

# Ohio Cave Survey | MINUTES

May 28, 2020 | 2001-2143 Hours EST | Meeting location Online via Google Meet

Meeting called by	M. Hood
Type of meeting	1 <sup>st</sup> General Meeting
Facilitator	M. Hood
Note taker	S. Lott

## AGENDA

### Approval of Minutes from last meeting

1<sup>st</sup>: N/A      2<sup>nd</sup>: N/A

### Old Business:

N/A as this is our 1<sup>st</sup> Meeting

Started 1954 with Horton Hobbs, now becoming a member-based organization

### New Business

- Accept Board nominations from the floor

No nominations presented.

- Closing of Board Member nominations (From email)

1<sup>st</sup>: Curt, 2<sup>nd</sup>: Gary

Ballot online – 3 people to take on responsibility. Mark Swelstad and Aaron Bird volunteered. Email Mike if interested in assisting.

- Incorporate with the State

Gary Bush - \$99 to state, have to submit to summarized constitution and contact person info.

- Apply for tax exempt status – 501C3

IRS filing can take 6-8 months. Find attorney to make go quicker. RKC attorney possible? Gary will work on filing with the state of Ohio, fairly straightforward.

- Memorandum of Agreement with ODNR

Erin Hazelton (erin.hazelton@drn.state.oh.us) and Jeff Johnson with ODNR Spoke

ODNR Houses all Cave Files

## **New Business**

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Current Cave database – Horton Hobbs paper files organized by county and 10 year old GIS database by Horton Hobbs

Need to draft protocols for the surveys

Cave Laws – ORC

MOU – Done with other state Agencies. No other “private” groups have access, except on a request basis.

Possibly Model off of KSS or Indiana.

Create Small Ad Hoc Committee (5 members): Aarom Bird, Rachel Bosch, Nathaniel Iden, Curt Harler, and Darryl Marsh.

- Dues Structure for 2021

Waived Dues for 2020

Individual: \$10-12? Ex. KSS \$12

Organization: \$20. 30-40? Ex. KSS \$40

Life Time: ??. Ex. KSS \$100 (20x annual dues) to be invested so there is a 5% return every year. NSF?

- Budget Development

Administrative

Filing fees

Newsletter: how many times a year? How published?

Webpage: Current is a freebee to get the organization out there. Professional paid in future \$100-200.

Gary Bush is the webmaster of 5-6 sites including NSS.

What services does the survey want to provide?

Other sources of revenue besides dues?

Gary offered to set up a draft budget.

- Submitting to and requesting data from Files

Requesting info: One location/Cave. Easy, yes or no and conversation.

Entire county – more complicated.

KSS uses an online Info with a fee. Possible idea for future?

ODNR has something like this but not for sensitive info which caves are.

## **For the Good of the Survey**

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What form data will be kept in? Electronic Databases are more costly.

## **For the Good of the Survey**

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- Round Table

Elections will be open for 1 week and will close on June 5<sup>th</sup>.

Only 2 Contests: Secretary and the 4 Director positions.

Adjournment:

1<sup>st</sup>: Mike

2<sup>nd</sup>: Curt

Next Meeting: Tentatively June 18<sup>th</sup> @ 2000.

Not 23<sup>rd</sup>, 28<sup>th</sup>, or 29<sup>th</sup> due to other organizational meetings.