

**PIEDMONT DIVING AND RESCUE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 11, 2016
AMERICAN QUARRY
1:00 P.M.**

Call to Order – President Tim Klima

Pledge – President Tim Klima

Roll Call – Secretary-Treasurer Lisa Garrison

In attendance:

Officers: President Tim Klima, Vice President Tom Garrison, Secretary-Treasurer Lisa Garrison.
Also in attendance: Jerry Sliker.

Board of Directors: JD Emerson, Mick Wrenn, Barry Moore, and Michelle Slate. Having 4 of 9 members of the Board of Directors present, a quorum was not achieved.

Reading of Minutes – JD Emerson moved the minutes from the previous meeting be accepted. Michelle Slate seconded the motion. Upon a unanimous vote, the motion passed.

OFFICERS' REPORTS

President – Tim Klima

Tim reported all three quarries are in good shape. There are a few projects to finish at JMR and American. He also stated there will be a hold on spending on the quarries, except to finish projects already in progress. As far as the organization, things are good. Two movies/television shows were filmed in the last few months and the PDRA received a total of \$5,000 for the use of the property at Lake Norman Quarry (both film productions). From this point forward, however, Tim said we should be very picky about if and when we allow more filming on any of our property as we do not want to inconvenience our members.

Vice President – Tom Garrison

Tom had nothing to report.

Secretary/Treasurer Report – Lisa Garrison – Reports Attached

Lisa reported as of this date 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.

Things are running smoothly. An official Facebook page has been created: NC PDRA. Lisa is the administrator.

The new website is being worked on and is set to launch October 13, 2016. The current website was hacked in late July or early August and BellaWorks, the company working on the new website, did work to get us back online and added more protections in order to try and prevent that from happening again in the future.

Membership Report – Tim Klima

As of this date there is a total of 1,045 total members. There were 1,086 total members total at this time in 2015. There have been 293 students who have signed up through the website. New member students is 36.

Quarry Managers' Reports

American – Jerry Sliker

Jerry reported the viz is improving and the aerators are working fine. They put a bigger motor on an aerator and they are going to add another aerator.

Lake Norman – Barry Moore

Barry reported on the movies/television shows being filmed and that one of the benefits to the filming is one of the production companies volunteered to level the back side and did it with their construction company at no cost to the PDRA. Now there is room for a building back there when the time comes. He also reported they moved a building for a changing room. There was also made mention of probably needing another Port-A-John on the back side in the future. Barry said the new tractor has been a big plus and said the grounds look good, the viz is good, and the Paddle Fish are doing well.

JMR – JD Emerson

JD reported the viz is good and the Paddle Fish are everywhere. They have built a new set of steps and need a new platform. They need to pour new concrete pads and want to put in a handicap ramp. Three loads of concrete were brought in and one of the trucks broke the scale, which will be fixed. JD said the Guest Releases need to be filled out completely. He said they also need to cut some trees.

OLD BUSINESS

None.

NEW BUSINESS

Budget for 2016 – Tim Klima

Tim presented the Board with the proposed 2017 budget. Tim said he had put in a cap for the capital expenditures of \$25,000. The tractor lease will take \$11,000 of that \$25,000. Of the \$14,000 left, American Quarry will receive zero dollars for capital expenditures, Lake Norman will receive zero, except for the cost of an aerator, and JMR will receive money for the main platform and a new roof. Tim said his plan is to have no capital expenditures in order to save for a new quarry. He would also like to get to a place where we have three CDs that are scheduled to come due one every year. After some discussion JD Emerson moved the proposed budget be accepted and presented to the members at the General Assembly meeting in October. Barry Moore seconded the motion. After a vote, the motion passed unanimously.

Road at American Quarry – Tim Klima

Tim Klima reported he has been notified there is an issue with the road going into the quarry. Apparently a survey has shown the road is actually on the neighbors' property. He will talk to the neighbors to clarify this issue.

Aerators – Tim Klima

The aerators were discussed. American has an aerator that is ½ horsepower rated to 90 feet and it is better than the other two. The plan is to build one ½ horsepower aerator and also two ¼ horsepower aerators for Lake Norman Quarry and put those two on the ledge.

General Assembly – Tim Klima

It was decided we would cook hotdogs and hamburgers for the General Meeting in October.

ADJOURNMENT

Having no more business to discuss, the meeting was adjourned at 2:40 p.m.

Lisa Garrison, Secretary-Treasurer