

**PIEDMONT DIVING AND RESCUE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 22, 2017
AMERICAN QUARRY
1:30 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.

Board of Directors: Mick Wrenn, Dennis Harrow, Mike Hicks, Tim Stafford, Michelle Slate, Mark Whitney, Barry Moore. Having 7 of 9 members of the Board of Directors present, a quorum was achieved.

Reading of Minutes – Tim Stafford moved the minutes of the previous meeting be accepted. Dennis Harrow seconded the motion. The motion passed unanimously.

INSTALLATION OF OFFICERS – All newly elected officers and Board members were installed, except JD Emerson, who was not present. He will be installed at the next meeting of the Board of Directors.

OFFICERS' REPORTS

President – Tim Klima

The dates for this year's events were discussed and approved. Board of Directors meetings will be: January 22, 2017; April 23, 2017; and July 16, 2017. The General Assembly will be October 8, 2017. The Gear Sale/Swap Meet will be May 20, 2017, at JMR and Lake Norman Quarries. The Treasure Hunt will be June 11, 2017, at American Quarry.

Two major projects for the coming year are: Lake Norman needs an aerator and the roof on the big building at JMR needs replaced.

Vice President – Tom Garrison

Tom had nothing to report.

Secretary/Treasurer Report – Lisa Garrison

Lisa reported as of this date we have \$76,298.01 in CDs, checking, and savings accounts and \$23,316.48 in the Wayne Weatherford Annuity account for a total of \$99,614.49. The amount owed on the new tractor is \$19,076.24. 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. It was decided a three-year CD in the amount of \$7,500 would be set up.

After some discussion it was decided to leave the Board of Directors page on the website password-protected.

Lisa was asked to check to see if the Steve Lilley quarry maps are available are on the Facebook page.

Membership Report – Tim Klima

Tim reported on membership. At the time of this meeting we have 105 more members than at the same time in 2016, which includes 49 Lifetime Members. Tim believes the increase in membership is due to the improvements in our infrastructure at the quarries, i.e., new gear-up benches, picnic tables, fire pits, etc. Membership renewals went much smoother this year due to the new website. New membership applications are starting to pick up, as it is getting closer to the spring. Some keys have been returned or not delivered due to torn envelopes, but Tim has been trying to address this with the post office.

Quarry Managers' Reports

American – Tim Klima

Tim reported there is one tree at the top to cut down and the new aerator is working well. Things are going well.

Lake Norman – Barry Moore

Barry reported things are slow due to the time of year, but everything is going well. They have been working a lot on the back side of the property. They will be adding new gear-up benches on the back side before summertime. The goal is to get a shed, benches, gravel, and a platform on the back side. There is an Eagle Scout project going on on the back side where a primitive campsite is being built.

JMR – Tim Klima

Tim reported the new buildings are in. Everything is going well. The goal is to get the work on the roadway and entranceway done in the next two months.

OLD BUSINESS

None.

NEW BUSINESS – Tim Klima

Information is needed on what it would take to install water showers at Lake Norman.

Tom Garrison and JD Emerson will get estimates for replacing the roof on the big building at JMR with a metal roof.

Dennis Harrow and Lisa Garrison discussed the possibility of eliminating “the 10-person rule” as it relates to nominations for officers and Board of Directors. One qualification mentioned would be the member has to be in good standing. Dennis and Lisa will come up with a proposal for the Bylaw change and will submit it to the Board; and if approved, it will be presented to the membership at the General Assembly in October. Tim Klima would also like to have a Bylaw change so that if there is a vacant spot on the Board of Directors, the president may appoint someone from out of the geographical district of the position to fill out the term. He suggested the president brings his proposed replacement before the Board of Directors and they vote on that person.

Tim said he would love to get the road and roof finished at JMR, along with all other pending projects at the quarries, and then get tight with our money so we can build up our reserves. This past year the tractor was purchased and primarily used at Lake Norman right now, one 20’ x 18’ double car garage with cement pad was placed at American, and two double car garages with 20’ x 18’ cement pads were placed at JMR.

ADJOURNMENT

Having no more business to discuss, Mike Hicks moved to adjourn. Barry Moore seconded the motion. The motion passed unanimously. The meeting was adjourned at 2:20 p.m.

Lisa Garrison, Secretary-Treasurer