

Mississippi Valley Ozark Region

Fall 2020 Meeting Minutes

October 10, 2020

Birdsnest Resort Steelville, Missouri

1. **Call to order:** 7:10 p.m.

2. **Officer reports with discussion as needed:**

a. President – Chuck Breite

- We would like to thank Daedalus for stepping up for an emergency MVOR in beautiful Steelville MO!
- We are going to take a moment of silence to honor cavers who have passed since our last MVOR.
 1. Kerry Rowland
 2. Pic Walenta
 3. Dustin Small
 4. J.C. Feger

b. Vice President – Jessica Self

c. Secretary – Gary Gibula

d. Treasurer – Mark Brooks.

- The previous balance of \$5,392.53 was credited with the MMV attendance of 342. Bringing the total balance to \$5,740.61. Debits include mailing for Spring MVOR. Even though the Spring MVOR was cancelled, the mailings still went out. The cost of the mailings was \$357. Reimbursements to MMV of \$200. Brining total \$5,183.61 which is now the current balance for MVOR.
- Motion to approve the treasurer's report. There was a first, and a second. Motion passes

3. **Discussion and approval of previous minutes:**

- a. Jason Hanewinkel makes a motion to approve the Fall 2019 Minutes, the motion is seconded. All in favor, everyone. Against, no one! Motion passes.

4. **Old Business**

a. Special Committee Report

- No members are present from this committee, so this discussion will be tabled. This committee is formulating an idea of a static site for MVORs.

5. **New Business**

a. Upcoming MVORs

- There are no bids for the next several MVORs. Are there any bids for Spring 2021? After some silence, Jessica Self announces she will host Spring 2021. Chuck asks who all is for Jessica hosting, most agree. One nay sayers, Lukus Shoffner.

b. Constitution review

- Chuck and Gary spent many hours in Chicago this summer going through the constitution. Gary was going to give a presentation on the results of the time put into this, but his primary care physician recommended he not attend this event. So, this discussion will be tabled.

6. Elections

a. Treasurer

- Our current treasurer is Mark Elbert. Are there any nominations for treasurer? Jason Hanewinkel nominates Mark Elbert. There are no other nominations. The motion for Mark is seconded, motion passes. Mark remains treasurer.

b. Secretary

- Our current treasurer is Gary Gibula. Are there any nominations for secretary? There is a nomination for both Gary Gibula and Jason Hanewinkel. A vote is cast by the MVOR body. Jason Hanewinkel receives the majority vote and is now MVOR secretary.

c. Vice-President

- Our current Vice-President is Jessica Self. Are there any nomination for Vice-President? There is a nomination for Jessica Self. There are no other nominations. The motion for Jessica is seconded, motion passes. Jessica remains VP.

d. President

- Our current President is Chuck Breite. Are there any nominations for President? There is a nomination for Chuck Breite. There are no other nominations. The motion for Chuck is seconded, motion passes. Chuck remains President.

7. Announcements

- Snail mail registration was voted to be increased from \$2 to \$2.50 last MVOR. This is a reminder for future MVOR hosts to update their fliers
- It was also voted that registration be sent to the secretary no later than 2 weeks after the event. That had been modified from being due the Sunday before everyone leaves the event.
- Attendance was 73

8. Meeting Adjourned: 7:29 p.m.