

**PIEDMONT DIVING AND RESCUE ASSOCIATION  
MEETING OF THE GENERAL ASSEMBLY  
OCTOBER 11, 2015  
AMERICAN QUARRY  
1:05 P.M.**

**Welcome/Call to Order** – Vice President Tom Garrison

**Pledge of Allegiance** – Vice President Tom Garrison

**Reading of the Minutes from the Previous General Assembly Meeting** – Tom Garrison

Jeremy Hood moved the reading of the minutes from the previous meeting be dispensed with. Jerry Sliker seconded the motion. After a vote, the motion passed unanimously.

**Elections**

The following positions were up for election: Vice President; Board of Directors Jeremy Hood (North), Mike Hicks (Central), and Calvin Shaw (South). Due to there being no opposition for any of these positions, Jeremy Hood moved the slate of candidates be accepted by acclamation. Jerry Sliker seconded the motion. After a vote, the motion passed unanimously. Tom Garrison was re-elected as Vice President. The following were elected to three-year terms on the Board of Directors: North – (Vacant); Central – Mike Hicks; South – Michelle Slate. Jeremy Hood did not run for re-election and no one ran for his spot, so President Tim Klima will have to appoint someone to fill the position.

**Bylaws Change**

Upon a notice to the members to make a change in the Bylaws, a vote was taken. The proposed change was to combine the offices of Secretary and Treasurer into one position. The proposed change was approved in a vote of 14-0. The proposed wording is available from the Secretary upon request and will be placed in the Secretary's book.

**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.

**Vice President** – Tom Garrison

Tom thanked everyone for coming out to the meeting because that indicated the people present were interested in what is happening with the association.

**Secretary** – Lisa Garrison

Lisa reported this past year got off to a rough start with the passing of Executive Director Mac Robertson. All accounts and contact information with vendors needed to be changed, which took a considerable amount of time. Due to the fact the focus was on the business end of the association, some things got put on the back burner. Lisa is happy to report the transition is complete and we will be moving forward this year placing more emphasis on customer service for our members.

Tim Klima, who is issuing cards and keys again this year, will be updating our membership email list in order that more of our members receive the emails from the association.

Work will be done on the website at [www.ncpdra.org](http://www.ncpdra.org) to make it more user friendly.

A new Facebook page has been started. You can find us at NC PDRA.

**Treasurer**

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 \$111,010.00. 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.

**Quarry Managers' Reports**

**American** – Jerry Sliker

Jerry reported the viz is good at this time and the paddle fish are friendly. The aerator is working. He and his new assistant, Roger Malone, are doing maintenance and putting in new lines. The dock pulled away from its anchors and will be moved back to its place.

**JMR** – No report

**Lake Norman** – Barry Moore

Barry reported things are going well. They have made improvements to help prevent erosion. The entry points have been filled with gravel and they graded the roads. Barry said Tim Klima wanted him to tell everybody he wants to get all the quarries “as good as we can” and that is why the association is spending more money right now. JMR and American are the priority right now. Once everything is brought up to speed at all of the quarries, the hope is the money spent on improvements will be less, but Tim wanted everyone to know the Board of Directors is spending the money responsibly. Future projects on the wish list for Lake Norman: A confined swimming area for instructors and a project with the Wounded Warriors group.

### **Budget**

Tom Garrison presented the budget to the members. After a brief discussion, Tom called on a vote to approve the budget. Jeremy Hood moved the 2016 budget be accepted as printed. Michelle Slate seconded the motion. After a vote, the motion passed unanimously.

### **Installation of Officers**

Lisa Garrison installed Tom Garrison as Vice President and Michelle Slate as Director. Mike Hicks was not present and will be sworn in at the next meeting of the Board of Directors.

### **Member of the Year**

On behalf of Tim Klima, Barry Moore presented Lisa Garrison with the Member of the Year award, citing her work in transitioning the books and records of the association following the death of Mac Robertson, Executive Director, in November of 2014. Lisa received a dive parka with the association logo on the front. Lisa thanked Barry and everyone for the honor.

### **Adjournment**

Tom Garrison announced there was no further business. Michelle Slate moved to adjourn. Mark Whitney seconded the motion. After a vote, the motion passed unanimously.

The meeting was adjourned at 2:00 p.m.

Lisa Garrison  
Secretary