



The Western Cave Conservancy, Inc.

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Minutes of the Board Meeting of October 29, 2003

This quarterly meeting of the board of directors of the Western Cave Conservancy was held, pursuant to notice duly given to the directors, on Wednesday, October 29, 2003 at the home of Rolf and Denise Aalbu, 18 Sea Lion Court, Sacramento, California 95831.

ATTENDEES

Rolf Aalbu, Director/Vice-President
Robert "Martin" Haye, Director/Treasurer
Jerald Johnson, Director
Marianne Russo, Director/President
Donald Dunn, Public Relations Advisory Committee Chair

Attending by speakerphone:

Joel Despain, Director

Bruce Rogers, Director; joined the meeting following discussion of the previous meeting's minutes.

President Marianne Russo called the meeting to order at 6:57 p.m.

AGENDA (ATTACHMENT A)

The Treasurer added to new business two resolutions concerning bank signature cards.

Agenda adopted as modified.

MINUTES OF JULY 20, 2003

Not completed in time for this meeting. The Secretary to email these to the board within the next week.

REPORTS

President (Attachment B)

Treasurer (Attachment C)

Secretary

In Dan's absence, Martin calls the directors' attention to the list of WCC library references attached to the agenda. All are available to be checked out by directors and officers. Marianne briefly discussed the LTA Standards and Practices Guidebook.

Nominations Committee

No activity.

Public Relations Advisory Committee (Attachment D)

Fundraising & Development Advisory Committee

No activity.

Land Acquisition Advisory Committee (confidential to board)

Land Research Advisory Committee (confidential to board)

COMMITTEE OF THE WHOLE

Summary of Land Trust Alliance Rally 2003, by Marianne and Martin.

Board Retreat Nov. 15-16.

Continuing difficulty of acquiring insurance.

Rippled Cave: discussion of options. Martin to prepare list of strategies for further discussion at board retreat. Joel to research past fundraising efforts among cavers.

Review of Dan's convention cost analysis by Martin.

XXXXXXX ["M2"] Cave: brief by Martin.

NEW BUSINESS

RESOLVED, that the Western Cave Conservancy contact the northwestern caving community regarding the opportunity to bid on the XXXXXXXXXXXX ["M2"] property at auction, and offer to share information and submit a bid based on enforceable pledges from northwestern cavers.

ADJOURNMENT

The meeting was adjourned at 9:14 p.m.

6 attachments

I certify that the above is, to the best of my knowledge, the true and complete record of business conducted at the regular quarterly meeting of the Board of Directors of the Western Cave Conservancy held on October 29, 2003.



Daniel S. Snyder, Secretary