



Board of Directors Meeting

Held at the Great Saltpetre Cave Preserve

Rockcastle County, Kentucky

20 August 2006

Meeting opened by Chairman Andy Niekamp at 12:04pm.

Board members Andy Niekamp, Pat Hutson, Lisa Pruitt-Thorner, Werner Jud, and Mark Moore, Constituting a Quorum, were present.

The following people were present: Ellie Schiller, Jerry Brandenburg, Ron Crawford, Patti Noon, Bob Weaver, Mike Wuerth, Jo Hutson, Nick Addington, Virginia White, Bill Addington, James Dixon, Jim Perkins, Tammy Otten, Bob Dobbs, Bill Simpson, Nathan Jud, Neena Jud, Matt Keller, David Lee, Deb Bledsoe, Bill Carr, Leslie Moore and Cindy Dobbs.

The Felburn – Greater Cincinnati Grotto (GCG) Great Saltpetre Cave Preserve lease termination agreement was signed by Ellie Schiller, Executive Director of the Felburn Foundation, and Bob Dobbs, chairman of GCG. This terminated the 1989 Great Saltpetre Cave Preserve lease agreement between the Felburn Foundation and GCG.

Motion to accept Felburn Great Saltpetre Cave Preserve Transfer Resolution.
Passed

Deed transferring GSP to RKC signed by Ellie Schiller for the Felburn Foundation.

Deed transferring GSP to RKC signed by Andy Niekamp for RKC Board.
Property transfer complete.

Letter of non committal of funding received by RKC from Felburn Foundation.

Motion to adopt the Great Saltpetre Cave Preserve Management Plan dated April 27, 2006 by Werner Jud. Seconded by Mark Moore. Passed.

Motion to approve Memo of Understanding (MOU) between RKC, GCG, Dayton Underground Grotto and Blue Grass Grotto by Mark Moore. Seconded by Pat Hutson. Passed. The MOU was signed by Andy Niekamp on behalf of the RKC Board and Bob Dobbs on behalf of the GCG Board.

Presentation of Honorary Membership to Ellie Schiller and The Greater Cincinnati Grotto by RKC Board of Directors.

Presentation of Lifetime Membership to Werner Jud for major assistance in transfer preparation by Mark Moore, Leslie Moore and Ellie Schiller.

A group photo of all in attendance was taken.

Meeting Adjourned by Board acclamation at 12:30pm.

Submitted:

Lisa Pruitt-Thorner
Board of Directors
Secretary