

## FALL 2007 MVOR MINUTES

Meeting called to order Sunday October 28, 2007 at 10:12 AM by president Korey Hart.

ROLL CALL: All officers were present. VP: Alicia Lewis, Sec. Paul Mills, Treas: Jim Donley. MINUTES: Motion to approve minutes of Spring 2007 MVOR as printed in the MVOR Flyer were made by Bill English and seconded. Motion passed.

TREASURES REPORT: Annual MVOR Incorporation Papers have been filed (with the Secretary of State's Office of Missouri). The General Fund had a beginning balance on 4/14/07 of \$3,495.36 with income of \$471.40 less expenses of \$256.49, leaving an ending balance on 10/27/07 of \$3,710.27. Printed detail copies available upon request. Motion to approve treasures report made by Denise Hill and seconded by Jeff Paige. Motion passed. RIVER BLUFF CAVE REPORT: Korey reported a one page summary report would be forthcoming from Matt Forir for the donation made to him (Matt) from the MVOR Cave Conservation Fund.

CAVECONSERVATION MEETING: Alicia Lewis reported on the Conservation Meeting held on Saturday October 27, 2007.

She stated, "We do not have a Conservation Chairman". The following recommendations were made from those in attendance: Have a conservation trip at each MVOR. Establish a policy on how to request a donation from the Cave Conservation Fund. The request should state a purpose, the plan, and the amount to be provided so the MVOR Board can vote on the request for funding. A research project needs to be related to cave conservation.

The MVOR Board should consider: Return on investment and establish a deadline to report back. Amy Crews commented, "Finley Cave needs a gate".

NEW BUSINESS: Jim Rudden stated, "MVG will host the Spring 2008 MVOR with a date and place yet to be established". NOTE: Go to MVOR.org and click on Spring 2008 MVOR for latest information. Jim Donley announced the standard MVOR patch is available for \$3.00.

LESTER B DILL AWARD: Kerry Rowland/Doug Feaks reported that they have 6 lamps (for Dill Award). Authorization was given for purchase of 4 more lamps so there would be Dill Awards available for 10 years at a cost of \$350.00.

FUTURE MVOR SITES: Should a permanent site be purchased? Who would maintain it? Amy Crews stated, "The Shrine Club (in Lebanon, MO) would be a good site to lease". Jim Donley added, "They handle the insurance too". Korey requested input from grottos on their feelings regarding pros and cons of buying, leasing, and continued rotation of future MVOR sites.

ELECTION OF OFFICERS: All current officers were nominated for their respective offices.

Amy Crews was also nominated for secretary but declined to accept nomination. Motion was made to close nominations, seconded, and passed. All current officers were reelected. Pres: Korey Hart, VP: Alicia Lewis, Sec: Paul Mills, Treas: Jim Donley. Motion to close meeting was made, seconded & passed at 11:04 AM.

Respectfully Submitted, by Paul Mills - MVOR Secretary