

**PIEDMONT DIVING AND RESCUE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 8, 2018
AMERICAN QUARRY, SALISBURY, NC
2:00 P.M.**

CALL TO ORDER – President Tim Klima

PLEDGE – President Tim Klima

ROLL CALL – Secretary-Treasurer Lisa Garrison

In attendance:

Officers: President Tim Klima, Secretary-Treasurer Lisa Garrison.

Board of Directors: Mick Wrenn, Karen Hughes, Ray Mason, Mike Hicks, Rich Teague, Michelle Slate, and Mark Whitney. Having 7 of 8 members of the Board of Directors present, a quorum was achieved. Barry Moore, Quarry Manager of Lake Norman Quarry, and Jerry Sliker, Quarry Manager of American, were present.

READING OF MINUTES – Mike Hicks moved to dispense with the reading of the previous minutes. Michelle Slate seconded the motion. Upon a vote, the motion was passed unanimously.

INSTALLATION OF OFFICERS – Lisa Garrison

Ray Mason was sworn in as a board member representing the North district.

OFFICERS' REPORTS

President – Tim Klima

Tim reported everything is going well. He informed the board the purchase of the land adjacent to American Quarry has stalled out due to issues within the family of the sellers about selling the land. Tim will contact the family to get a right of way after the real estate people are no longer involved.

Vice President – Greg Culp (Not Present)

Due to Greg not being present, there was no report.

Secretary/Treasurer Report – Lisa Garrison

Lisa showed the board members a new logo which had been designed. The new logo will be on the 2018 Treasure Hunt t-shirts.

Lisa reported as of this date we have \$68,200.09 in CDs, checking, savings, and PayPal accounts and \$25,079.89 in the Wayne Weatherford Annuity account for a total of \$93,279.98. 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 previously purchased.

Membership Report – Tim Klima

Tim gave the membership report. As of the date of this meeting, PDRA has 701 members plus 65 Life Members. Tim said the first quarter was a little slower than last year, but things are picking up.

Quarry Managers' Reports

American – Jerry Sliker

Jerry reported things are going well. The viz is good as of the date of this meeting, but it is cold. Jerry informed the board there are several projects in the works. A member has asked to bring in some gravel for the drive and will pay for the delivery. They are going to get a gumball tree cut down. Jerry would like to get a paddleboat. A houseboat and power boat are to be sunk. They are finishing the handicap entrance.

JMR – Tim Klima

Tim reported people have stepped up to help clean up the quarry, and things are looking good.

Lake Norman – Barry Moore

Barry informed the board "Bill's boat" has been put back and is diveable again. They are getting ready to open the new training area on the back side and will be moving classes back there to help ease the congestion on the front side. There is work going on to install the new training platform. They are also working on the entryway. The aerator is coming along. Power is being run. There is going to be more gravel for the entryway. By the time summer classes start up, more lines will be run to different structures in the water. The final cement work is going to occur in the next week on the back side. Barry said everything has to be done by the time of the Treasure Hunt in June. Barry also brought up the fact that last year he found heroin needles on the property and he just found a crack pipe last Thursday and for everyone to be on the lookout.

OLD BUSINESS

Tractor – Tim Klima

The tractor was paid off on January 27, 2018. The payoff was \$10,704.74.

PDRA Documents – Mark Whitney

A committee had been formed to review the documents of the association. Mark Whitney stated documents need to be brought current, documents need to be cleared up, and the bylaws need to be updated by including changes previously voted on (per Lisa Garrison). The committee members are: Michelle Slate, Mark Whitley, Rich Teague, and Greg Culp. Lisa will work with the committee in getting the documents together. Mark reported a preliminary review of all documents has begun, and the hope of the committee is to be ready to compare the documents by the meeting in June and that the updated rules and regulations would be sent out by the end of July to all members. There was a mention of hopefully one day having the Guest Release form available to fill out and submit online.

NEW BUSINESS

Porta-johns – Treasure Hunt

The request was to put another porta-john at Lake Norman Quarry. There was also a discussion about getting two extra temporary porta-johns delivered to Lake Norman Quarry for the Treasure Hunt being held in June.

New Computer for Membership Cards -- Tim Klima

Tim Klima informed the board a new laptop computer with Excel needs to be purchased for making the membership cards. Mick Wrenn has agreed to take over the making of the cards and sending out the keys. Mark Whitney moved the laptop be purchased. Michelle Slate seconded the motion. Upon a vote, the motion passed unanimously.

SubGravity Demo Day – Jerry Sliker and Tim Klima

Jerry reported Greg Culp had been speaking with a representative of the scuba equipment company SubGravity about having a Demo Day at American Quarry. SubGravity would bring their own instructors and they would bring equipment to try out. No selling of equipment or the promoting of a particular dive shop would be allowed. The purpose would be to let PDRA members and their guests try out different types of equipment. There would be waivers of liability that would be required to be signed, and the guests must be signed in and show proof of a C-card. Jerry Sliker said the board should pick a few classes they would like to see presented (i.e., DPV (scooters), rebreathers, etc.) After some discussion, the board approved the Demo Day and decided PDRA would provide lunch on that day.

New Logo – Lisa Garrison

The new logo was discussed. Ray Mason moved to accept the new logo. Karen Hughes seconded the motion. Upon a vote, the motion passed unanimously.

ADJOURNMENT

Having no more business to discuss, Barry Moore moved to adjourn. Mike Hicks seconded the motion. Upon a vote, the motion passed unanimously.

The meeting was adjourned at 3:15 p.m.

Lisa Garrison, Secretary-Treasurer