

**NORTHEASTERN CAVE CONSERVANCY, INC.**  
**Executive Committee Board Meeting Minutes**

Submitted by Christa Hay  
04/28/02, Bill Folsom's house, Kerhonkson, NY

Meeting called to order at 12:30am

Attendance:

B. Addis, B. Folsom, J. Levinson, C. Hay, R. Strashun

General Discussions:

- Acquisitions:
  - Follow up on South Bethlehem
  - Folsom to follow up with Peter Haberland on Stroniumun Mine
  - Jobher Hole and Spider - check on these
- Network for Good - verbiage for website and brochure for convention
- GIS- will check with Mark Folsom if he is still interested in pursuing
- Motion to nominate Joe Levinson as representative for Foundation meeting.
- Treasurer - Joe Levinson to contact Emily Davis to bring check book to convention, will investigate investing some monies in the Foundations mutual funds - NCC checking account currently has \$8,000 - \$10,000, preparing income tax for 2001.
- Brochure/Display - Christa Hay is updating the NCC brochure.
- Sellecks - Aaron Jarvis will be bringing up garbage bags and work gloves - donated by his employer Allegheny Power - for the cleanup.  
Bob Addis lead 2 trips during the Spring NRO  
Mike Chu will lead a dig at Levys - time to be announced
- Conservation Committee - Folsom to check with Ran Curl. Want to cover more than just NCC property - localized cleanup efforts.
- NCC Social - discussion to have a social get-together for members not just a meeting. Bill and Robin volunteer their place in August.
- NRO - will host dinner - need volunteers and grills - will also run the auction- need to get the word out
- Nominating Chair - Robert Simmons elected on an electronic vote.
- Thanks to Bill and Robin for hosting the meeting and to Robin for making good pizza.

Meeting adjourned around 3:00pm