Minutes of GSS Annual Meeting for 2000

Georgia Speleological Survey Annual Business Meeting April 22, 2000

The 2000 annual GSS meeting was held at the Southeastern Cave Conservancy's Fricks Cave Preserve near LaFayette Georgia. These minutes, when accompanied by the corrections or additions approved by the GSS, constitute the official record of the meeting.

ATTENDEES:

Chair Jerry Wallace, Vice-Chair Brian Williamson, Treasurer Brent Aulenbach, Secretary Kenneth Huffines, and about 30 members and guests.

CALL TO ORDER:

Jerry Wallace called the meeting to order at 10:52 a.m.

MINUTES:

The minutes from the 1999 meeting were reviewed. Motion to approve was passed unanimously.

REPORTS/ANNOUNCEMENTS:

Treasurer

Treasurer Brent Aulenbach reported revenue of \$1,832, expenses of \$1,501.84, and a balance of \$611.33. The expense of the Bulletin, GSS Printout, and postage are exceeding the \$5.00 dues.

Editor

The editor would like input on what to do about photos in the Bulletin. The current process does a poor job with photos. See new business for further.

Archives

Carl Anderson reports caves 501-510 have been turned in.

Field Officer

Dan Barnick reported on the GSS ridgewalk on Pigeon Mountain from Pettijohn's to Nash Waterfall. One lead was found.

OLD BUSINESS:

20 Best Caves of Georgia

Still in limbo. The Ellison's map is still needed.

Dye Tracing

See the Bulletin for a report on Brent Aulenbach's dye trace on Fox Mountain

NEW BUSINESS:

File Narrative

Nancy Aulenbach discussed her idea for a narrative of the GSS cave files.

GSS Print-out

Carl Anderson solicited ideal on what to include in the printout, as the CD version can contain much more data than what's traditionally printed. Conclusion: Printout-traditional data; CD - all data

1980's Bulletin Reprint

Holly Bunch reported on progress to date. Some missing maps and photos are still needed.

GSS file duplication

Carl Anderson moved to reimburse Kenneth Huffines up to \$500 for expenses related to duplicating the files. Dan Barnick seconded. Passed unanimously.

SCCi Donation

Brian Williamson moved do donate \$100 to the SCCi' Fricks Cave Preserve Fund. Nancy Aulenbach seconded. Passed unanimously (Huffines abstains).

Dues Increase

An announced, dues barely cover expenses. Jeff Harris moved to raise the dues to \$8.00. James Stevens seconded. Vote: Nays 1. Ayes rest. Motion passes.

Further discussion is held concerning how the GSS will pay for the various book projects in the works. Jeff Harris moved to increase the dues to \$10, effective now. Those who have paid dues several years in advance will be grandfathered in. Holly Bunch seconded.

Passed unanimously.

Elections

Chair: Jerry Wallace was elected by acclamation. Vice-Chair: Tom Moltz was elected by acclamation. Treasurer: Brent Aulenbach was elected by acclamation.

Secretary: Jeff Harris was elected by acclamation.

Future GSS Events

Ideas for future GSS ridgewalks: Out past lost Canyon in Johnson's Crook - Dan Barnick Check out sinkholes near Fricks Cave - E.T. Davis.

ADJOURNMENT:

The meeting was adjourned at 12:39