

Nittany Grotto, Inc.

Minutes of Meeting, July 15, 2009

Present: Dave Ader, Bryan Crowell, Gary Dunmire, Geoff Eckess, Jason Eckess, Pat Hensel, Rachael Kane, Kathleen Kerigan, Cynthia LaCoe, Terrance Lovell, Elizabeth Luebite, Rob, Amanda, and Rayla Martin, Andy McKinnon, Larry Moore, Joe Turchick, Keith Wheeland, Will and Bet White, Melissa Woortman

Proxies: Karen Bange, Jon Belinski, Marty Brumbaugh, Chris Catherman, Keith Christenson, Sara Fitzsimmons, Natalie Hirneisen, Chris Sanders, John Snoddy

Call to order: There being a quorum, the meeting was called to order at 7:15 p.m. on the main campus of the Pennsylvania State University in Room 29 IM Building. The minutes were read and approved as corrected. (The site of the 2008 meeting was corrected to Room 29 IM Building instead of what was recorded.)

Finances: The balance in cash is \$84.20 and checking \$1,974.43 making a total of \$2,058.63.

Old business: In accordance with a motion at the last meeting, the grotto has contracted with the NSS for webspace. Chris Catherman is the new webmaster.

Keith Wheeland was reimbursed for start-up costs.

The old Nittany Grotto post office box (676) has been retained.

The required legal notice of incorporation was placed in the Centre Daily Times on August 28, 2008.

New business: The following persons were elected to the board.

President: Bryan Crowell

Vice President: Gary Dunmire

Secy/Treas: Keith Wheeland

Directors at large: Joe Turchick and Andy McKinnon

Gary Dunmire made a motion, seconded by Pat Hensel that the board set a date for the next meeting to be held in June or July 2010 as early as convenient so as to get it on members' calendars. Passed.

Meeting adjourned at 7:44 p.m.

Respectfully submitted, Keith Wheeland, Secretary-Treasurer