

**PIEDMONT DIVING AND RESCUE ASSOCIATION
MEETING OF THE GENERAL ASSEMBLY
OCTOBER 9, 2016
AMERICAN QUARRY
1:10 P.M.**

**Welcome/Call to Order – President Tim Klima
Pledge of Allegiance – President Tim Klima**

Member of the Year – President Tim Klima

Tim awarded Barry Moore, longtime Lake Norman Quarry Manager, as Member of the year. Tim thanked Barry for all of the hard work he has put in at the quarries over the years and often at his own expense, never taking the pay which is offered to the Quarry Managers. He was given a jacket with the PDRA logo as a gift of appreciation.

Elections

The following positions were up for election: Officers: President and Secretary; Board of Directors: Mick Wrenn (North), Dennis Harrow (Central), and Mark Whitney (South). Due to there being no opposition for any of these positions, Tomi Chester moved the slate of candidates be accepted by acclamation. Tim Stafford seconded the motion. After a vote, the motion passed unanimously. Tim Klima was elected as President and Lisa Garrison was elected as Secretary-Treasurer. The following were elected to three-year terms on the Board of Directors: North – Mick Wrenn; Central – Dennis Harrow; South – Mark Whitney. No one ran for Jeremy Hood's position, which was not filled this year, so President Tim Klima will have to appoint someone to fill the position. Tim remarked we needed to get more people interested in running for offices of the PDRA leadership.

Budget – Tim Klima

Tim Klima presented the budget to the members. He mentioned there had been lots of expenses resulting in many improvements. Capital improvements will be limited this coming year. Two movie and/or television shows had been filmed at Lake Norman Quarry this year which resulted in \$5,000 of income to the PDRA. From now on any filming will be selective, however, in order not to inconvenience our members. During one filming the production crew had performed \$3,000-\$4,500 worth of tractor work which the PDRA needed to have done but did not have to pay for. After a brief discussion, Mike Hicks moved the 2016 budget be accepted as printed. Tomi Chester seconded the motion. After a vote, the motion passed unanimously.

OFFICERS' REPORTS

President – Tim Klima

Membership – As of this date, there is a total of 979 members at this time plus Lifetime Members and vendors for approximately 1,045. Tim reported less than 2% of the students become

members of the PDRA after becoming certified. It was suggested two to three weeks after the student's last class that they be sent an email trying to get them interested in joining the PDRA.

Treasurer – Lisa Garrison (Report attached)

Lisa reported via a written report that as September 11, 2016, we have \$63,672.85 in CDs, checking, and savings accounts and \$23,316.48 in the Wayne Weatherford Annuity account for a total of \$86,989.33. The loan for the new building at American was paid off on September 1, 2016. The amount owed on the new tractor is \$19,804.95. 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 REPORTS – TIM KLIMA

American – They are going to add an aerator and they already replaced the original aerator's motor.

Lake Norman – Tim announced an aerator will be added to the quarry.

JMR – Lowering (grading) the hill as you go down to the quarry and adding two new buildings is on the list of projects.

Tim said the infrastructure is good for the quarries; the viz no so much.

NEW BUSINESS

Website – Lisa Garrison

It was announced the new website had been up and running for approximately a week. There is a password to be able to gain entry into the Board of Directors page and Tim Klima is going to recommend that be made permanent.

There was a discussion held about having cards printed which has information such as the website address and contact information to send to new members.

Installation of Officers

As there were a number of the newly elected board members not present, it was decided the installation of officers would take place at the January 2017 board meeting.

Adjournment

Having no further business to discuss, Tim Stafford moved to adjourn. Mike Hicks seconded the motion. After a vote, the motion passed unanimously. The meeting was adjourned at 1:50 p.m.

Lisa Garrison, Secretary-Treasurer