

M I N U T E S  
2<sup>nd</sup> QUARTER BOARD OF DIRECTORS MEETING  
April 9, 2011  
Ginnie Springs Outdoors  
HIGH SPRINGS, FLORIDA

Present:

- \* Jeff Bauer - President, Instructor Director
- \* Larry Green – Training Director, Instructor Director
- \* Tracy Grubbs – Director
- \* Don Syme – Instructor Director
- \* Jacki Clark – Director

Absent:

- \*Rick Murcar – VP, Director
- \* Bert Wilcher – Treasurer, Instructor Director

\* = Voting BOD Members      QUORUM PRESENT

Debra Green - Operations Manager  
Elisha Gibson – General Manager

Committee Chairs Present:

Committee Coordinator – Tracy Grubbs  
Exploration/Survey – Michael Poucher  
Publications – Debra Green  
Science – Nic Alvarado

Members Present:

MEETING OPEN 6:16 PM

Approval of January 8, 2011 Minutes - Approved.

President's Report – Jeff Bauer – It has been very warm weather this quarter. NACD running smoothly.

Vice-President's Report – Rick Murcar – Everything running smoothly. Nothing new to report this quarter.

Treasurer's Report – Bert Wilcher – detailed report submitted, on file.  
Total Assets - \$104,094.82. Sustaining Cave Program \$18,261.75. CD \$10,818.66, Primerica Account - \$32,397.32, P&G Account – \$3,811.07. Will look into moving the money in the Primerica Account.

Training Director's Report – Larry Green – report submitted, attached. It has been a busy quarter. Total student certifications 78. 60 Active Instructors

General Manager – Elisha Gibson – report submitted.

We had great participation and feedback after the vertical clinic in February. I will work on putting together an article on the clinic as well some other dry caving events I have been involved in the past few weeks.

The Madison Blue Park Cleanup on March 19th was very well attended. We painted the bathrooms, cleared brush, set up new tank benches, etc. We had a very enjoyable cookout and did a small raffle to celebrate. The park rangers and park manager at Madison are very supportive of cave diving and this event strengthened our relationship with them. Photos from the event are here: <http://www.photorelect.com/store/thumbpage.aspx?e=7945076> Hopefully we can do another event like this at Madison and at other parks.

Bob Schulte and I attended the O'Leno Springs Festival on March 26 (I think that was the date!). Unfortunately we only got to stay for a short period of time but we did meet some interesting people. They do this annually. I think it would be a good idea for the NACD to do a booth next year.

Operations Manager – Debra Green – Busy quarter, everything running smoothly. New Wakulla Award deadline – October 15, 2011. Art of Safe Cave Diving book has been finished, final review before print.

## COMMITTEE REPORTS

Committee Coordinator – Tracy Grubbs – Working with each committee to update goals/duties and show more activity.

Accident Advisory – J. Bozanic – Working on re-doing the Accident Analysis data base with current information.

Conservation – Rob Neto – Looking forward to working with the NACD on conservation issues. Thank you for the appointment.

Equipment & Technology – Marius Clore – absent, no report submitted.

Exploration & Survey – Michael Poucher – Recommend having a booth at the O'Leno Festival, will check on 2011 dates.

2 Projects Funding Approved

1. Sistema Sin Nombre and Duck Pond, Cozumel, Mexico - \$1,000.00 funding
2. M2 Blue System Exploration Project - \$1,000.00 funding

Membership & Nominating – Rick Murcar – Membership total is 1085. 36 NACD Business Facilities. Many new life/10 year members this quarter.

Public Relations – Sandy Robinson – report submitted, attached. The NACD had a booth at the Cave Divers Forum at Ginnie Springs Outdoors on January 1, 2011, at which we provided door prizes and had some merchandise sales. Through the help of Christine Small with eco-Volunteer USA, the NACD initiated a cleanup at Madison Blue Springs State Park. We also contacted the NFSA and had them co-host it with us. Thanks to Kelly Jessop for his help and advice. The cleanup was held on Saturday, March 16. We had about 17 volunteers and 5 park rangers who helped. During a 4 hour period, we;

- pressured cleaned the steps at Martz Sink,
- filled potholes in the parking lot,
- cut down some rotten trees that presented a hazard,
- cleaned scrubs at the entrance to make it safer, and
- painted the ladies and men's dressing/rest rooms.

Also, the NFSA erected 3 tank benches. Afterwards, lunch was provided compliments of the NFSA and NACD. Park Management was extremely happy with the the cleanup efforts.

I have had two conversations with Captain Ron with The Dive Shop in Albany and offered to do a presentation. I hope to be able to do a presentation in the next few months I would like to inquire if we can send an email to all NACD committee volunteers and board members to see if they can inquire about some presentations in their localities. A 10% success rate may result in 3 or 4 presentations.

To advertise the 2011 Vertical Workshop, the Madison Cleanup, and Safety Day, we posted threads for on Cave Divers Forum, The Deco Stop, Rebreather World, and/or ScubaBoard.

The NACD registered to have a booth at the NSSCDS workshop in Marianna on Memorial Day weekend. Currently, Debra Green and Sandy Robinson plan to work the booth.

I talked to Linda at Cave Excursions concerning an NACD booth at REACT this year. They are excited that we will participate again.

Publications – Debra Green - NACD Store running smoothly. Adding a lot of new products next quarter.

Safety Officer – R. Dreher III – report submitted, on file.

Science – Nic Alvarado – report submitted, on file.

Webmaster – Shirley Kasser – report submitted, website showing a lot of activity. Additional statistics are available, ad nauseam, so feel free to contact me for me information. Suggestions, requests, and content are welcome and appreciated. On second thought: suggestions, requests, and content are requested! This is your website and sharing your thoughts on how to make it better is the best way to help it improve.

Summary by Month										
Month	Daily Avg				Monthly Totals					
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
<a href="#">Mar 2011</a>	5192	4441	606	248	3841	2561093	7691	18786	137691	160956
<a href="#">Feb 2011</a>	5982	5068	636	259	3780	2935817	7262	17815	141917	167517
<a href="#">Jan 2011</a>	5193	4391	595	254	4014	2982813	7891	18464	136127	160992

**UNFINISHED BUSINESS:**

1. Man In The Sea Museum – Panama City, FL – Planning visit to update booth in May, 2011.

**NEW BUSINESS:**

The next quarterly meeting of the NACD BOD will be on Saturday, July 9, 2011 at Ginnie Springs Outdoors, 6 PM.

MEETING ADJOURNED 7:46 PM