

Minutes of Meeting—Saturday—26 July 2003

0900: Meeting convenes. In attendance: Mike Poucher, Chairman Ken Hill, Vice-Chairman
Jerry Murphy, Secretary John Jones, Leadership
Steve Ormeroid, Treasurer Denny Willis, Training
Forrest Wilson, Director at Large

Members: Robin Hill, Paulette Jones, Beth Murphy

0907: Mike calls meeting to order. John Jones moves to accept minutes of the previous meeting. Ken Hill seconds the motion; unanimous vote to accept.

Steve Ormeroid gives Treasurers report and Profit and Loss Report, see attached report. Denny Willis reports on Web shopping cart and inventory of product. Steve would like Tony Starace, CPA to do quarterly reports of deposits.

Steve reports Wayne Marshall is almost paid off.

In efforts to streamline membership, Mike moves that John Jones, as Managers designee, will pick up membership forms and dues that are collected at Cave Excursions as part of their management of Cow Spring, deposit the dues, and forward the paper work to the Administrative Manager. Forrest Wilson seconds the motion. Motion passes by unanimous vote.

1022: Ken Hill gives Vice-Chairman's report. School Sink is still in the Pasco Co. budget, our share will be approximately \$9464, and we will need to fence the property. Hopefully, we can piggyback with the school when they fence.

Workshop 2004—suggests Seniority list to give choice of location in room for vendors, sponsors.

Suggests linking other science and conservation organizations to our website.

Suggests looking at our mini-workshops.

Beth Murphy, Workshop Chairman, puts forth idea for photo contest where winners will be used to make a CDS 2005 calendar.

1210: Lunch break

1319: Resume meeting with Training Directors report. Denny reports three new CDS Instructors in Mexico and eight certifications in Cuba by Mexican instructors. Instructor renewals will include requalification quiz.

- 1348: John Jones gives leadership report, cartography:
Hole-in-the-Wall map redone by Wade McKinnon
Line-Eater map is being donated by Guy Bryant
Manatee Resurvey is now out to 9500'

Shelly Orłowski, Abe Davis Coordinator, suggests that Apprentice Cave level dives no longer count toward the Abe Davis Award. Denny moves that as of 1/1/04, divers enrolling in Apprentice Cave will have their Abe Davis dives computed after Full-Cave. Criteria for the Abe Davis will extend to the Nicholson and International Safe Cave Diver. John Jones seconds; motion passes by unanimous vote.

John also suggests several "mini-events" at local springs, sell t-shirts, maps, solicit memberships, and promote membership participation.

DEMA-Ken and Robin Hill, Denny and Eleanore Willis, and John Jones will be attending. \$500 has been sent for our booth space. Exact figures are not currently available but will be provided to the BOD when available.

- 1500: Mike reports that he received an e-mail from NSS, Gary Bush, stating that we can implement the new rules; these will be presented to the BOG at the October meeting. This meeting will be held at the Doyle O'Connor building with a catered lunch.

John has candidate for Conservation chairman; John Kunkle. Forrest moves to accept John Kunkle as Conservation Chair; Forrest seconds. Motion passes by unanimous vote.

Denny raises question of cruise fund raiser. Jerry moves for Eleanore to research cruise options for one year from now and proposal for promotions and sales. Steve seconds. Motion passes by unanimous vote.

A Closed Board session was held to discuss confidential legal material.

- 1355: Forrest Wilson moves to adjourn the meeting, Jerry Murphy seconds. Motion passes by unanimous vote. Meeting adjourns.