

Northeastern Cave Conservancy, Inc
Executive Committee Board Meeting Minutes
Submitted by Christa Hay
11/09/2003 – Kerhonkson

Meeting called to order at 10:50 am

Attendance: B. Addis, B. Folsom, C. Hay, A. Traino

General Discussions: (action items)

- Clarksville – quote for survey from Clough, Harbour & Associates for \$9,000.00 also working on a quote from CT Male Associates. Needs: deeds from the Alberts, lawyer fees, environmental assessment, easement and parking. (Bob Addis & Joe Levinson)
- Fundraising - working on getting a system in place to accept credit cards. Alan Traino has spoken with Bill Stringfellow with SCCI - Alan Traino would have Clarksville fundraising at his office with technical help from Bill Folsom. Proposed “Telethon” with 3 levels of sponsorship. Other ideas passed around – will firm up.
- Write up for Clarksville for NSS News – Christa will collect info from Chuck Porter and Alan Traino for fundraising.
- Foreign Corporation – Bill Folsom is working on Vermont.
- Promotional items – Christa Hay to check with local vendor on embroidered logo prices.
- NSS Cave Conservancy Committee – NCC is now member – need to fill positions
 - ❖ Representative to the Cave Conservancies Committee – Bob Addis
 - ❖ Alternate Representative – Mike Warner
 - ❖ Records – Christa Hay
 - ❖ Presenter at 2004 Roundtable – Mike Warner
 - ❖ Area Specialist - Lawrence Davis (need to ask)
 - ❖ Representative to 2004 National Cave Conservancies Forum – Bob Addis
- Acquisitions- working on the following:
 - ❖ Ella Armstrong – property does not perk – owner has countered our offer at \$25,000.00.
 - ❖ Church & Wagon Wheel – Bob Addis & Christa Hay to check back with owner - \$35- \$40,000 is this a good price now?
 - ❖ Pompy’s, Joobar Hole, S. Bethlehem and Westfalls – all discussed but no action right now.
- Thanks to Robin Strashun for providing lunch.

Meeting adjourned at 12:30 pm