

CDS BoD Meeting - 21 Jan 2006

18:05 PM - Call to order

Location: Ginnie Springs, High Springs, Florida

BOD Members present: Gene Melton (GM), Forrest Wilson (FW), Ralph DiPanfilo (RD), Kelly Jessop (KJ), Richard Blackburn (RB)

Members present: Sandy Fehring, Bill Dunn

Old business:

Secretary

- Review of minutes and Motion to approve. M) RD/KJ to approve the minutes as amended. Unanimous.

Leadership report

- Committee status
- Projects status
- Policy for borrowing CDS items
- Springs initiative funding
- Election committee

Treasurer's report

- Financials
 - Status for 4th Quarter
 - Sales
- Cost Break Even Analysis on UWS.
 1. Discuss assignment of portion of all membership dues types to be designated for the UWS (i.e., individual, family, life) or have a subscription cost separate of the dues.
 2. Discuss feasibility for UWS to be provided as a PDF document, with the only printed copy being the members manual. Consideration of an additional charge (subscription) for those members desiring a hard copy. Or offer the subscription to anyone who would like a subscription and at a discounted subscription rate to CDS members.

• Training

- Standards and Procedures – status (No report, not present)

• Vice Chairman's report

- 2006 CDS Workshop
- Website Committee
- Transfer of website status
- Sump diving manual
- Chairman's report
- St Louis 2006 workshop
- Shenandoah Dairy Waste Water Permit / spray fields update.

New Business:

1. M) FW/GM to approve workshop expenses up to \$2500. Unanimous.
2. M) FW/KJ to loan Sheck Exley's equipment to the Cave Diver's Museum. Tabled
3. M) KJ/RB for the formation of a landowner standing program with structure of a chair communicating with members assigned to a dive site. Unanimous
4. Discussed the UWS special issue
5. M) KJ/GM to donate \$500 to the Cambrian Foundation.
6. M) RD/FW to remove the words "in Underwater Speleology" from Article 4E. Unanimous
7. Discuss consultant's recommendation for the cow springs property and determine allocation of funding. A) KJ to get bids for burning the brush
8. M) KJ/GM to rescind the resolution pertaining to John Jones at the Board of Directors meeting of 12 March 2005, but the BOD does not condone the violation of Bylaws. Unanimous
9. M) GM/FW to raise CDS life membership to \$400.00 Tabled.
10. M) GM/KJ for a CDS limited membership category (limited to no UWS subscription with a 1 year and one time) for \$15. Tabled
11. M) RD/FW to trademark the CDS logo. Unanimous
12. Discuss business affiliate program.
13. M) RD/RB to add to the S&P's , Section 1,
 - 1.A.1 PERMANENT SITE WAIVERS FOR INSTRUCTIONAL PURPOSES in MISSOURI.
 - The four (approved) training sites in Missouri which are Roubidoux Springs, Oranogo (Blue Water Lake), Mine La Motte and Cannon Ball Cave are exempted from the standard course minimum visibility requirements with the following minimum visibility requirements:
 - 10' / 3 m to 20' / 6 m visibility- (1) student per (1) instructor in water ratio

- 20'/ 6 m to 30'/ 10 m visibility- (2) students per (1) instructor in water ratio
- 30'/ 10 m to 40'/ 13 m visibility- (3) students per (1) instructor in water ratio and add to Section 2,
- 1.A.3 RECOMMENDED AREAS FOR ZERO-VISIBILITY DRILLS
- C. Missouri Area Caves.
- Roubidoux Springs; first 300'/ 100 m of the upper tunnel.

In Favor GM, RD, KJ, RB Abstained FW

14. Discussed the Cave Conservation Workshop to be held at Ichetuknee Springs. A) RD to run booth
15. M) RD/FW to approve the current instructor forms ("Student Waiver" & "Student Registration") for inclusion into the S&Ps. Unanimous
16. M) RD/GM to purchase 72 travel mugs at \$3.82 per piece. Unanimous
17. M) RD/FW to purchase Grim Reaper t-shirts (grim reaper on back, CDS logo on front) 144 shirts in assorted sizes. Unanimous
18. Next meeting 1 Apr 2006 , Marianna, FL

Meeting adjourned at 10PM