

WILLIAMS CANYON PROJECT

September 30, 2006 Meeting Minutes

Welcome

Jeremy welcomed us including the new trip leaders. He said the 125th anniversary of Cave of the Winds went well. Everyone is invited to the cookout/bonfire at 6:00 pm. tonight.

Spring Meeting Minutes

The April minutes were approved.

Jon Barker showed us an etching of the plaque to remember Walt Rubeck. The plaque is installed in Narrows Cave.

Treasury Report

Treasurer Bob Stucklen provided an update on project finances. The present balance is \$1,910.48. The plaque cost \$230.00. Mark gave Bob a box of books.

Proposal

Rick Rhinehart said the BOG liked the proposal to host the 2009 NSS BOG meeting. But they will post pone their decision until it is 2 years away from the meeting time.

Committee Reports and Discussion

Communications Committee- Content is needed for links on the site.

Conservation Committee- The hillside above Huccy's is sluffing in on the gate. It is recommended that you take a shovel when you go to the cave. There was discussion about putting a shovel next to the bolt cutters inside the cave. Lee got rid of the mold in the Buffalo Room. Dan says the approach to the bridge area has been somewhat cleaned in Breezeway Cave. Jeremy stated we should take our dirty outer layer off or put on a tyvek suit to cross the ladder and bridge. Bring a trash bag to put your dirty clothes in. It is the responsibility of the trip leader to keep the area clean. The Breezeway alarm is not working. Rick Speaect will help with the gate in LSM. He will email a date for the next trip.

Survey/Cartography Committee- Paul has the full sized map of Manitou Cave finished and digitized. Huccy's needs some survey around Huccy's Secret. Brass caps have not been purchased yet. Paul would like to install them this fall or winter. Mike is almost finished with the Land of the Swirling Mists Cave map. If you are interested in survey or mineral inventory classes let Paul know. He will send out an email. Mineral inventory forms are on the web. Inventory has been complete in COW, Breezeway, Hucca Cove and Narrows. If you are surveying, document mineral inventory also.

Science Committee- No report.

History Committee- No report

Ad Hoc Training Committee-Lee Fielder is working on the Trustee training presentation.

Dig Committee- Updates were given for current digs; Apollo- Ron will refill the hole, Sniders- Jim Roach, Centipede- Donald, Twin Tulip- Tom and Karla, Donahue- Ron and (looking for a partner), Wintergreen Dome- Fred, LSM-Lower Twilight Zone Steve and Rick Meyers, LSM- Terminal- Bob Sacco, LSM- lobby- Steve and Bob, Cave of the Woods- Rick and Donald (on hold), Moby's- Rob, Mike, Jon, Dan and Chas, Skullduggery- Max and Jenn, Dirty Dog Dig- Max, Jenn and Rick Speaect.

Rules and Regulations

You must sign 2 pages and this reflects the total document. You are responsible for reading and knowing what you signed. This document is posted on the web.

Tomas made a motion- The Tesla Coil area in Hucy's is a helmet off area. This passed.

National Natural Landmark Proposal

Rick said Kerbo is looking at the proposal.

Other

Karla and Tom are working around the lower door in lower cave.

Jeremy reminded everyone to fill out new waivers.

Pat would like to accept nominations for a new chair.

Mike received a plaque for donating the money raised at the Mad Rat party. Over \$1,000.00 was donated to Great X Cave.

Rick R. said Fly and Marble Caves are open. There are digs in both caves. Rick, Fred and Mark have waivers and the combo.

Karla has set up a refresher 1st Aid class. It will be Saturday, November 4th. Email Karla if you are interested.

Max and Jenn have a web site. They have books and cave related items for sale including Paul Burger's book.

In 2007 Glenwood Caverns is hosting the National Cave Association meeting for cave owners and managers.

Meeting adjourned at 11:20 pm.

The next meeting will be January 27, 2007 at 10:00 am.

Respectfully submitted,

LP Lawrence, WCP Secretary