

## **NSS-CDS Board meeting April 14,2024- 1930 hours**

**Quorum**- Yes

**BOD Present**- Gayle Hall (GH), James Chandler (JC), Fred Stratton (FS), Renee Power (RP), Steve Forlenza (SF), Mark Schroder (MS)

**BOD Absent**- Sam LeFlore (SL), Max Kuznetsov (MK)

**Members Present**- Adam Hughes (AH), Carrie Spencer (CS), Shane Paradis (SP), Ian Parrish (IP), Cameron Maffey (CM),

JC Called meeting to order at 1931 hrs.

JC made a motion to accept March minutes. MS second, All in favor.

### **Treasurers report**

GH – Details as per March report. (See report for details emailed 4-9-2024 from GH)

### **International Conference**

AH- Plugging along- Sponsors added. Will send final head count to Sonny's sooner rather than later. The conference tee shirt is mocked up and ready to print. Waiting to see if we get any more sponsors before final print. SF Drysuit very successful Grand prize. In the green, happened very quickly within the 1st 3-4 weeks.

### **Email Blasts**

AH-Email blasts significantly impacted income. \$1,500-\$2,000 within a few hours of the blasts. Membership up. 20 registrations and 30 members signed up within minutes of email blast. AH has the 2500-member list. FS- Paid for entire years cost in just a few weeks.

SF- email blasts up and running. Will expand to 2500-member list. Need login credentials to include Facebook, Instagram, X, and LinkedIn. AH- Check with Elisha Bragdon and TJ Muller regarding login info.

### **Training Update**

SF for MK- The Training Committee is continuing with the training material update. Gear configuration photo shoot conducted at Dive Rite. Went well. In water shoot next up.

### **Website**

Tabled until next meeting.

### **Memorial Tee shirt for Jared Hires**

SF- proposed 2 different tee shirts to sell to benefit Jared's children Harison and Hazel. The board was ok to proceed after we obtained Hires approval. FS will approach Ted McCoy to obtain permission from Lamar. Presentation is a sensitive matter.

### **COW Spring**

FS- Only spent 80% of budget at Cow Workday. Cost \$393. 9 ppl participated; 3 benches built 1 sponsored by Cave Country Dive Shop. Floors added in changing rooms. Big Guy Scuba paid for lunch. JC- CM to get cameras from Sam and have installed ASAP. No Trespassing signs hung. Rope for deco bottles replaced,

JC- Plaques on benches we build to acknowledge the sponsors a good idea.

Edward Sink- working with IP to obtain access. IP enjoying new position. Working on a summary for Edward sink with FS. Lamar, Steve Smith, and Terry DeRouin met with Dennis Martin, owner of the land. Also working on a tax incentive program for CDS owned properties. Any proposed access projects please bring them to him. Diepolder, Indian and Telford on the radar.

### **Madison Spring**

Erica Lewis wants benches replaced, estimated \$448 for lumber, FS working with NFSA, will try to cover ~\$700 for stainless screws.

### **Meeting House Sink**

Chris Brown will set up a meeting with Lance Kelly up in Tallahassee.

JC made a motion to close the meeting at 2031 hours. MS second all in favor.

### **Zoom Meeting Link**

[https://us06web.zoom.us/rec/share/Nn9G668YcC6WLdDnClvdUBv-p4uuGrG0\\_JeiES\\_mcexeWpiQUmQ9uaPXrLrvBK2Y.msR6XTq-pPhAC2e5](https://us06web.zoom.us/rec/share/Nn9G668YcC6WLdDnClvdUBv-p4uuGrG0_JeiES_mcexeWpiQUmQ9uaPXrLrvBK2Y.msR6XTq-pPhAC2e5)

Passcode: Sjh\*R89a