter
 - 2. Tri-fold display board revision
 - B. GSP Committee – Debi Pavey**
 - 1. Halloween Party
 - 2. GSP supporter logo?
 - 3. Ticket House Renovation
 - C. Misty Committee – Sean Cain**
 - 1. ???
 - D. Skylight Committee – Thor Bahrman/Jerry Brandenburg**
 - 1. ???
 - E. Cornhole Committee – Mary Gratsch**
 - 1. Assess eroding entrance
 - 2. Survey trip
 - F. Sloans Valley Preserve Committee – Mike Harrington & 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 link on RKC website
 - H. Acquisition Committee - Wendy Orlandi**
 - 1. Acquisition Report
 - 2. Brochure for landowners about preserving cave properties
 - 3. Conservation Easement Committee Report – Janice Gott
 - J. NSS Preserves Program / MOU Committee – Gratsch, Gibson, Jud**
 - K. Grant Committee – Patrick Gibson**
 - 1. Request a list of all projects from each Preserve Manager to be used by the Gant Committee when searching for additional grants

L. Waiver System Committee

- **Old Business**
 1. Susan Neumeyer Archeology Research – O'Dell
- **New Business**
 1. December Meeting Nomination for RKC Directors – 2 positions
- **Next Meeting Date – March Annual Meeting**
- **Motion to Adjourn**
