

Ohio Cave Survey General Meeting Minutes - 6/12/2023

Called to order: 19:14

6 members present.

Minutes: Read, 1st: Brittany, 2nd Gary. All agree.

President: Nothing

Vice President: Closed loop on sharing data, new cave was discovered near Marietta, owner has not gotten back in a while. Will be back in touch.

Secretary: Nothing

Treasurer: Not much activity, some renewals and a donation. Nothing has changed in the bank. See Gary's email. Will be tracking in kind donations as well. All agree

Directors: Nothing

Communications: Land owner information sheets posted on website. Number of caves that we have locations on as well as caves by county on the website, maybe on home page. Curt has this data and will send to Gary for the website. Keep looking for caves, see curt if you want to take a walk, anything you find send to Gary.

Finance: Nothing else to report.

Land owner: No chairman

Records: Not present. Per Curt, Meeting with Erin went well.

Newsletter: Great Newsletter!!! It went out to everyone on membership list, will also be sent out to all Grottos in Ohio.

Old Business:

Data Exchange, with Erin, it went well. Offered to have Erin to come out to new cave as not ODNR, she said of course.

Still working on a data program, it's quite expensive. With current website system we have access to a secured database, we will need to build the front end. Anyone who knows programming language reach out to Gary. Gary is modeling the database in Access to get what is liked, then someone can move that over to the other programming language. Frank suggested to add it to the volunteer page as well as the next newsletter.

Land owner outreach is on the website and easy to find.

Reach out to Grottos, asking for volunteers.

Best management practices: Curt – NSS in touch with cave conservancy, maybe we can get in with that as an allied interest group.

New Business:

Committee Budgets: Have not received anything yet. Tabled until next meeting. Please send this ASAP to Gary.

Audit schedule: Annual within 2 months of the end of fiscal year. Gary will look at bylaws to make sure. Will need to be added into the if not already there. Tabled until next meeting.

September/October meeting: In-Person! Have a meeting then go caving. Gary states September 9th &10th, caver appreciation weekend as a possibility. Working on getting connectivity down there so we can have hybrid meeting. Erin offered to do a presentation next meeting, any subject. Maybe a park like Seneca or Ohio caverns? More to come on this.

Move to Adjourn: 1st Curt and 2nd Gary.