

**PIEDMONT DIVING AND RESCUE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 14, 2018
BLUE BAY SEAFOOD RESTAURANT, 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, Vice President Greg Culp, Secretary-Treasurer Lisa Garrison.

Board of Directors: Mick Wrenn, Karen Hughes, Dennis Harrow, Rich Teague, Michelle Slate, and Mark Whitney. Having 6 of 8 members of the Board of Directors present, a quorum was achieved. Jerry Sliker, Quarry Manager of American, was present. Tomi Chester, a general member, was there to observe.

READING OF MINUTES – This matter was not addressed.

INSTALLATION OF OFFICERS – Lisa Garrison

Greg Culp, Karen Hughes, and Rich Teague were installed in their respective positions. Ray Mason, who was not able to be present, will be installed at the next meeting of the Board of Directors.

OFFICERS' REPORTS

President – Tim Klima

Tim reported the main improvements this past year were at Lake Norman Quarry. He stated 2017 was a great year. There were a couple of issues where people had not followed the rules. Nothing came of the injury suffered by the young man, who when he and some of his friends jumped the fence at American Quarry and were on the property unauthorized, was injured. In addition, the young man who was caught on Lake Norman Quarry property and was not authorized to be there had not tried to rejoin, so no action was taken.

Vice President – Greg Culp

This being Greg's first meeting, he had no report.

Secretary/Treasurer Report – Lisa Garrison

Lisa reported the website is working well and the Facebook page is active. Lisa also reported as of this date we have \$80,821.92 in CDs, checking, savings, and PayPal accounts and \$25,079.89 in the Wayne Weatherford Annuity account for a total of \$105,901.81. The amount owed on the new tractor is \$11,401.44. 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 602 members plus 54 Life Members. In comparison to this time in 2017, we are down 13 members. In 2017 there was a total of 1,250 members; 510 students signed up for passes, with 14 of those joining as full members after they obtained their certification.

Quarry Managers' Reports

American – Jerry Sliker

Jerry reported things are going well. The viz is incredible (44 feet) as of the date of this meeting. Jerry showed a photo of the new platform and steps. Jerry also reported a heated changing building has been added. The heater is on a timer. A houseboat is being cleaned up and will be sunk soon, as well as a runabout will also be sunk.

JMR – Tim Klima

Tim reported the roof on the big building will be completed soon. They are just waiting for nicer weather. There is only one small area left to be completed. Two picnic tables are needed. JD Emerson, the quarry manager, has some people helping at the quarry.

Lake Norman – Tim Klima

Tim reported cement has been added to the new area on the back side of the quarry, but more is needed. It is anticipated that project will be completed within the first quarter of the year. An aerator is going to be added to the quarry. A member of PDRA will be helping with the aerator by giving us some equipment to do the job and may also help with the wiring. The wiring for the aerator will cost between \$4,000 and \$5,000. The viz is awful at this time. Things are going well.

OLD BUSINESS

Land Adjacent to American Quarry – Tim Klima

Tim reported he has spoken with one of the sellers of the property and the Realtor. He was informed the sellers have had one offer and they refused it. There are two brothers who do not

want to sell. Phone calls are not being returned to Tim. Nothing is happening with the situation at this point in time.

Tractor – Tim Klima

Tim discussed paying off the tractor. With the prospect of buying the adjacent property to American Quarry not moving forward, Tim recommended the tractor be paid off. After some discussion, Mick Wrenn moved the tractor be paid off. Greg Culp seconded the motion. After a vote, the motion passed unanimously.

PDRA Documents – Tim Klima

A discussion was had regarding the documents of the PDRA. Lisa stated some updating of the bylaws need to take place, as well as the Rules and Regulations. Tim appointed a committee to go through the PDRA documents to determine what updates and/or changes need to be made and to report back to the Board of Directors. The committee members are: Michelle Slate, Mark Whitley, Rich Teague, and Greg Culp. Lisa will work with the committee in getting the documents together.

NEW BUSINESS

Dates for 2018 – Tim Klima

The dates for this year's events were discussed and approved. Board of Directors meetings will be: January 14, 2018; April 8, 2018; and July 15, 2018. The General Assembly will be October 14, 2018. The Treasure Hunt will be Saturday, June 23, 2018, at Lake Norman Quarry.

Future Projects -- Tim Klima

The final cement work at Lake Norman Quarry which needs to be completed on the back side at the new area will require two more loads of cement and a load of sand. The funds for this project are coming out of the Cap X account. The aerator at Lake Norman Quarry, with the help of the member mentioned above, will be installed soon. The cost of the aerator (for the motor) and tubes is approximately \$3,000. It is also planned to install a hanging platform at Lake Norman Quarry.

Tim recommended using funds from the Cap X account to pay for the final cement work and aerator at Lake Norman Quarry. Michelle Slate moved the board approve the capital expenditures for the aerator and concrete work. Greg Culp seconded the motion. After a vote, the motion passed unanimously.

Greg Culp mentioned the cement entrance at American Quarry needs to be fixed.

Tim hopes by the end of the year that there is more money left over, as the quarries will not require major projects like those that had taken place during the past couple of years. He said we need to start looking toward growing the association.

A discussion was held regarding taking out the old Port-A-Johns at American Quarry. Lisa stated we need to keep an eye on the servicing of the Port-A-Johns at JMR Quarry due to the current company being unreliable in their responsibilities at this time. The possibility of changing companies was mentioned.

ADJOURNMENT

Having no more business to discuss, Greg Culp moved to adjourn. Rich Teague seconded the motion. The motion passed unanimously.

The meeting was adjourned at 3:00 p.m.

Lisa Garrison, Secretary-Treasurer