

# The Western Cave Conservancy, Inc.

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## Minutes of the Regular Meeting of the Western Cave Conservancy, held Sunday, April 23, 2006

Pursuant to notice duly given to the directors, the regular quarterly meeting of the Western Cave Conservancy was held on the above day and date at the Ash Mountain Headquarters, Sequoia National Park, California. The Board wishes to thank the park and Joel Despain for providing this facility.

### ATTENDEES

Rolf Aalbu, Director/Vice President  
Joel Despain, Director  
Donald Dunn, Director (on speaker phone)  
Robert Martin Haye, Director/Treasurer  
Jerry Johnson, Director  
Marianne Russo, Director/President  
Michael White, Director  
Dan Snyder, Secretary

Absent: Bruce Rogers, Director

President Marianne Russo called the meeting to order at 1:19 p.m.

### AGENDA

Read for Don's benefit. Agenda approved as written.

### MINUTES OF JANUARY 21, 2006

Previously provided to directors by email. The Secretary read the minutes for the benefit of the President, who has been unable to receive email attachments. In future, minutes should be mailed to the President. Approved as written.

### OFFICER REPORTS

President  
Vice President  
Treasurer  
Secretary

### COMMITTEE REPORTS

Public Relations/Fundraising Advisory  
Land Research Advisory  
Land Acquisitions Advisory  
Property Stewardship Advisory  
Human Resources Development

## COMMITTEE OF THE WHOLE TOPICS

Website status;  
[confidential cave properties];  
Insurance;  
Rippled cleanup trip;  
Rippled management plan;  
Windeler status;

Recessed for 9 minutes at 3:41 p.m.

[confidential cave survey];  
Pluto's and Barnum/Sand caves;  
Legacy endowment;  
National Cave Conservancies Forum in September;  
Upcoming Rippled Cave work project;

Committee rose in order to dispose of new business before Joel departed.

## NEW BUSINESS

*RESOLVED, that the Western Cave Conservancy purchase a basic Volunteer Accident Insurance policy immediately, spending up to \$1,000 per year. (B2006-02-01)*

*RESOLVED, that Director Mike White be nominated and appointed to the Property Stewardship Advisory Committee, Land Acquisition Advisory Committee and Land Research Advisory Committee, effective immediately. (A2006-02-01)*

*RESOLVED, that Director Marianne Russo be nominated and appointed to the Property Stewardship Advisory Committee of the Western Cave Conservancy, effective immediately. (A2006-02-02)*

*RESOLVED, that Director Martin Hays be nominated and appointed to the Land Acquisition Committee of the Western Cave Conservancy and further that he be appointed as chair of this committee, all retroactive to November 21, 2004. (A2006-02-03)*

*RESOLVED, that the board adopt the interim access policy for Rippled Cave prepared by Marianne Russo, dated April 2006, and that the President send out the policy to the named NSS grottos within two weeks from today. (B2006-02-02)*

*RESOLVED, that the next quarterly meeting of the board of directors shall be held on Sunday, July 30, 2006 at 1 p.m. at the home of Rolf and Denise Aalbu in Sacramento, California.*

Joel Despain and Mike White absent after 4:50 p.m.

## COMMITTEE OF THE WHOLE TOPICS (REDUX)

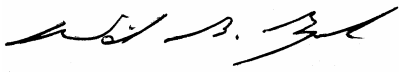
Committee re-seated at 4:55 p.m.

Rippled Cave t-shirt;  
Speleo-Ed Seminar;  
WCC presence at NSS Convention;  
Suggestion for Rippled Cave slide show;  
Elevator statement;  
Distribution of minutes by mail for some directors.

**ADJOURNMENT**

The meeting adjourned at 5:30 p.m.

I attest that the above is, to the best of my knowledge, the true and complete record of business conducted at the quarterly meeting of the Board of Directors of the Western Cave Conservancy held on April 23, 2006.

A handwritten signature in black ink, appearing to read "Daniel S. Snyder". The signature is fluid and cursive, with a prominent initial "D" and "S".

Daniel S. Snyder, Secretary