

Ohio Cave Survey General Meeting Minutes 8/11/2024

Called to order: 1313

7 Members Present.

Minutes: Approved: 1st: Curt, 2nd: Gary.

President: Nothing to Report

Vice President: 420 caves listed (some may be duplicated), things are moving forward.

Secretary: Nothing to report

Treasurer: See report emailed prior to meeting. Have had 4 dues received since last meeting. Reimbursed Adam for mailings. Filings for IRS and Ohio have been completed. 1st Curt, 2nd Kevin.

Directors: Nothing to report.

Communications: Switch from Meet to Teams? We can get it for free because we are a non-profit. 1st Curt, 2nd Gary.

Finance: See Treasurer report. Move funds to CD, maybe \$1000?

Landowner: Not Present.

OCS/ODNR lesion & Records: August 6th, cave Lake, trying to get copies for our records. Redirecting of emails for them.

Newsletter: Just came out.

Old Business:

Reimbursed Curt for the SSD memory drives.

Database for repository, possible Google Account, unknown security. Want Data secured, for now keep them on the SSD Drives. Will go to Adam. Member will reach out for family to see if they can help with data base stuff.

Located known caves, Adam, Frank, etc. have been looking. Double checking the known GPS locations.

Audit schedule, in bylaws. Need specific language and then a vote.

Land owner intro letter: Has been created, has who will visit your cave, phone never and email. Will post on website so only members/board can get into. If you have new pictures please send them over.

New Business

Scanning ODNR files, 2 members are doing this. This is tightly controlled by ODRN. Still in progress.

Curt: Formal vote of thanks for Denise and Senica Cavern for hosting.

Move to Adjourn: 1st Curt and 2nd: Gary
13:51

Submitted by Sarah Cayse, Secretary

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