

# **Williams Canyon Project**

## **National Speleological Society**

### **Winter Meeting**

#### ***Cave of the Winds***

***Saturday January 27, 2007—10:00am***

#### **WELCOME**

- ❑ Sean's comments (Jeremy unable to make this meeting)
- ❑ Zarina thoughts

#### **SPRING MEETING MINUTES**

LP Lawrence

- ❑ Approval of minutes

#### **TREASURY REPORT**

Bob Stucklen

#### **2009 BOG Meeting Proposal**

Rick Rhinehart- no update. Decision postponed until around March 2007.

#### **COMMITTEE UPDATES**

##### **Ad Hoc Training Committee:**

- ❑ Lee Fielder- update of power point for training on Web site.

##### **Communications Committee:** Tomas Dawson/Dan Sullivan

- ❑ Jeremy's decision on dissemination of information concerning COW property caves on the caving forums. Copies of new policy will be provided (if my printer decides to function properly). February 15<sup>th</sup> deadline.

##### **Conservation Committee:** LP Lawrence

- ❑ Hucy's- Floyd, Lee, Mary: entrance mitigation, rock on trail, shovel, new lock
- ❑ LSM restoration: finished
- ❑ Rick Speact- LSM Lobby entrance revitalization project update
- ❑ Breezeway update- alarms, platform
- ❑ Discussion: necessity of a more substantial gate for Moby's Cave? Jeremy will take our suggestions and make the final decision.

##### **Survey/Cartography Committee:**

Paul Burger/Tom Dotter

- ❑ Survey/inventory class?

**Science Advisory Committee:** Fred Luiszer

**History Committee:** Rick Rhinehart/Donald Davis

- National Natural Landmark Proposal- no update from Rick. Anything from Donald?

**Dig Review Committee:**

- Dan Sullivan-dig permit status, new permits, etc
- Dig updates:

**RULES AND REGULATIONS AND CHARTER UPDATE:**

- Jeremy will add forum information to the Rules and Regulations.

**GENERAL DISCUSSION:**

- Nominations for Chair?

Next meeting: April 28<sup>th</sup>, 2007 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



