

Northeastern Cave Conservancy, Inc
Executive Committee Board Meeting Minutes
Submitted by Christa Hay
11/12/2005 Cohoes, NY

Meeting called to order at 4:20 p.m.

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

General Discussions: (action items)

- Beckers –C. Porter received email thru E. Davis from Robert Montino – answered his questions and sent him a scan of Beckers cave, also spoke with Ben Gunther and Paul Rubin.
- How involved does NCC want to get in the quarry issue on Beckers?
- C.Hay to check if can get the online tax maps of the area.
- B. Addis will call Kent Sanders (Environmental Analyst) and request the permit. Bob will also verify when the deadline is for comments. What should be in the scoping document? Effect on Beckers, effect on spring, flora/fauna inventory should be done.
- Clarksville – Pile of bricks from Baugh Cave cleanup to be laid out in the changing area as pavers, brochures to be under Publicity budget, new parking lot – develop it down lower on the 50' corridor, T. Engle did encounter verbal abuse one day but other than that its going well.
- BZ –Berkshire entrance – C. Porter to talk with widow.
- Committees are under the Officers – they will send report to secretary and officer.
President: Legal, Acquisitions, Preserves
Vice President: Land Trust, Science Coordinator, Conservation
Secretary: Bylaws, Nominating, Publications, Membership
Treasurer: Finance and Investment, Fund Raising, Office, Board Manual

- B. Folsom to contact Roland Vineyard to recommend a lawyer.
- Pomepeys – C.Hay to revise GIS map, B. Folsom to show to owner.
- Schedule for preserve management plans – C. Hay to set up.
- Conflict of interest – J. Levinson to work on
- Volunteer Valuation – working on – V. Kappler
- Membership – how is updating of database going? Need to get membership up.
- After next Board meeting should be able to implement the on-line database.
- J. Levinson send PDF of how to use your credit card – will send to A. Tranio for fund raising.
- B. Addis to contact M. Warner on writing summary of NCKMS for newsletter. B. Addis wrote article on Plum Days sent to J. Allison.
- Insurance- J. Levinson will fill out application form to get the quote send out under P. Youngbaer advice.

Meeting adjourned at 9:00 p.m. (long meeting – had a dinner break)