

The Western Cave Conservancy, Inc.

213 Elm Street ♦ Santa Cruz, California 95060

Voice or fax: (831) 421-0485 ♦ Email: mail@westerncaves.org

Minutes of the Regular Meeting of the Western Cave Conservancy, held Sunday, July 30, 2006, rev. 8/21/06

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 home of director Rolf Aalbu in Sacramento, CA. The Board wishes to thank Rolf and Denise Aalbu for opening their home.

ATTENDEES

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

Absent: Michael White, Director

President Marianne Russo called the meeting to order at 1:46 p.m.

AGENDA

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

MINUTES OF APRIL 23, 2006

Previously provided to directors by email. Approved as written.

OFFICER REPORTS

President
Vice President
Treasurer
Secretary

REPORT DISCUSSION TOPICS

Possible Rippled loan payment acceleration to save interest;

COMMITTEE REPORTS

Public Relations/Fundraising Advisory
Land Research Advisory
Land Acquisitions Advisory
Property Stewardship Advisory

Human Resources Development

COMMITTEE REPORTS DISCUSSION TOPICS

Suggestion to randomly poll members who declined premiums to ascertain why;
Suggestion to simplify thank-you letters process;
Elevator statement.

COMMITTEE OF THE WHOLE TOPICS

Weller Natural Preserve:

- Review of fact-finding visit to County government offices;
- Driveway crossing the Weller Preserve on the south side;
- Locating old septic system;
- Pro and con of rehabilitating old workshop building;
- Future cleanup day;
- Interim access policy letter and neighbor letters.

Windeler cave;
Nutty Putty Cave Gating;
[other confidential cave properties];
Pluto's, Sand and Barnum Caves;
[confidential cave inventory];

Recess for 15 minutes at 3:56 p.m.

Insurance;
Committee Restructuring;
Possible Elimination of Permanent Acquisition Managers;
Board and committee recruitment;
Rippled Capital Campaign;
Fundraising Through Rummage Sales;
Newsletter Editor Search;
Web Migration and Webmaster Search;

[Joel Despain signed off at 5:10 p.m.]

NSS Convention Party, Bellingham, WA;
Western Regional Convention, San Diego, CA;
Networking with other Conservancies;
Volunteer Safety Program;
Cave Management Plan Policy;
Next Meeting.

Committee rose at 5:54 p.m.

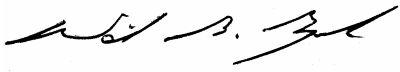
NEW BUSINESS

RESOLVED, that the next meeting of the Board of Directors will be held on Sunday, October 22 at 1:00 p.m. at the office of the corporation in Santa Cruz.

Adjournment

The meeting adjourned at 5:55 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 July 30, 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