

The Indiana Cave Survey, Inc Quarterly Meeting

Monday, December 6, 1999

Officers Present: President, Dave Black; Vice President, Bruce Trotter; Secretary, Jim Adams; Treasurer, Keith Dunlap; Board Members, Ray Sheldon.

Officer Absent: Board Member, Kevin Wools.

Members and guests included Nick Noe, Carita Noe, Mark Deeble, Tony Cunningham, Bill Baus, Sam Frushour, Kevin Strunk, and Ben Kim.

The meeting was called to order at 7:41 PM at the Bloomington home of Bill Baus, President Dave Black presiding. The Minutes of the September 1999 meeting were approved as published on the ICS web site.

Treasurer Keith Dunlap reported assets of \$1,772.55. The ICS continues to maintain a combined account with the Indiana Karst Conservancy. Our bank, *Peoples*, has merged with *Fifth Third*. This continues to be a win/win situation for both groups.

Black and Dunlap reported that two new members have joined the ICS this quarter.

Bruce Trotter passed out the latest archives report. Seventy-three new entries have been added since March 9, 1999.

The County Directors who were present at the meeting gave reports. Ray Sheldon is now working in Ripley and Bartholomew Counties. He has finished the Crane project.

Baus reports that there has been little activity in Monroe County. He has recently finished a survey of a cave within the city of Bloomington.

Nick Now has turned in his database for Washington County to Black for the annual update. He reports 67 ICS numbered caves in Washington County.

Adams recently began some work in with a new landowner contact in Greene County. A few new caves in Martin County have been turned in. He also has some GPS locations for caves in Monroe that will be sent to Baus.

Black reported limited activity in the Harrison/Crawford area.

Adams reported that Tom Rea has had some activity in Putnam and Owen counties. He has been working with a local caver and gain access to some significant karst in Putnam County.

There was some discussion of topo maps and software features used by the members.

Kevin Strunk has produced a draft of a Memorandum of Understanding between the Indiana Geology Survey and the ICS. There was much discussion. Strunk moved to pursue an MOU with the IGS and the current draft will be refined by the committee and posted on the web site and via email for final approval. Seconded by Trotter. Motion passed unanimously.

Nick Noe has produced a draft of a service agreement for licensing the database. There was limited discussion. Several comments were received and will be passed on to Noe for editing. The "final" version will be posted on the Members Only web page.

Ray Sheldon suggested that we might need to appoint a position to act as a liaison to deal with contractors and others who may license the database. This may be the same person who is our contact for the IGS.

Dunlap asked if we know what happened to this quarter's newsletter. Others noted that recent email has been sent to the Editor concerning the issue which should have been received before this meeting.

Black has decided not to seek re-election as President. The group thanked him for his service to the organization.

Elections we held. After nominations all positions were accepted by acclamation:

- President - Bruce Trotter
- VP - Ray Sheldon
- Secretary - James Adams
- Treasurer - Keith Dunlap
- Board Members - Nick Noe and David Black

The next ICS meeting will be at Nick Noe's apartment in Greenwood on Monday, March 13 at 7:30 PM. The meeting adjourned at 9:48 PM for cave maps and software review.

Submitted by James Adams, Secretary

[Secretary's Note: These meeting minutes were approved by the membership at the March 13, 2000 meeting.]