

**PIEDMONT DIVING AND RESCUE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 11, 2015
AMEICAN QUARRY
10:20 A.M.**

Call to Order – Vice President Tom Garrison

Pledge – Vice President Tom Garrison

Roll Call – Secretary Lisa Garrison

In attendance:

Officers: Vice President Tom Garrison and Secretary Lisa Garrison.

Board of Directors: Mick Wrenn, Jeremy Hood, Tim Stafford, and Barry Moore. Having 4 of 9 members of the Board of Directors present, a quorum was not achieved.

Reading of Previous Minutes – Lisa Garrison

The reading of the previous meeting's minutes were not read.

Officers' Reports

President – via written report by Tim Klima – Tom Garrison

Membership – Total of 1,055 members at this time (last year's total was 946)
Just of 200 students has registered and received student passes

JMR is still being worked on. Things are expected to be done before December.

A student pool will be done at Lake Norman this winter. The other quarries will follow over the next two years. ONE QUARRY at a TIME.

2016 keys will start going out on the first of next month.

Life Members will receive a lifetime card with no expiration date. If they lose their card, they will be given a new one. Not one every year.

A discussion was held regarding the work at JMR. A quote of greater than \$30,000 had been received for the bulldozer work. The pros and cons of the confined water "student pool" was discussed, and it was decided to wait until Tim Klima could explain more about the project. The idea of having an Instructors award for bringing the most students into the quarries was discussed.

Vice President – Tom Garrison

Tom had nothing to report.

Secretary/Treasurer Report – Lisa Garrison – Report Attached

Lisa reported as of this date we have \$87,693.52 in CDs, checking, and savings accounts and \$23,316.48 in the Wayne Weatherford Annuity account for a total of \$87,693.52. The loan for the new building at American has a balance remaining of \$5,712.62. The process of cashing out some of the smaller CDs has begun. The money received from those CDs will be placed into savings until the amounts can be combined to make a larger CD. The amount of \$2,000.00 needs to be transferred to the Wayne Weatherford Annuity from the operating account for two Life Memberships which were recently purchased.

A discussion was had about the website. Lisa mentioned her dissatisfaction with it for different reasons and would like to look into different options. Tim Stafford invited her to come view his company's website run by Sage Solutions.

Quarry Mangers' Reports

American – Jerry Sliker

Jerry reported things are going well at American. The dock broke loose and it will be moved back in place.

Lake Norman – Barry Moore

Barry also reported there were no problems at Lake Norman. They had made improvements to help prevent erosion. The entry points have been filled with gravel and they graded the roads.

JMR – No report

Adjournment

Having no more business to discuss, the meeting was adjourned at 11:20 a.m.

Lisa Garrison
Secretary