

Northeastern Cave Conservancy, Inc  
Executive Committee Board Meeting Minutes  
Submitted by Christa Hay  
02/12/2005 - Cohoes, NY

Meeting called to order at 4:15 p.m.

Attendance: B. Addis, B. Folsom, J. Levinson, C. Hay, C. Porter, B. Simmons, J. Allison , *Kevin (NJ)*

General Discussions: (action items)

- B. Addis – Clarksville press release was in American Caver. Also article on the cave in a new Catskill newspaper.
- B. Addis – John Layton contacted Bob about practice cave rescue in Clarksville – Bob contacted cave managers and they have agreed to the rescue.
- Peter Youngbaer will be the contact person in Vermont for our non-profit status.
- Membership chair – preference is to have a volunteer from the southern tier – Sean Ryan has shown interest. Discussion on how this committee should be handled – head with people from each region? Ken Nichols also informed the Board he would be interested in the position.
- C.Hay –researching display units for motion to spend \$500.00.
- B. Folsom – visited Pompeys Cave – offered \$12,000.00 no details just the price. B. Folsom will contact and find out if owner is interested.
- NYS AG Charities registration – B. Folsom received the form and J. Levinson will fill out and mail.
- Personal liability for Board – need advice from our lawyer – B. Addis will ask Al Lehmann to speak with Mike Breen. J. Levinson will ask NSS what they pay and could we piggyback?
- Database – Melanie Peterson has been working on database – there has been a problem with the server but there is a sample database ready for testing.
- Website redesign – Seth Perlman has started- B. Folsom will hand out to Board for comment.
- Sunshine Club – general discussion on the need – not needed but will send cards.
- Decided that a Clarksville Dedication day was not appropriate at this time. Maybe have a spring cleanup and also attend Plum festival in the fall.
- Clarksville stewardship training – issues on who should be the first attendees – John Layton has offered to conduct the training – Management will decide by next meeting.
- Surprise Cave – general discussion – DEC owners – need to contact and see where it leads us.

Meeting adjourned at 6:00 pm.