



- **Symbolic Device Sales:** Bill Boehle -  
A total of \$931.41 was collected for symbolic items, NH back issues, and membership dues.
- **Web Page:** Gary Bush -  
Information and *Nylon Highway* articles are up to date. A rewording of the site's main page was suggested and implemented. The format, content, and appearance of the VS web pages is dated. Suggestions for improvement are requested. Please send your ideas to Gary Bush.

V. **Old Business:**

- None on the agenda
- A call to the floor yielded no new business.

VI. **New Business:**

- A proposal was made to review the section in the Convention Planning Guide, concerning the Vertical Section needs. The request will go to Carol Tiderman. Additionally, the Convention Committee should be reminded that fees for the Vertical Techniques Workshop should be returned to the Vertical Section, not to the Convention Committee.
- A VS representative to next year's NSS Convention in upper Michigan must be appointed to determine suitability of the facilities for our needs. A call for possible names was made. Matt Luckins was suggested. Barb Ritts will contact him.

VII. **Acknowledgement:**

The Chair expressed thanks to all Board members of the past year. She also thanked Bill Boehle, Gary Bush, and John Woods for their service to the Section this year.

VIII. **Floor Discussions:**

Amy Burns, Chair of the NSS Education Committee, announced she is looking for a new Chair for the Safety & Techniques Committee. Volunteers or suggestions for candidates should be forwarded to her.

IX. **Elections:**

- **Secretary/Treasurer** (1-year term)- Bill Bussey was nominated and elected by acclamation. Motion to vote by acclamation made by Bill Boehle, seconded by Terry Clark. Carried unanimously.
- **Editor** (1-year term)- Tim White was nominated and elected by acclamation. Motion to vote by acclamation made by Bill Boehle, seconded by Bart Rowlett. Carried unanimously.
- **At-Large Board Members** (2-year term, 2 to be elected) - Bart Rowlett and Ed Kehs were nominated and elected by acclamation. Motion to vote by acclamation made by Bill Boehle, seconded by Vance Nelson. Carried unanimously.

[Note: Current At-Large members Barb Ritts and Miriam Cuddington have 1 year remaining in their terms.]

X. **Motion to Adjourn:**

Motion to adjourn made by Terry Clark, seconded by Bill Boehle. Carried unanimously. Time of adjournment was 3:50PM.

[Additional note: Subsequent to the Meeting, the new Board Members elected Miriam Cuddington as Chair. The three appointed members were re-appointed to serve for another year. They are:

- Contest Committee - Bill Cuddington
- Vertical Techniques Workshop Committee - Terry Clark
- Education Committee - Bruce Smith]

Respectfully Submitted,  
Gary Bush for Bill Bussey

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**NSS VERTICAL SECTION**  
**TREASURER'S REPORT**

**AUGUST, 2003**

*By Bill Bussey*

**CREDITS:**

OPENING BALANCE .....	\$ 753.82
Bank One Account Closed .....	\$1,276.08
Back Issues of NH .....	\$ 65.60
Memberships, Electronic .....	\$ 340.00
Memberships, Print .....	\$ 36.00
Account Adjustment .....	\$ 0.64
VS Symbolics Sales .....	\$ 138.71
TOTAL CREDITS .....	<b>\$2,610.85</b>

**EXPENSES:**

Climbing Prizes & Awards .....	\$ 358.40
Vertical Training .....	\$ 118.25
VT Workshop Gear .....	\$ 435.56
Check Printing .....	\$ 9.00
Symbolic Device Charges .....	\$ 38.76
Postage & Shipping Costs .....	\$ 58.35
TOTAL EXPENSES .....	<b>\$1,018.32</b>

**BALANCE ON HAND:** ..... **\$1,592.53**

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