

Northeastern Cave Conservancy, Inc
Executive Committee Board Meeting Minutes
Submitted by Christa Hay
05/01/2005 - Earth Day Troy, NY

Meeting called to order at 1:57 p.m.

Attendance: B. Addis, B. Folsom, J. Levinson, C. Hay, C. Porter

General Discussions: (action items)

- Joe L. – will write a motion for advertising of positions- send to Secretary for next agenda.
- Conflict of interest policy – Joe L. is currently working on this document.
- Insurance requirements for groups- management plans are not consistent on what is required for group insurance (Knox and Onesquethaw say it is discretionary). This will be addressed during the review process (schedule set by secretary). Also need to refer to acts that we have concerning the insurance for groups.
- Pompeys- Bill F. is currently talking to the owner – he wants to sell in 2005, offered \$12,000 which was accepted by owner. NCC pays closing costs and survey. Bill to go to tax assessor to clarify some items; owner needs to get his name on the deed as it is currently in deceased father's name. Need to contact Thom Engel on the ownership of river bed.
- Website redesign – Bill F is working with Seth Perlman – Seth will code – hopefully by next board meeting.
- Charities Form – Joe L. is working on this.
- Bob A. to provide name of surveyor of Clarksville to Joe L.
- Annual NCC BBQ – set up for next EC meeting at Schoharie Cabin. Set meeting for 3:00 pm and have BBQ around 5:00 pm.
- Spring NRO – have small display and 50/50 for Pompeys.
- NCC at NSS convention – Christa H. to create portable display, also send brochures – need someone to take down.
- Clarksville – Chuck – need to make a ditch and fill with gravel since making new parking lot may have a spring that is flowing there. Long range plan for Clarksville – Chuck will research on solar powered composting toilets; very expensive may be able to obtain a grant.

Meeting adjourned at 3:00 p.m.