2011 SERA Winter Business Meeting

Notes and To-Do List

A full digital recording of the meeting, including grotto reports, is available in the archive file.

Jh    add 2010 notes to SE Caver; Brent Allen post online

Jh    send invites to host 2013 WBM

Decision: Southeastern Caver will now be online only (no printing costs) with some provided complementally at the WBM
Jh    send color copies of SE Caver to NSS Library

Decision: Secretary is approved to find or purchase a suitable case for the award plaques
Jh    find or purchase award case
Jh    contact NSS office about re-hanging plaques

SERA vote for or against posting financials on web:
    For: 7    Against: 2

Jh    send financials to Brent Allen to post online

Award Judges
Conservation: Ann Elmore, Brian Williams, Bambi Dunlap    Awarded to Central Alabama Grotto
Richard Scheiber: Anne Grindel, Sheri Lydy, John Clare    Awarded to Jason Hardy
Landowner: Gerald Moni, Avis Moni, Kelly Smallwood    Awarded to Ron Johnston

Meritorious Service: Gerald Moni

Elections
Vice Chairman: Kelly Smallwood
Sec/Treas: John Hoffelt
2011 SERA WINTER BUSINESS MEETING
HOSTED BY THE GEORGIA SPELEOLOGICAL SURVEY
MARCH 19, 2011
BANK OF LaFAYETTE COMMUNITY ROOM
LaFAYETTE, GEORGIA

9:30 Registration and Salon Set-up – Georgia Speleological Survey (B & N Aulenbach)

10:00 Introductions: Officers, Host Grotto – Michael Gilbert
Georgia Speleological Survey Announcements and Open Announcements – B & N Aulenbach

10:15 Salon Introductions: Map – B. Aulenbach, Fine Arts and Photo – Don Hunter
SERA Newsletter Report – Brian Roebuck

10:30 Executive Reports
Chairman – Michael Gilbert
Vice-Chairman – Chrissy Richards
Secretary and Treasurer – John Hoffelt
SKTF – Jim Wilbanks

11:00 SERA Activities Reports
Summer Cave Carnival
2010 Sewanee Mountain Grotto
2011 SERA Committee
2012 Birmingham Grotto
2013 Invitation – Bryson City, Central Alabama
Winter Business Meeting
2012 Huntsville Grotto
2013 Invitation – Jackson County, JUST Cavers

11:15 Old Business
2010 Meeting Minutes and Update Reports – Deirdra Hahn
White Nose Syndrome Update – Alan Padgett

11:45 New Business Introduction
Identification of New Issues for Discussion – Michael Gilbert
SERA Award Introduction and Committee Appointments – Michael Gilbert

12:00 Lunch Announcements and Directions – Georgia Speleological Survey (B & N Aulenbach)

1:30 Organization Roll Call and Reports – John Hoffelt (Floor)

2:00 New Business
Resolution of New Issues – Michael Gilbert
Meritigious Service Award Nominations – Michael Gilbert
Elections – Michael Gilbert

3:00 Award Committee Meetings – Michael Gilbert and Chrissy Richards
Salon Judging – B. Aulenbach and Don Hunter

6:00 Banquet – Georgia Speleological Survey (B & N Aulenbach)

7:00 Award Presentations – Michael Gilbert

7:15 Speaker – B. Aulenbach and T. Moltz: “Georgia Cave Exploration over the Last 20 Years”
SIGN-IN SHEET FOR SERA ORGANIZATION REPRESENTATIVES

2011 Winter Business Meeting

Alabama Cave Survey

Athens Speleological Society (Defunct)

Augusta Cave Masters

Birmingham Grotto

Bryson City Grotto

Central Alabama Grotto Chris Logue

Central Florida Grotto

Chattanooga Grotto MARY ABERCROMBIE

Clarksville Underground Chrisy Richards

Clayton County Cavers LARRY B221R

Clock Tower Grotto Brad Barker

Crescent City Cavers

Cullman Grotto

Devilstep Grotto

Dogwood City Grotto BILL STRINGFELLOW

East Tennessee Grotto Michael Dougherty

Flint River Grotto

Flittermouse Grotto

Florida Speleological Society

Gadsden Grotto

Georgia Speleological Survey Nancy Aubenbach
Huntsville Grotto

Jackson County Grotto

Jackson Underground Society for Terrestrial (JUST) Cavers

Middle Georgia Grotto

Montgomery Grotto

Mountain Empire Grotto

Nashville Grotto

Obey River Grotto

Pigeon Mountain Grotto

Sewanee Mountain Grotto

Six Ridges Grotto

Smoky Mountain Grotto

South Carolina Interstate Grotto

Southport Chronic Cavers Grotto

Spencer Mountain Grotto

Tampa Bay Area Grotto

Tennessee Cave Survey

Tennessee Central Basin Grotto

Triangle Troglydotes

Upper Cumberland Grotto

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James DeForest

Brian Williamson

Jody Bailey

Allen Padgett

Bambi Dunlap, Anne Grindle, John Attaway, Jason Hardy, Kelly Smallwood

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Bill Walter

Gerald Moni

Anne Elmore
BEGINNING BALANCE $1,207.27
(Balance Forward from December 31, 2009)

INCOME ($692.00)
- 2010 SERA Award Rebate $50.00
- 2010 SERA Cave Carnival $642.00
Subtotal $1,899.27

EXPENSES ($404.81)
- 2010 SERA Awards $150.00
- 2010 Southeastern Caver $28.81
- 2010 Web Space $12.00
- 2010 SERA Karst Task Force $214.00

ENDING BALANCE $1,494.46