

BLUEGRASS DIVE CLUB GENERAL MEETING

Tuesday, January 10, 2017

General Meeting

- I. CALL TO ORDER 7:40 PM
a. There are 16 members present.
- II. OFFICERS AND DIRECTORS REPORTS:
- a. TREASURER MILLER
i. Treasurer Report as of November 30, 2016.
ii. The Grand Cayman trip has been closed-out and trip refunds distributed or added to On Account for members.
iii. Treasurer Report as of December 31, 2016.
- b. VICE PRESIDENT JOHN GEDDES
i. New members Dale Anderson, Kathryn Bowers, and Kristin Bowers are added to the membership roster.
ii. Door prizes this month were won by Ralph Covington.
iii. A travelogue video shown by Noel Hall of Saba in the 1930s-40s was enjoyed by all.
- c. SECRETARY SULLIVAN
i. No Comments.
- d. TRIP DIRECTOR GEDDES
i. The Dominica trip has 21 people currently signed-up.
ii. The Africa trip for June 2018 is on the website. A down payment is due February 10, 2017 to lock-in the 2016 rates.
iii. A trip to Belize is planned for 23-30 September 2017. The balance due in June 2017. Seven people have signed-up and there are only 6 rooms available so they are on a first-come, first-serve basis.
- e. WEBMASTER HUDSON
i. Absent
- f. NEWSLETTER EDITOR GAHAFER
i. Send pictures to be included in the newsletter.
- g. SAFETY INFORMATION DIRECTOR STEPHAN
i. This months article is about checking-out and servicing your dive gear before making a dive trip.
- h. PRESIDENT COMBS
i. The annual Club Budget meeting will be held at Mike McCann's house on Sunday, January 15, 2017 at 4:30 P.M.

ADJOURNMENT

8:40 PM

BLUEGRASS DIVE CLUB BOARD OF DIRECTORS MEETING
Tuesday, January 31, 2017
MEETING MINUTES

- I. CALL TO ORDER COMBS
 - a. Meeting began at 7:42 PM

- II. APPROVAL OF AGENDA JOHN GEDDES

- III. OFFICERS AND DIRECTORS REPORTS:
 - a. TREASURER MILLER
 - i. Absent
 - b. VICE PRESIDENT LOWE
 - i. January – Roatan video
 - ii. February – Cayman Brac video
 - iii. March – Saba/St. Kitts video
 - iv. April – Dominica video
 - c. SECRETARY SULLIVAN
 - i. No comments.
 - d. TRIP DIRECTOR GEDDES
 - i. The Dominica trip has 21 people signed-up.
 - ii. The Club trip to Belize in the September of 2017.
 - iii. Africa trip in 2018 currently has 12 people that have paid the required deposit.
 - e. SAFETY INFORMATION DIRECTOR STEPHAN
 - i. Article this month is about emergency assessment
 - f. NEWSLETTER GAHAFER
 - i. Articles are due Friday.
 - g. WEBMASTER HUDSON
 - i. Kim is currently working on the new Club website, but it is not yet ready to migrate from the current website to the new website.

- IV. NEW BUSINESS COMBS
 - i. The Board will meet February 28, 2017.
 - ii. The Dive Committee will meet February 21, 2017 at 6:00 PM at Doug Geddes office.

- V. MEETING ADJOURNED AT 8:38 PM