

## **Ohio Cave Survey General Meeting Minutes 1/19/24 ... (online)**

Called to order: 19:11

Not enough members present for Quorum.

- Adam is a new board member (in place of Hazel) and needs to be voted in, this will be tabled until next meeting when enough members are present.

Minutes: MIA

President: Nothing to report

Vice President: Nothing to Report

Secretary: Nothing to report

Treasurer: Not Present. Report emailed after meeting.

Directors: Nothing to report.

Communications: Nothing to Report.

Finance: Not Present.

Landowner: 2023 Cave survey report put together but hasn't been sent yet due to needing a few minor changes. New things: a handful of updates to the map.

Records: Nothing to Report.

Newsletter: 2<sup>nd</sup> Edition will be coming out soon.

### Old Business:

Change corporate, documents and minutes/information, calendar on website.

Anyone have computer program skills to help with advertising, website and emails.

Land owner outreach: Bowling Green, Washington county. Tried to reach out with nothing back. Maybe add a "if your no longer interested" link to emails.

Outreach to Grottos: Sent a copy of newsletter.

Adam and sinkholes: Pike, Ross and Adams county come together. Found about 2 acres that's all sinks. Checking out 3 specific points, small hole on edge of sink, over a vertical crevasse, person was able to get in about 30 feet.

Audit schedule: any chairman get budgets to Gary. Sent as a non-budget. Newsletter is not requesting any money as of now.

Sale of Reifs Cave: More properties have been sold. Asking price is not out of bounds. If we wanted it we would need a benefactor or clean water grant... it's been on the market for 2 years.

New Business:

Curt: Motion to give out names, counties and general vicinity. Meets with MOU requirements. Unable to vote tonight, tabled until next meeting.

Adam: Went back to cemented outwash cave (chicken cave 32 feet) with tape and found it to be 42 feet. Would go further if shoveled. This cave is wide, a total of approximately 55 feet.

Summer meeting at Seneca?

Move to Adjourn: 1<sup>st</sup> and 2<sup>nd</sup>  
19:51