

General Membership Meeting 2/8/22

Call to Order : 1905

Last Minutes: Approve Next Meeting

Curt: Website

Sarah: Nothing

Gary: See Report, Getting ready to file IRS and Ohio forms.

Curt: 1st, 2nd Dennis, All Agree

Communications: Nothing

Finance: Filing reports

Land Owner: Nothing

Liaison: Meet with Erin Hazleton, good with Memorandum, minor changes. Sent to legal department of state, then signatures. Waiting weeks to a couple months for ODNR.

Approve? 1st Curt, 2nd: Gary. All approve!

Thank you to all who worked on it! Only as good as we make it.

Difference in scanning or data entry? Who's responsibility over what time frame? Documents are in Erin's possession. Once a year a data entry into ArcGIS. ODNR will take care of it, will hire someone to do this. Volunteers to scan, got run around on answer. Records will be immediate, notes will be this summer. May be accessed through Karst Map online. Will be like Karst Map but online access to ODNR and OCS.

Need a records committee! Scans will be able to be accessed through ArcGIS. Need computer that can access ArcGIS, cave survey obtain?

Chad Waffan will contact Erin. Bob Booth – excellent with GIS. Will report back. Is there a viewer or will need a license? GIS knowledge of equipment is being referred to. All data fields available to recorder.

New Business:

Approval of MOU

Gary: Redundancy? If in state system will we have a back-up system in case we can't access state system. Will check with KSS to see what they do. Curt: We will have new date. But existing data. Adam:

Difference between ODNR Liaison and Record committee? Will there be a need for Liaison? Or do both, or be together. Adam offered to do both, it makes sense to do both. What is involved in records position. No parameters noted. Will receive new information on surveys but will also work with Erin on getting records between both groups. Computer? Chairman or OCS. Board will need to decide on computer access/scanners/licenses, etc.

"ODNR best interest to work with OCS as a non-profit so be able to hire new employees"

Any one have ArcGIS and know how to use it? They will get a password and have access to records.

Bob Booth – Honorary Membership???

Curt – Bob Gulden – Long caves list: 300 caves in Ohio. See if he can share list with us and get him involved. NSS member. Maintains separate databases, long, deep etc. caves.

Motion to ask. 1st curt, 2nd Kevin. All approve.

Trips as a cave survey group? Make an Activities Chair? Or make part of the newsletter.

Newsletter: Gary stated he can be an editor, or at least start it. Others need to provide content. Curt will provide at least once piece of content for the newsletter. What info do we want provided? Look at others and see what we want to add or not include. Add minutes, stories, etc. Like a grotto newsletter or general collection of cave data – NO LOCATIONS. Add pictures, etc.

Repository for existing data, how are we going to go beyond the existing. KY: Request new surveys be sent to them so they can add to the existing list via a contact point per county. Keep data limited not to GP.

Will OCS be boots on the ground and survey? We can, but not directed by OCS. OCS is a collection point. Contact the grottos or OCS members and see if people want to go survey.

Create a position for actual boots on the ground cave surveying????

OCS have own ArcGIS eventually.

Board Meeting: Once we get answers then yes but standby for now.

Adjourn: 2008. All Agree.