

# Ohio Cave Survey | BOARD MTG. MINUTES

June 17, 2020 | 1903-2001 Hours EST | Meeting location Online via Google Meet

Meeting called by M. Hood

Type of meeting 1<sup>st</sup> Board Meeting

Facilitator M. Hood

Note taker S. Lott

In attendance:

M. Hood, C. Harler, S. Lott, G. Bush, Dr. H. Barton,  
J. Kidder, K. Lorms, D. Marsh

## AGENDA

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Approval of Minutes from last meeting

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

### Reports:

President: Mike Hood

- Nothing to Report

Vice President: Curt Harler

- Nothing to Report

Secretary: Sarah Lott

- Nothing to Report

Treasurer: Gary Bush

- No funds yet, looking for no fee checking account, possibly PNC

Directors: Dr. Hazel Barton, Jonah Kidder, Kevin Lorms, Darryl Marsh

- Nothing to Report

Election Ad Hoc Committee

- Mark: Thanks Aaron Bird for stepping up and leading

OCS-ODNR Liaison Ad Hoc Committee: Aaron Bird

- Has had a few meetings with ODRN to discuss options
- MOU needs to be established will possibly take months
- Hortons Data – Erin owns it and would be more than happy to share after MOU established
- Shawnee State University to Host records after MOU is established

## **Old Business:**

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None

## **New Buisness:**

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Ohio Article of Incorporation: Gary Bush

- Wanted to meet verbiage for federal filing to be a Non-Profit
- Probably will take 1 day or 2
- \$99 to file, \$25 every time to make a change
- Approved by Board, will be sent out to membership tomorrow for vote.

Tax Exempt Status: Gary Bush

- Will talk to the appropriate people.
- Will file for the 501C3 (1023EZ Form)
- \$250 to file
- Will take approximately 3 months

Bank Account: Gary Bush

- If we got with PNC we will need to have the 501C3 prior to getting a bank account
- Need to keep at least \$500 in account or is ~\$15 a month

PayPal Account: Gary Bush

- Need a Bank Account first

Dues for 2021: Board Members

- Associate (Under 18): \$5
- Individual: \$15
- Organization: \$30
- ~~- Life: \$300~~
- 1<sup>st</sup> Curt, 2<sup>nd</sup> Gary
- Remove life membership “friendly amendment”
- Approved

Budget: Mike Hood and Gary Bush

- Website, Newsletter, office supplies, etc.

General Membership Meeting:

- 2x per year and president can call special meetings if something comes up.

## **New Buisness:**

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Permanent Committees with Chair Persons:

- Communications -???
- Finance - Gary
- Landowner -???
- OCS-ODNR -Aaron Bird (1<sup>st</sup> Gary, 2<sup>nd</sup> Kevin, Approved)
- Records -????

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

Discussion: Board member should be on Finance and Records.

Accept: all, no opposed.

Board Policy Approvals:

Motion 1<sup>st</sup> Mike, 2<sup>nd</sup> Gary

Discussion: Internal

Approved.

Dr. Hazel Barton: University of Akron to help possibly host website? Also, to possibly host the record?

Cleveland Grotto data that had been submitted to Horton since 2008 had never been submitted to the Ohio caves database.

Adjournment:

1<sup>st</sup>: Mike

2<sup>nd</sup>: Kevin

Next Meeting: General Membership Meeting Wednesday, June 24<sup>th</sup> at 1900