



Pennsylvania Cave Conservancy, Inc.

P.O. Box 373, Neffs, PA 18065

Minutes of Regular Meeting – September 22, 2019

The meeting was called to order at 9:38 am by Vice President Andy Filer at the Newville Lions Club Fairgrounds, Newville, PA on Sunday, September 22, 2019.

The following officers were present: **Vice President** Andy Filer **Secretary** Gretchen Schock

Representation was as follows:

Bald Eagle Grotto	---	Greater Allentown Grotto	Dwight Kempf (proxy)
Baltimore Grotto	Craig Hindman	Huntingdon Co. Cave Hunters	--
Bucks County Grotto	--	Nittany Grotto	Rick Smith (proxy)
Central New Jersey Grotto	Amos Mincin	Philadelphia Grotto	Amos Mincin
Commander Cody Caving Club	--	Seven Valleys Grotto	Joe Schock
Franklin County Grotto	Pat Minnick	York Grotto	Mike Shank

Secretary Report: The minutes from the May 5, 2019 meeting were accepted as published in the August 2019 MAR Breakdown.

Treasurer Report: Andy Filer read the PCC account activity since the last meeting that was provided by John Boswell.

Pennsylvania Cave Conservancy

Financial Summary

5-6-19 through 9-22-19

Interest Checking Account

Checking Balance 5/5/19	F&M Trust Bank checking	5/5/2019	\$6383.94
Deposit	Spring MAR PCC B-fast Proceeds	5/5/2019	\$240.26
Deposit	Amazon Smile	5/9/2019	\$5.00
Deposit	Interest Credit	5/31/2019	\$0.82
Deposit	Interest Credit	6/30/2019	\$0.79
Deposit	Interest Credit	7/31/2019	\$0.81
Deposit	Interest Credit	8/31/2019	\$0.66
Ending Balance :			\$6,632.28

SAVINGS ACCOUNT (CDs):

Maturity Date

Certificate of Deposit *75	F&M Trust Bank CD	7/27/2017	\$1,130.33
Certificate of Deposit *29	F&M Trust Bank CD	7/27/2017	\$1,130.33
Certificate of Deposit *65	F&M Trust Bank CD	7/27/2017	\$1,130.33

* \$2.80 Interest credit applied to each 7/26/2019

COMBINED TOTAL : **\$10,023.27**

Web Page: no report.

PCC Breakfast: Pat Minnick reported 43 breakfasts were served during the 2019 Fall MAR field meet. Additionally, \$30 in donations were collected, for a total of \$245 raised for the PCC. Thank you to Dave Briggs for donating the food supplies for the breakfast and to John Boswell for storing and transporting the cooking gear. Red Schock will be storing the PCC breakfast supplies/gear until the next PCC breakfast.

PCC Brochure: Dave Briggs has the supply of PCC brochures. Anyone interested in obtaining brochures should contact Dave Briggs.

Mail: no report.

Christmas Cards: Kim Kehs assumed the task of sending the PCC Christmas Cards beginning in 2018. Please contact Kim if you know of a landowner you would like added to the PCC Christmas card list.

T-shirts: The PCC t-shirts are available for purchase on the PCC web site for \$15, which includes shipping and handling.

PA Cave Database: no report.

OLD BUSINESS:

Project and Caves of Interest List:

Cold Air Cave (Northampton County) – no report.

Red Church Cave (Schuylkill County, PA) – Ed Kehs reported that all proposed work has been completed. This cave can be removed from the project list.

Decker Sink Cleanup – Note from Gary Dunmire May 20, 2019: Matt Beaver from DCNR indicated that hands-on cleanup with volunteers in the Decker sink hole will be postponed until a later time, perhaps a late fall (leaf off) or early next spring.

PCC Event Insurance: Carol Tiderman reported that all Conservancies affiliated with the NSS are covered under the NSS liability insurance policy, which would include the PCC.

NEW BUSINESS:

Baker Caverns: Pat Minnick stated that Baker Caverns in Pennsylvania may be up for sale in the future. Don Arrowood has been in contact with the land owners. At this time the property is not for sale.

Fall MAR 2019: A huge thank you to York Grotto for hosting a wonderful MAR field meet! A great time was had by all!

Spring MAR/VAR 2020: Seven Valleys Grotto and Charlottesville Grotto are planning to co-host the Spring 2020 MAR/VAR Field Meet. The event will be held on May 1-3, 2020 at Grand Caverns in Grottoes, VA. More details will be posted on the MAR web site as they become available.

Next meeting: The next meeting of the PCC will be held on Saturday, February 29, 2020 at the Mt. Laurel Church of God, Dauphin County, Pennsylvania following the MAR Business meeting. For directions and details, please see the MAR Web Site (<http://www.caves.org/region/mar/main.htm>).

Pat Minnick moved and Amos Mincin seconded to adjourn the meeting. The meeting was adjourned at 9:54 am.

Respectfully submitted,
Gretchen (Red) Schock, Recording Secretary