
WILLIAMS CANYON PROJECT

NATIONAL SPELEOLOGICAL SOCIETY

Fall Meeting
Cave of the Winds
September 24, 2005 — 10:00 a.m.

A G E N D A

WELCOME

Today's schedule/comments

- Regular meeting
- Power Point Presentation and discussion
- Break/Board meets for Trip Leader Appointments
- Trip Leader Appointment Results
- 5:00 Walt Rubeck Memorial

SPRING MEETING MINUTES

LP Lawrence. Comments, approval.

Tabled items- Walt Award and WCP partial funding for Certification

TREASURY REPORT

Treasury balance as of 4-30-05 is 1439.91.

Update on project finances from Treasurer Bob Stucklen.

Donation to RMC-Rick

COMMITTEE UPDATE

COMMUNICATIONS COMMITTEE: Tomas Dawson/Dan Sullivan
Rick "additional information online to promote our professionalism"

CONSERVATION COMMITTEE: LP Lawrence
Dan Sullivan-Breezeway Holy Waters Bridge update and discussion

SURVEY/CARTOGRAPHY COMMITTEE: Paul Burger/Tom Dotter

SCIENCE ADVISORY COMMITTEE: Fred Luiszer

HISTORY COMMITTEE: Rick Rhinehart

AD HOC TRAINING COMMITTEE: Lee Fielder-trip leader power point presentation and discussion after regular meeting

DIG REVIEW COMMITTEE AND DIG PROJECT UPDATE: Dan Sullivan- dig status review/dig project leaders-update

Apollo: Ron Thompson

Donahues: Ron Thomson.

LSM: Steve Kumpf.

Centipede: Donald G. Davis
Wintergreen Dome: Fred Luiszer
TwinTulip: Tom Dotter

OTHER WILLIAMS CANYON PROJECTS

NATIONAL NATURAL LANDMARK PROPOSAL: Rick Rhinehart

125TH ANNIVERSARY CELEBRATION: Rick/Donald

RULES AND REGULATIONS AND CHARTER UPDATE- Zarina- report from Project Members??/Jeremy

COMMENTS FROM JEREMY

ADDITIONAL COMMENTS: Membership

- Rick Rhinehart's retirement
- 2006 meeting dates January 28, April 29??, September 30. .
- Cave Rescue Seminar- late April

BOARD MEMBERS

Cave of the Winds
Cave of the Winds
Cave of the Winds
Colorado Grotto
Front Range Grotto
Northern CG
SoCoMoGro

LP Lawrence
Tom Dawson
Richard Rhinehart
Carl Bern
Fred Luiszer
Bob Stucklen
Ryan Gosciejew

COW Contact
Project Chair
Rescue Coordinator

Jeremy Stiles
Patricia Malone
Steve Reames

COMMITTEE CHAIRS

Cartography /Survey Chair
Conservation Chair
Science Chair
Dig Committee Chair
History Chair

Paul Burger
LP Lawrence
Fred Luiszer
Dan Sullivan
Rick Rhinehart