

Jacksonville Reef Research Team

August 2006 - Meeting Minutes

Draft only

The meeting was called to order on Wednesday, 8/16/06, at 6:40 pm, by Team President Sue Wilcox.

President's Report:

Sue Wilcox discussed her company's involvement with the Teach the Teacher outreach program. They will work with local educators in subjects involving water quality, estuarine habitats, and the marine environment.

Vice President's/Dive Coordinator's Report:

The Team dives will be rescheduled, possibly for Aug. 26th or 27th.

Treasurer's Report:

Bill Lindholm distributed hard copies of the financial statement for the teams review.

Secretary's Report:

The June minutes were approved. The July minutes were corrected by including that the Bronson's hang tank was available for use by the Team.

Grant Administrators' Report:

An interim grant report for the summer monitoring season is due. Fish counting events are needed at both sites. The fall season will be conducted between Sept. 15 through Dec. 2. This will include Fish counts and Sidescan sonar data validation.

Safety Officer Report:

Jim Davis reminded Team members of the importance of maintaining DAN membership. The Team dive on sun was called due to weather.

Training Report:

Daniel Hughes gave a Fish ID review and Test. Five students passed. Mike Barnes has agreed to help Phil Harvel reorganize the training program. The last class was held the first week of August. They plan to meet the second weekend in Sept. for the water skills module.

Public Relations Report:

Phil Harvel received two cases of the new Fishing Lines publication and they are available to the team.

Webmasters Report:

Rob Bronson discussed the need for an upgrade to the Team's Adobe program. A discussion ensued and it was decided that more research was needed. If the Team decides to purchase the program, Rob can get it at his student discount.

Old Business:

*Sue suggested advertising Jaxspots on the Team website; Rob asked Phil to send him a list of retailers.

*Mike Barnes is collecting Archives & Team equipment. Team members (old & new) may contact him if they have any team gear.

*Rob Morris has completed the contact list update.

*City of Jax is still working out details of reef placement requirements needed to meet N.O.A.A. guidelines for shipping channels

*Sue will be meeting with the Waterways comm.

New Business:

P.B.S.&J. plans to host a First Aid and C.P.R. class. Details will be emailed to the Team.

The next meeting is scheduled for Wednesday, September 20th, at the Southeast Branch Library at 6:30pm.

The meeting adjourned at 7:45 pm.