

Williams Canyon Project

National Speleological Society

Winter Meeting

Cave of the Winds

January 28, 2006—10:00am

WELCOME

- ❑ Karla Whittenburg- COW appointed Board member replacing Rick Rhinehart.
- ❑ Rick Rhinehart- thanks for all your inspiration and dedication over the years as Chair and on the Board. Thankful you are maintaining your History Committee position!
- ❑ Manitou Cave age limits should read, "Age limit for this cave is NOT DEFINED. Trip leader discretion is required. (my bad)
- ❑ Cave Rescue Seminar- April 22-23. Check out the website Marty Morey put together: <http://www.primetimetours.info/CaveRescueSeminar/index.html>

FALL MEETING MINUTES

LP Lawrence

- ❑ Discussion: Walt plaque-Jon/Mark; jacks in cave or rescue cache; power point training will be emailed to members-Lee Fielder
- ❑ Approval of minutes

TREASURY REPORT

Bob Stucklen

COMMITTEE UPDATES

Communications Committee: Tomas Dawson/Dan Sullivan

The distribution list is primo, thank you! Information on password protected site?

Conservation Committee: LP Lawrence

- ❑ Dan Sullivan- Breezeway bridge and alarm; alarms for Huccacove and Swirling?
- ❑ Tomas Dawson- LSM Lobby entrance revitalization

Survey/Cartography Committee: Paul Burger/Tom Dotter

Mike Frazier/Dan Sullivan- LSM resurvey: reassess current digs?

Science Advisory Committee: Fred Luiszer

LSM bones

History Committee: Rick Rhinehart/Donald Davis

- ❑ 125th Anniversary Celebration
- ❑ National Natural Landmark Proposal

Dig Review Committee: Dan Sullivan-dig permit status

Twin Tulip: Tom Dotter/Karla Whittenburg

Wintergreen Dome: Fred Luiszer

Sniders: Jim Roach

Centipede: Donald Davis

LSM: Steve Kumpf- Lower Twilight Zone dig

Donahue's: Ron Thompson- vandalism, gate

Apollo: Ron Thompson- surface survey? Restoration?

RULES AND REGULATIONS AND CHARTER UPDATE:

- ❑ Proposal: Two-year term limit for Chairperson
- ❑ Jeremy Stiles: update on minor adjustments to Rules and Regulations
- ❑ Donald- Charter revision

GENERAL DISCUSSION:

- ❑ NSS membership and trustees
- ❑ Rick Speaect: Trustee age limits? Junior Trustee Program; age limits in caves; trustee responsibilities (segue into next topic...)
- ❑ Methods of cave protection-discussion
- ❑ Is there an agreement that COW management consult with the Board on all cave related actions?

Next meetings: April 29th and September 30th, 2006 10:00am

Board Members:

Cave of the Winds- LP Lawrence

Tomas Dawson

Karla Wittenberg

Colorado Grotto- Rick Speaect

Front Range Grotto- Fred Luiszer

Northern Colorado Grotto- Bob Stucklen

SoCoMoGro- Jon Barker

Cave of the Winds contact- Jeremy Stiles

Project Chair- Patricia Malone

Committee Chairs:

Cartography/Survey: Paul Burger

Conservation: LP Lawrence

Science: Fred Luiszer

Dig Committee: Dan Sullivan

Communications: Tomas Dawson

History: Rick Rhinehart

