

**PIEDMONT DIVING AND RESCUE ASSOCIATION
Board Meeting Minutes**



Date: 1/21/2024
Time 1:00 PM – 2:00 PM
Location: American Quarry

Attendees: Michelle Slate, Barry Moore, Charles Whitley, Chuck Miller, Craig Blaine, Deven Simmerson, Garth McClune, JD Box, John Camino, Karen Hughes, Lance Riley, Mick Wrenn, Phil Hogan, Steve Hughes, Tim Stafford

Topic	Information	Discussion to include as applicable:	Outcome	Action Items: <i>Must include person responsible and expected completion date</i>
Welcome/Call to order/Pledge		Michelle called meeting to order and welcomed members	Pledge of Allegiance completed	
Oath of Office	Introduction of New Members	Garth McClune (secretary) Phil Hogan (Board Member) John Camino (Board Member) Lance Riley to take over membership duties from Mick Wrenn	New members sworn in by reading Oath of Office	
Reports	Membership (Mick) Financials (Tim)	50 more renewals in 2024 compared to 2023 and 2 additional members this year Increase of student upgrades observed Spent less in 2023 resulting in increased bank account funds this January 2024 compared to one year ago. Lake Norman Quarry Yearly maintenance budget moving to American Quarry due to LKN closure		
New Business	American Quarry	Discussion regarding Pier/Dock with guest Tyler Swank who has quoted replaced pier/dock of \$34,000 Donation discussion from member who is Lowes buyer who is able to support marine grade materials, decking and some hardware. Coordination with Tyler who expects new estimate with donation of supplies to result in \$25,000 quote for work. Initial plans were to include aluminum stairs (4' wide). Hesitancy from group around		

