

NSS-CDS BoD Meeting - Minutes – 04 Aug 2007

Call to order – KJ 6:35 PM

Location: Ginnie Springs, FL

BOD Members present: Gene Melton (GM), Forrest Wilson (FW), Kelly Jessop (KJ), Richard Blackburn (RB), Bill Rotella (BR), and John Jones (JJ)

Members present: Richard Vaughan, Sandy Fehring, Jim Womble, Sandra Price, and Marianne Gamble

Old business:

- **Secretary**
 - **M)** JJ/FW to approve the minutes of the 26 May 2007 Meeting as amended. Passed Unanimous.
 - Actions Between Meetings

M) KJ/FW To purchase 35 spools of gold line for a total of \$1015.

Passed Unanimous

M) JJ/JB We donate 2000 ft of Gold Line to Jim Wyatt for replacement of line in Devils Ear System, once we receive the new line.

Passed Unanimous

M) GM/KJ The CDS file the \$500 fee to participate in the forth coming DEMA show.

In Favor: GM, KJ, JJ, JB, RB

Opposed: FW, BR

M) GM/KJ The Mill Creek Management Plan be approved to send to the NSS Board of Governors.

Passed unanimous.

M) KJ/FW to join the following chambers of commerce at the listed rates:

Suwannee County CC dues \$72 per year.

Jackson County CC dues are \$150.

Wakulla County CC dues are \$100 pro rated. \$50 if we join now.

Gilchrist County CC dues are \$30.

Passed unanimous.

- **Program Directors Report**
 - Committee status
 - **A)** GM to talk to Suwannee River Management district about rain run off into Cathedral.
 - Projects status – No report
- **Treasurer's report**
 - Current balance assets \$214,488.64
 - Calendar date loss of \$314
 - Workshop brought in net profit of \$4862.47
- **Training**
 - DEMA will have instructors manning the booth.
 - Instructors minutes submitted.
 - Slow time for instructors.
 - Online registrations back working.
 - Renewals are out to the instructors
- **Vice Chairman's report**

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- 2007 workshop went well – positive comments from attendees, negative comments from Camp Weed
- 2007 NSS Convention went well – diving was included as well as dry caving
- 2008 NSS Convention Marianne Gamble reported it
- NACD workshop is the 17 of November, looking for a volunteer to man the booth.
- Web update – Student registration working, glitch in store, everything else working as well as it was prior to 3rd March.
- **Chairman's report**
 - Accounting of Chairman's spending <\$100
 - 2007 Missouri workshop well attended
 - Looking into helping with access to the springs in Missouri
 - Emerald sink advisory committee report
 - Cathedral steps report
 - Telford Spring update
 - Chamber of commerce checks signed, forms filled and sent, including cover letter and UWS.

New Business:

1. **M)** BR/FW the 2008 NSS-CDS Workshop be held in Marianna Florida at the Jackson County Agriculture Offices (3 Other Locations are Available) with the Friday Night Social to be held at Citizens Lodge.

Passed unanimous

2. **M)** BR/FW we accept the Jackson County Chamber of Commerce Tourism Grant to help fund the 2008 NSS-CDS Workshop.

Passed unanimous

3. **M)** JJ/FW The CDS hold a Mini-Workshop in conjunction with the 2008 NSS Convention. This event should be held prior and during the workshop.

Passed unanimous

4. **M)** JJ/FW the BOD set up a web domain called "NSS-CDSWorkshop.Org" to be used for advertising for all NSS-CDS Workshops and Special Events & also purchase the other .com & .net domains.

Passed unanimous

5. **M)** GM/JJ that the NSS-CDS contribute \$1000 to the legal fund in order to help protect the Cathedral stream water quality.

Passed unanimous

6. **M)** KJ/FW Approve the NSS Peter Gomez Grant Fund

Passed unanimous

7. Discuss plans for post ICS 2009 post convention camp in Florida.

8. **M)** JJ/KJ to add prepaid instructor pics.

Passed unanimous

9. **M)** JJ/FW Change the instructor renewal date to December 31st.

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Passed unanimous

10. **M)** FW/KJ to send the radio locaters to Brian Pease for refurbishing.

Passed unanimous

11. Date & time of the next BOD meeting will be 3 Nov 2007 in Orlando, FL

12. **M)** KJ/BR Motion that the CDS provide upto \$200 for the 13 October 2007 at Jackson Blue.

Passed unanimous

Meeting adjourned 9:25 PM