

Indiana Cave Survey, Inc. Quarterly Meeting
December 8, 2003

The December meeting was held at the home of Nick and Carita Noe in Indianapolis. The meeting was called to order at 8:17 PM, President Bruce Trotter presiding. Officers in attendance included Trotter, Vice President Dave Everton, Secretary James Adams, and Board Members Ray Sheldon and Randy Jackson. Treasurer Keith Dunlap was absent.

Trotter thanked the Noes for hosting the meeting. Introductions were made. Minutes of the September 2003 meeting were accepted as published.

[Secretary's Note: Treasurer Dunlap was absent from the meeting, but later reported \$2,440.17 in the treasury].

County Directors' Reports:

- Adams: No activity since the last meeting in either Martin or Greene County.
- Tom Rea: Not present.
- Sheldon: No activity
- Jackson: There are some online reports waiting. He received an inquiry for a cave in Monroe County, but there was no reference of it in the database.
- Wools: He has received many reports including online submissions.
- N. Noe: A landowner in Washington County has asked for their land to be surveyed for karst features. Several report forms were also received.
- Trotter: Several report forms have been received. There has also been some fieldwork.
- Dave Black: Not present

The updated database has still not been received and the Database Custodian was not present. There was much discussion concerning options for moving forward with the database and having the database online.

Deadline for the County Directors to turn in their updates for 2002 and 2003 was set for January 31, 2004. Rob Jarboe will make the update and return the database to the County Directors by the March 2004 meeting.

From Dean Wiseman: There was discussion on a quantity of caving information that included TAG and other area cave survey information that was recently put up for an online auction. The material was quickly taken off line. We need to be aware that this situation could happen to our information at any time.

Kevin Wools requested and was granted an upgrade from Regular to Contributing Member status.

N. Noe reported that he has continued to research the Central Indiana Grotto library for historic references.

Trotter reported that the ICS-HNF Service Agreement has been signed by the ICS and he understands that the Hoosier National Forest has signed off on it, but we have not received a copy.

Sheldon noted that one member has not paid his 2003 dues. He will be removed if he does not pay his 2003 and 2004 dues.

There was discussion regarding putting the newsletter in PDF format on the web site.

Jarboe reported over 12,000 "hits" on the web site since going live.

The 2004 Indiana Cave Symposium was tentatively set for April 24, 2004. Everton volunteered to coordinate speakers. Noes will coordinate food. Sheldon will coordinate the location.

Elections:

Bruce Trotter, President
Rob Jarboe, Vice President
Dave Everton, Secretary
Keith Dunlap, Treasurer
Ray Sheldon, Board Member
Randy Jackson, Board Member

The next meeting will be held on Monday, March 8, 2004 at 7:30 PM at the Bill Baus Haus in Bloomington, Indiana.

Meeting adjourned at 10:35 PM

Submitted by James Adams, Secretary