



**Jacksonville Reef Research Team**  
**February 2007 - Meeting Minutes**

The meeting was called to order on Wednesday, 2/21/07, at 6:40pm, by Team President Sue Wilcox.

President's Report:

Sue Wilcox requested round table introductions; there were several visitors/potential new members. She reminded everyone present that it is time to make nominations and vote for new officers. The next big team PR event will be renting a booth at the upcoming Florida Sportsman show that is being held at the Prime Osborne convention center. Sue relayed that the Off-shore Fishing Club has been asked by NMFS to cease deployment and maintenance of site buoys.

Vice President's/Dive Coordinator's Report:

The next scheduled Team dives will be in April.

Two fish counts are required as well as side scan sonar validation at both sites.

Treasurer's Report:

Bill Lindholm presented the official financial report.

Secretary's Report:

Denise Hughes thanked Bill Lindholm for taking the minutes at the January meeting.

Grant Administrators' Report:

GIS Proposals due March 16<sup>th</sup>

The interim report for the FWC has not been completed.

Sue recommended fish counting and species migration and settlement as possible grant proposal ideas.

Safety Officer Report:

Jim Davis was not present due to illness.

### Training Report:

Bonnie Barnes was sitting in for Mike Barnes. The training class will cover the Public Relations module at the next class. The Water Skills module will be March 10<sup>th</sup>. The Photography module class is TBA.

The 2007 Expedition is scheduled for June 8-10, Dives-Dixie Divers/Lady Go Diver, Lodging-Pompano Beach Hilton, Cost-\$200.00 + food.

### Public Relations Report:

Phil Harville said that there are only 114 Jaxspots books remaining.

Florida Sportsman Show March 23<sup>rd</sup>-24<sup>th</sup> team volunteer sign up sheet passed around.

Florida Sportsman booth must be actively manned at all times. Brochures are outdated and the address needs to be updated.

### Webmasters Report:

Rob Bronson was not present.

### Old Business:

\*John Perkner updated the DAN O2 replacement grant request. He received information that due to our solvent financial status, we would not qualify for this particular grant.

\*Reminder to members that the team is still actively collecting archives.

### New Business:

\*Earth Day is coming up in April, no decision was made on the Team's participation this year.

\*Former Team president Lex Waters now working at the newly established Career Academy at

\*Terry Parker H.S.; he is looking for business partners for the program to be fully operational.

\*John Perkner mentioned the Master Naturalist Program starting at UNF. This round of classes will be held Thursday evenings in April at school in Clay County.

The next meeting is scheduled for Wednesday, March 21<sup>st</sup>, at the Southeast Branch Library at 6:30pm.

The meeting adjourned at 7:50 pm.

