

# Williams Canyon Project

## National Speleological Society

### Fall Meeting

#### *Cave of the Winds*

*Saturday September 29, 2007—10:00am*

#### WELCOME

- ❑ Floyd Fernandez is proxy for Jon Barker
- ❑ Committee Chairs: please send committee reports to me ASAP to prepare for the annual report to the NSS

#### SPRING MEETING MINUTES

LP Lawrence

- ❑ Approval of minutes

#### TREASURY REPORT

Bob Stucklen

#### 2009 BOG Meeting Proposal

Rick Rhinehart

#### COMMITTEE UPDATES

##### Ad Hoc Training Committee:

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

##### Communications Committee: Tomas/Dan

- ❑ Any additions or changes to the forum rules?

##### Conservation Committee: LP Lawrence

- ❑ Reseeding day – comments
- ❑ Huccy's- update on string cutters vs. bolt cutters
- ❑ Rick Speact- LSM Lobby entrance revitalization project update
- ❑ Breezeway – alarm, platform, Dan: minimum trip requirement proposal.
- ❑ COW- Tom Dotter

##### Survey/Cartography Committee:

Paul Burger/Tom Dotter

##### Science Advisory Committee: Fred Luiszer

- ❑ Dilation Cave- insect update
- ❑ Status of cosmogenic dating project

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

- Report on hiking with Grant on trails near Cedar Heights
- National Natural Landmark Proposal

**Dig Review Committee:**

- Jon Barker relocated and resigned.
- Board will elect a new Chair after meeting today (if a quorum is present) and will post results. Please let me know if you are interested.
- Update on permits/digs- individual dig trip leaders

**RULES AND REGULATIONS AND CHARTER UPDATE:**

- Jeremy

**GENERAL DISCUSSION:**

- Discussion: reinstating the Junior Trip Leader Program
- Red Canyon Grotto in Canyon City has applied to the Project. The Board will vote on admission after the meeting
- Floyd- new pod cast
- Cave Rescue Seminar scheduled for April 26th and 27th, 2008 at Glenwood Caverns- proposal to change WCP meeting to the 19th of April or May 3rd
- Commercial announcements
- Anything else

**TRUSTEE AND PARTNER APPLICATION REVIEW FOR 2007/2008 SEASON-** stay around for results or check the web site

Next meeting: January 26<sup>th</sup>, 2008 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: ??

Communications: Tomas Dawson

History: Rick Rhinehart



