

PIEDMONT DIVING AND RESUE ASSOCIATION INC.  
GENERAL ASSEMBLY MEETING-AMERICAN QUARRY  
OCTOBER 22, 2023-1:15 PM

Call to Order-Michelle Slate

Pledge-Michelle Slate

Minutes-Michelle Slate

- Devan Simmerson moved the minutes be accepted as published. \_\_\_\_\_ seconded the motion. The motion passed unanimously.

Lake Norman update

- Review of channeling communication between PDRA and US Department of Fish and Wildlife
- Plan is to continue survey and testing, results to be shared with membership when they are available
- Preventive measures such as signage at American and JMR are being discussed with leadership
- In the process of grant applications and other funding options as insurance does not cover treatment

VP report-Devan Simmerson

- Nothing to report

Membership Report-Mick Wrenn

- As of 10/21/2023, members=1207 with 61 Lifetime members and 332 student passes. This is an increase of 5.7% from last year.

Secretary's Report-Buddy McKinney

- Nothing to report-Secretary not present at meeting

Treasurer's Report-Tim Klima

- Budget was posted on the website, 30 days in advance of this meeting
- \_\_\_\_\_ moved to pass the budget as presented. Barry Moore seconded the motion. The motion passed unanimously.

Quarry Reports

American-Devan Simmerson

- Aerators are up and running well
- Lots of work being done with driveway clearing and expansion of fence
- Elimination of the main gate, which now leaves 1 gate

- Creation of campsites, 3-5 powered sites and 3-5 tent sites
- In light of Lake Norman closure, campsites are being postponed and turned into a parking area for increase in traffic.
- Question about handicap accessibility. This issue will be discussed and put to a vote by the board

#### Lake Norman-Barry Moore

- Quarry is not accessible to membership for the foreseeable future
- Barry is performing routine ground maintenance
- Board to discuss and vote on reallocation of Lake Norman's budget to the other quarries

#### JMR-Steve Hughes

- Installation of the new dock is a success
- Looking into a new company for services the portajohns
- Reminder about always closing the gates. There is a new security system at the prison; new owner is vigilant due to increased trespassing incidents on prison grounds.
- Limited parking options-no options for expansion at this time
- The middle gate will be removed=2 gates remaining.
- Questions:
  - High-vis line installation into the quarry-took under advisement
  - Quarry property map, go/no go areas-took under advisement
  - Suggestion to update all quarries' property and feature maps-took under advisement

#### Election results-Mark Whitney

- Results
  - Vice President-Devan Simmerson
  - Secretary-Garth McClune
  - North District: Steve Hughes
  - Central District: Philip Hogan
  - South District: John Camino

With no further business, Derek moved to adjourn. Devan Simmerson seconded the motion. The motion was passed unanimously.

The meeting was adjourned at 2:10 PM