

**PIEDMONT DIVING AND RESCUE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 10, 2016
BLUE BAY SEAFOOD
2:00 P.M.**

Call to Order –President Tim Klima

Pledge – All

Roll Call – N/A

In attendance:

Officers: President Tim Klima, Vice President Tom Garrison, and Secretary/Treasurer Lisa Garrison.

Board of Directors: Mick Hicks, Tim Stafford, Barry Moore, JD Emerson, Garrett Van Dreel, and Michelle Slate. Having 6 of 9 members of the Board of Directors present, a quorum was achieved. Jerry Sliker, quarry manager of American, was also present.

Reading of Previous Minutes – Lisa Garrison

JD Emerson made a motion to not read the minutes of the previous meeting. The motion was seconded and the previous meeting's minutes were not read.

No old business – Tim Klima

New business –

- Tom made a suggestion that we have the BOD meetings at American rather than Blue Bay Seafood. Tim said we could look into that.
- JD discussed the Treasure Hunt. Looking at food. Use estimate of 100-150 people. Will ask for RSVPs. We have been charging \$7 per plate in the past. Will look at what we should charge. Susan will make coleslaw. Tim mentioned we'll have poker chips with JMR Quarry and the date on them. There might be an opportunity to do the Time Capsule again and leave for 25 years.
- Tim mentioned we'll plan a "garage sale" (i.e., Swap and Shop) for this year
- Barry mentioned that we need to get Mac's name put on the bottom of the memorial at American.
- There is not as much movement on a Wounded Warrior sponsorship, but Jerry is still planning to finish the handicap entrance at American.
- Michelle asked about Demo days (i.e., having a vendor come in and do demo's to let members try various scuba gear). Tim thought that it would take a year or more to plan/schedule them, but Michelle has contacts that might be able to do some in 2016. More to come on that.

Quarry Mangers' Reports

American – Jerry Sliker

Jerry reported that two old VW bugs need to be removed from American. The road needs to be graded and potentially some gravel may be needed. He will be getting a tractor to do the work.

Lake Norman – Barry Moore

Barry reported there the visibility is terrible at Lake Norman. They are looking to do improvements on the back side in preparation for the pool.

JMR – JD Emerson

JD said the trees are continuing to grow as are the paddlefish. The old paddlefish are about 4 feet long and the new ones are about 3 feet long. The Koi fish seem to be breeding. There was a cave-in. We may need to do something soon with the leaking roof on the building.

Officers' Reports

President – Tim Klima

- Membership – Total of 688 members at the end of 2015. This is up approximately 200 over 2014.
- Looking at buildings and grading
- Looking at confined water space. Expense is about \$25,000 and comes with a 50 year warranty. The pool comes with building, cement and 12 foot x 16 foot pool with half of the pool being 4 foot deep and the half of the pool being 8 foot deep. Will include railing and will float. Modudock.com is the manufacturer. This will help independent instructors. Will look to fund a second pool for JMR with an additional \$25,000 from approximately 600 students. American will be last to get pool. Tom wants to check with insurance company before we order. JD made a motion to approve; it was seconded and was approved by all on the board.
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Vice President – Tom Garrison

- Nothing new to report.

Secretary/Treasurer Report – Tim Klima – Report Attached

- We try to keep the PayPal balance under \$1000.00. A \$3000.00 deposit will be made on Monday January 11, 2016. The PDRA Treasurer's Report as of 1/2/2016 was passed out to the board.

Adjournment

Having no more business to discuss, the meeting was adjourned at 3:20 p.m.

Michelle Slate
BOD