

BLUEGRASS DIVE CLUB GENERAL MEETING

Tuesday, August 8, 2017

General Meeting

- I. CALL TO ORDER 7:36 PM
- a. There are 20 members and guest present.
- II. OFFICERS AND DIRECTORS REPORTS:
- a. TREASURER MILLER
- i. Treasurer Report as of July 31, 2017.
 - ii. The Belize trip has 22 People signed-up for this trip.
 - iii. The Africa trip payments of \$550 are due October 15th, and has 12 people signed-up.
 - iv. Curacao payment due October 17th and has 8 people currently signed-up.
 - v. The Dive Assure link is working o the website.
- b. VICE PRESIDENT JOHN GEDDES
- i. The program this month is a DVD of a Club trip to Bonaire in 2007.
 - ii. The drawings were won by Jim Freudenberger and Donna Ringo.
- c. SECRETARY SULLIVAN
- i. No comments.
- d. TRIP DIRECTOR DOUG GEDDES
- i. Doug pointed-out the Yellow Fever inoculation required for all members travelling to Zanzibar on the Africa trip.
 - ii. Plenty of spaces remaining for the Curacao trip in February.
- e. WEBMASTER HUDSON
- i. Absent
- f. NEWSLETTER EDITOR GAHAFER
- i. Absent.
 - ii. Send pictures of interest to Steve.
- g. SAFETY INFORMATION DIRECTOR STEPHAN
- i. The article this month is about When the Dive Boat Leaves You during a dive.
- h. PRESIDENT COMBS
- i. The Club Pig Roast will be held August 12th beginning at 4:00 PM at the home of Sherry and Mike McCann. Directions are on the website.
 - ii. A Board meeting will be held August 29th at 7:30 PM at the Beaumont Public Library at 3080 Fieldstone Way.
 - iii. A person is needed to fill the Trip Director position at the November elections.
- ADJOURNMENT 8:29 PM

BLUEGRASS DIVE CLUB BOARD OF DIRECTORS MEETING
Tuesday, August 29, 2017
MEETING MINUTES

- I. CALL TO ORDER COMBS
a. Meeting began at 7:35 PM
- II. APPROVAL OF AGENDA SULLIVAN
- III. OFFICERS AND DIRECTORS REPORTS:
- a. TREASURER MILLER
i. Treasurer Report as of August 29, 2017.
ii. Dale Hollow Trip Closed out.
iii. Belize trip September 23-30, 2017 has 20 people signed-up.
iv. Curacao trip February 10-17, 2018 has 8 people signed-up.
v. Africa trip June 10-23, 2018 trip payment due October 15, 2017.
- b. VICE PRESIDENT J GEDDES
i. Absent
- c. SECRETARY SULLIVAN
i. No comments.
- d. TRIP DIRECTOR GEDDES
i. Absent
- e. SAFETY INFORMATION DIRECTOR STEPHAN
i. The article this month is in the works.
- f. NEWSLETTER GAHAFFER
i. Articles are due Friday.
ii. Please send any pictures that you may have of Jim Freudenberger.
- g. WEBMASTER HUDSON
i. The website is progressing and Kim is currently working on building the necessary forms.
- IV. NEW BUSINESS COMBS
i. The Board will meet September 19, 2017 at the Beaumont Public Library Branch.
ii. The Board made a motion and passed to make a donation in the name of Jim Freudenberger.
iii. Members need to be considering nominations for Club Trip Director in November.
- V. MEETING ADJOURNED AT 8:51 PM