



Nittany Grotto, Inc.
P.O. Box 685
State College, PA 16804-0685
www.caves.org/nittany

Nittany Grotto Inc. Annual Membership Meeting Minutes

7/07/2021

Teleconference

Call to Order

Present: Harrison Cassady, Aaron Clair, Tommy Cleckner, Rick Smith, Elisabeth White, William White, Rosie Behr, Elizabeth Wagner, Andrew McKinnon, Derek Von Nieda, Paul Winter, Jacob Lee, George Bange, Karen Bange, Dwight Kempf, Devin Moore, Andria Wenger, Eric Hill, Christopher Catherman, Bryan Crowell. 20 attendees out of a 14 person quorum.

7:07 pm Quorum is established, and President Harrison Cassady calls the meeting to order.

Approval of the Minutes

Minutes from previous meeting on May 27, 2020, were approved unanimously.

Secretary-Treasurer's Report

Secretary-Treasurer Aaron Clair gave the financial report. The grotto currently has \$2,224.09 in assets. Full report is attached. Please contact Aaron Clair with any questions.

Committee Reports

Bryan "Crow" Crowell gave the Library Committee report. The library is still in Crow's basement. Nobody has used it in the past year. Rosie and Crow did some work to help organize the library. If you want to peruse the library, talk to Crow.

Terrance Lovell was absent. No safety committee report.

Abbe Hamilton is absent. No newsletter report. Note from 2020 meeting: She is willing to remain as the editor. If someone local to State College would like to become the editor, she will gladly give up her position. Until that time, she will edit our newsletter.

New Business

Discussion of McClure cave donation. Aaron Clair motions to donate \$500 to MAKC in support of purchasing McClure. Dwight Kempf seconds. Motion passes unanimously.



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Dwight Kempf requests Aaron Clair to send email out with Aaron's home address, so that members can send Aaron checks directly.

Rick Smith motions: "The Nittany Grotto will sponsor Doris McKnight for the NSS Outstanding Landowner-Caver Relations Award." Dwight Kempf seconds. Approved unanimously.

No more new business

Unfinished Business

No unfinished business.

Officer Elections

President: Eric Pelkey nominates Harrison Cassady. No other nominations. Harrison was elected unanimously.

Vice President: Aaron Clair nominates Paul Winter. No other nominations. Paul was elected unanimously.

Secretary-Treasurer: Tommy Cleckner nominates Aaron Clair. No other nominations. Aaron was elected unanimously.

Member at Large: Dwight Kempf nominates himself. Rick Smith nominates Tommy Cleckner. Eric Pelkey nominates Jake Lee. Eric Pelkey nominates Eric Hill. Dwight Kempf and Eric Hill were elected.

Harrison Cassady motions to close officer elections. Aaron Clair seconds.

Adjournment

Harrison Cassady moves to adjourn the meeting. Tommy Cleckner seconds. Tommy Cleckner and Rick Smith oppose closing the meeting. All other votes support ending the meeting. Meeting adjourned at 7:41 pm.

Minutes prepared by,

Aaron Clair

Secretary-Treasurer Nittany Grotto Inc.