

**Minutes of the Fall 2013 MVOR
Private property near Curryville, Pike Co., Missouri
September 14th, 2013**

The meeting was called to order by President, Alicia Wallace at 7:02 pm

Roll Call: All officers present.

Many thanks to Chouteau/PEG - they were congratulated on hosting a great event despite the hiccups... Alicia asked about posting the directions to any MVOR or cave locations. She asked asked for a motion if anyone wanted to change that policy. None - so policy stays in place.

Previous MVOR Minutes: Alicia Wallace asked for accepting or making any changes to the Spring 2013 MVOR minutes as posted in the flyer. None. Motion to accept the minutes made, seconded and passed.

Treasurer's Report: Treasurer, Jim Donley, reported a beginning balance on 5-4-13 of \$10,759.86 – Credit Union \$6,751.59, Savings \$4,008.27. Ending balance on 9-14-13 of \$8,225.48 – Credit Union \$4,215.72, Savings \$4,009.76. Motion to accept the treasurer's report seconded and passed.

Old Business: None.

Upcoming MVORs:

2014 Spring – Bill Heim spoke - hosted by OHG, May 16-18 in Cassville in Barry Co., MO. Will have lots of activities and will be offering Crystal Caverns, Buzzard Roost Cave and other caves. Someone asked if that was Mother's Day weekend and it is confirmed that it is not. Site is close to Table Rock Lake and Roaring River State Park.

2014 Fall – Troy from BATL spoke, bid on NRO Campground on the Niangua River. No dates set yet. Will get more caves offered.

2015 Spring – no bids yet. Alicia asked that people think about hosting 2015 MVORs and beyond.

New Business:

Alicia reported having several people in the last week ask if we wanted to consider adding an additional fee of \$2 from each member to be kept on the mailing list for 2 additional MVORs. The fee would be optional. Alicia asked that let the record show that 2 ugly men w/eating banana hammocks ran through the business meeting. Someone asked if we should form a committee about the \$2 fee as discussed. Troy Atchison stated that it would simply be an additional line on the registration form. Bryan McAllister said the hosting grotto would however need to account for it, keep track of it so those choosing to would be kept on the list longer. Elvis (Mark Andrich) made the motion for forming a committee to discuss. Motion voted down. Second motion made to add line on MVOR registration forms for an optional \$2 fee to keep a member on the distribution list for an additional 2 events after the two they automatically get. Motion passed. Alicia asked if we want to email to all grotto presidents within the region. All agreed. Okay in NSS News, i/o news, grotto presidents. It was pointed out that if you're hosting, then you need to need to get the time/date/place info. to the NSS News, usually several months in advance. Elvis (Mark) suggested we ought to have a committee for making any recommendations on changes to the Constitution or see if there is anything that may need updating. Everyone agreed and volunteers for the committee were: Elvis (Mark), Tony Schmitt, Jim Sherrell, Mark Elbert and Bryan McAllister. They will meet between now and the Spring MVOR to discuss. Gary Gibula asked about expanding the event. Tony Schmitt said that when the MVORs were larger there were more problems. Gary stated that OTR had 1,400+ people and that there aren't any problems. Tony said that it should be more about caving projects and project cavers. He said he'll bring the projects tent to each Spring MVOR event.

Elections:

Treasurer – nominated Jim Donley & Big Joe – Jim Donley voted in as Treasurer

President – nominated Alicia Wallace, no others nominated – Alicia Wallace voted in as President

Vice President – nominated Troy Atchison & Jim Sherrell, Jim declined & no others nominated – Troy Atchison voted as Vice President

Secretary – Bryan McAllister, no others nominated – voted in as Secretary

Announcements:

- It is Tara's 22nd Birthday and Maggie's 4th Birthday. "Happy Birthday" was sung by those present.

- It is also the 20th Anniversary of PEG. All are invited to enjoy cake.

Meeting moved to adjourn and seconded at 7:47 pm.

Respectfully submitted,
Bryan McAllister, Secretary