



Jacksonville Reef Research Team

April 2006 - Meeting Minutes

Approved 5/17/06

The meeting was called to order on Wednesday, 4/19/06, at 6:30 pm, by Team Vice President Bill Lindholm. The meeting site has been changed from the Pablo Creek Regional Library back to the Southeast Brach Library, 10599 Deerwood Park Blvd.

President's Report:

Sue Wilcox was out of town; she e-mailed the meeting agenda to all members on 4/18/06.

Vice President's Report:

Bill Lindholm is working with Sue Wilcox to finalize the dive schedule pending the grant status. Dives completed prior to the anticipated June 1st notification from FWC will be paid out of Team funds. The first official Team dive of 2006, will be in May.

Treasurer's Report

Bill Lindholm distributed hard copies of the Team financial report dated 3/31/06. He announced the need for updated information from the newly installed officers for the Team's annual non-profit corporation reinstatement form.

Secretary's Report:

The March 2006 minutes were submitted; modifications were made to the *Election results* to include: "Chief Scientist" will hence forth be known as "Grant Administrator".

Grant Administrator Report:

The 2006-2007 FWC grant status will not be known until June 1st.

Safety Officer Report:

Jim Davis was not able to attend.

Training Report:

Phil Harville will be covering while Rob Rush is recuperating from foot surgery.

Public Relations Report:

Phil Harville passed a volunteer sign up sheet for the Team's Earth Day booth at the Landing, Sat., 4/22/06. He also requested any off-shore diving videos to add to the presentation. The festival is scheduled for 10 am to 4 pm. It was agreed that Jaxspots books would be on sale at Earth Day for \$15.00.

Webmaster's Report:

Rob Bronson will post the by-laws (when located) on the website for review and update suggestions.

Old Business:

CPR, AED, First Aid, & O2 training/recertification is highly recommended for Team members. There was a consensus among members that there is no Team requirement for this training.

New Business:

Past President John Perkner will use his boat to validate the GPS for grant proposal sites at MR/BB, on Sat. 4/22 or Sun. 4/23/06. He is requesting a crew of 3 team members.

As there were several guests in attendance - Bill Lindholm, Daniel Hughes, and Phil Harville offered to stay after the meeting to field questions from potential members.

The next meeting is scheduled for Wednesday, May 17th, Southeast Branch Library at 6:30 pm.

The meeting adjourned at 7:25 pm.