

**PIEDMONT DIVING AND RESCUE ASSOCIATION
MEETING OF THE GENERAL ASSEMBLY
OCTOBER 14, 2018 – AMERICAN QUARRY
2:00 P.M.**

Welcome/Call to Order – President Tim Klima

Pledge of Allegiance – President Tim Klima

In attendance: 27 members were present.

OFFICERS' REPORTS

President – Tim Klima

Tim stated everything is going well, and the grounds are looking good. He discussed the roads at JMR Quarry and American Quarry are being worked on. Due to the large amount of rain, there has been significant washout at American. He was hopeful a houseboat would be sunk at American at the end of October.

Tim announced Barry Moore will be retiring as the Quarry Manager of Lake Norman Quarry. Barry has been either the Quarry Manager or Assistant Quarry Manager there for 18 years. Barry thanked everyone for “putting up with me” and said he would be helping the new Quarry Managers learn the ropes as they take over for him.

Secretary-Treasurer's Report – Lisa Garrison

Lisa reported via a written report that as of October 13, 2018, there are no outstanding bills, and we have \$62,582.19 in CDs, checking, savings, and PayPal accounts and \$25,079.89 in the Wayne Weatherford Annuity account for a total of \$87,662.08. 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.

Member of the Year – Tim Klima

Tim presented Greg Culp with the Member of the Year award. He also presented Greg with a jacket with the PDRA logo. Greg has done a lot of work at American Quarry and with the association by helping with the activities such as the Treasure Hunt and coordinating the Demo Day with Subgravity at American Quarry. Greg thanked everyone and said Jerry Sliker, American Quarry Manager, deserved half the credit due to his help.

Elections

The following positions were up for election: Officers: President; Secretary-Treasurer; Board of Directors: Karen Hughes (North) three-year term; Mike Hicks (Central) three-year term, and Michelle

Slate (South) three-year term. President Tim Klima and Secretary-Treasurer Lisa Garrison did not run again. A ballot vote was held of all members at the meeting, and absentee ballots were counted. The election results were as follows:

President – Tim Stafford – 27 votes.

Secretary-Treasurer – Stephanie Culp – 27 votes

Board of Directors:

North – Karen Hughes – 42 votes (winner)

JD Emerson – 18 votes

Central – Doug Leary – 27 votes

South – Michelle Slate – 27 votes

Two partial board positions remain unfilled – one in the Central area and one in the South – and incoming president, Tim Stafford, will appoint people to those positions.

QUARRY REPORTS – Tim Klima

Tim reported the Quarry Managers had made complaints that people were leaving trash when they left the quarries and informed everyone notices would be placed to take your trash with you when you leave.

Adjournment

Tim thanked everyone for coming out to the meeting. Having no further business to discuss, Barry Moore moved to adjourn. Jeremy Hood seconded the motion. After a vote, the motion passed unanimously. The meeting was adjourned at 2:00 p.m.

Lisa Garrison, Secretary-Treasurer