

**Red Canyon Grotto
May 21, 2007
Wendy's Restaurant**

Meeting was called to order by President Jason Connor at 6:40P.M.

Jason announced that we have received an official charter from the National Speleological Society (NSS) under the name of Red Canyon Grotto.

Treasurer's report was given by Kari Connor. We have \$0 at this point.

Passed a motion to have annual dues of \$5.00, \$2.00 for training class, monthly meetings will be on the second Tuesdays of each month at Janey's Chili Wagon. (Moved by Kari, Second by Warren)

Old Business:

Tentative Schedule: The annual auction will be held in August. We will try to have a joint Christmas party with the Southern Colorado Grotto in Colorado Springs in December.

Janey's Chili Wagon has been reserved for second Tuesdays of each month. The officer meeting will be held at 6:00, the general membership meetings will begin at 7:00 p.m. Members are not required to order a meal. Our two main caves for adoption will be Fly and Marble caves.

Katie is assembling the activities for our first meeting in June. (Moved by Warren, second by Kari, Motion passed) Note: Jason will bring screen and projector.

Jason has prepared an application form. Those under 18 must indicate their age and be sponsored by Grotto member.

New Business:

Approved a money-making activity for the first meeting, selling t-shirts with caving logo. Officers will have sample shirts to wear at the meeting. Others can order the shirts at the inaugural meeting. Approximate cost is \$5.00 per shirt. Cost to members will be \$12 for shirt with logo, \$15 for shirt with logo and member's name. Kari moved, Cathy seconded motion.

Approved motion to begin process of 501C-3 certification (non-profit status). Moved by Cathy, second by Warren.

Cake will be about \$40. Executive committee will split the cost of cake.

Approved a motion to order some door prizes for first meeting from Oriental Traders, (Executive committee paid dues to begin treasury. Moved by Warren, second by Cathy. Kari will take care of this.

Appointed Kari to explore best location for Grotto funds.

Warren will handle putting announcements in the paper.

Next Caving trip will be June 2, 3, 2007 at Folford cave near Eagle.

Reminder: First inaugural meeting is June 12, 2007, 7:00 for general membership.

Cathy Solano, Secretary

Jason Connor, President