

**BLUEGRASS DIVE CLUB GENERAL MEETING**  
**Tuesday, November 14, 2017**  
**General Meeting**

- I. CALL TO ORDER 7:35 PM  
a. There are 20 members present.
- II. OFFICERS AND DIRECTORS REPORTS:
- a. TREASURER MILLER  
i. Treasurer Report as of October 31, 2017.  
ii. The Africa trip has 10 people signed-up.  
iii. Final payment due December 1<sup>st</sup> and has 11 people currently signed-up for the Curacao trip.  
iv. The Belize trip is closed-out.
- b. VICE PRESIDENT JOHN GEDDES  
i. There is no program this month.  
ii. The door prizes were won by: Mike Sullivan, Kathryn Bowers, and Dan Miller.
- c. SECRETARY SULLIVAN  
i. No comments.
- d. TRIP DIRECTOR DOUG GEDDES  
i. No comments
- e. WEBMASTER HUDSON  
i. Absent
- f. NEWSLETTER EDITOR GAHAFER  
i. No comments.
- g. SAFETY INFORMATION DIRECTOR STEPHAN  
i. The article this month is about profile changes and the effects on the body.
- h. PRESIDENT COMBS  
i. The Club Christmas Party is December 9<sup>th</sup> at the Kidd's House. Directions can be found on the website.  
ii. A motion was made by Charlie Denham that the slate of officers running for election be approved by acclimation. The motion was seconded by John Geddes and voted for overwhelmingly.

President - Tracey Combs  
Vice-President - Mike Sullivan  
Secretary - Kris Harn  
Treasurer - Dan Miller  
Trip Director - Steve Gahafer  
Webmaster - Alex Fassas  
Newsletter Editor - John Geddes  
Safety Information Director - Rick Stephan

- III ADJOURNMENT 8:15 PM

**BLUEGRASS DIVE CLUB BOARD OF DIRECTORS MEETING**  
**Tuesday, November 28, 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 November 28, 2017.
    - ii. Curacao trip February 10-17, 2018 has 10 people signed-up and final payment due December 5, 2017.
    - iii. Africa trip June 10-23, 2018 has 10 people signed-up and final payment due February 15, 2018.
  - 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 about regulator care.
  - f. NEWSLETTER GAHAFER
    - i. Absent
    - ii. Articles are due Friday.
  - g. WEBMASTER HUDSON
    - i. Kim is processing the website with Alex Fassas, new webmaster.
  
- IV. NEW BUSINESS COMBS
  - i. The Board will meet January 30, 2017 at the Beaumont Public Library Branch at 7:30 PM.
  - ii. The Board will meet January 2, 2018 at Mike Sullivan's house, 3405 Montavesta Road at 6:30 PM for the 2018 Budget.
  - iii. The Club Christmas party will be at the Kidd's house on December 9, 2017 at 6:00 PM.
  
- V. MEETING ADJOURNED AT 8:20 PM