

# BLUEGRASS DIVE CLUB GENERAL MEETING

Tuesday, March 14, 2017

## General Meeting

- I. CALL TO ORDER 7:36 PM  
a. There are 30 members and guests present.
- II. OFFICERS AND DIRECTORS REPORTS:
- a. TREASURER MILLER  
i. Treasurer Report as of February 28, 2017.  
ii. The Dominica Refund amounts have been emailed to travellers.
- b. VICE PRESIDENT JOHN GEDDES  
i. The program this month was by the Seaweed Dive Shop of New Albany, Indiana. Tina Conrad, J.R. Sparks, and Andrea Vivona made presentations on the following items offered by the Dive Shop:  
  - Equipment
  - Service
  - Website
  - Training
  - Trips AvailableThe Dive Shop also has an onsite, outdoor pool available for training and to check out new equipment.  
ii. We had two guests tonight, Janet and Jerry Hensley from Danville.  
iii. The drawings were won by Charlie Denham and Tracey Combs.
- c. SECRETARY SULLIVAN  
i. No Comments.
- d. TRIP DIRECTOR DOUG GEDDES  
i. Fifteen people have signed-up and paid the required deposits for the Africa trip scheduled June 10-23, 2018.  
ii. The trip to Belize scheduled for September 23-30, 2017 currently has 8 people signed-up.  
iii. The trip to Curacao is approved by the Board and is currently scheduled for 17-24 February 2018.  
iv. The trip to Dale Hollow is scheduled for one day only on July 22, 2018.
- e. WEBMASTER HUDSON  
i. The new website is still under construction but is becoming functional.
- f. NEWSLETTER EDITOR GAHAFER  
i. Please send pictures for the newsletter.
- g. SAFETY INFORMATION DIRECTOR STEPHAN  
i. This months article is about ascents from a dive.
- h. PRESIDENT COMBS  
i. Richard Rabek is currently having medical issues and the Club's prayers are with the family.  
ii. Future, possible trips could be Bimini, and Indonesia.

ADJOURNMENT

9:03 PM

**BLUEGRASS DIVE CLUB BOARD OF DIRECTORS MEETING**  
**Tuesday, March 28, 2017**  
**MEETING MINUTES**

- I. CALL TO ORDER COMBS
  - a. Meeting began at 7:44 PM
  
- II. APPROVAL OF AGENDA SULLIVAN
  
- III. OFFICERS AND DIRECTORS REPORTS:
  - a. TREASURER MILLER
    - i. Absent
  - b. VICE PRESIDENT J GEDDES
    - i. Absent
  - c. SECRETARY SULLIVAN
    - i. No comments.
  - d. TRIP DIRECTOR GEDDES
    - i. Absent
    - ii. The Club trip to Belize 23-30 September of 2017.
    - iii. The Dominica trip is being Closed-out.
    - iv. Africa trip in 2018 currently has 13 people that have paid the required deposit.
  - e. SAFETY INFORMATION DIRECTOR STEPHAN
    - i. The article this month is about determining the proper weight to use while diving.
  - f. NEWSLETTER GAHAFER
    - i. Articles are due Friday.
  - g. WEBMASTER HUDSON
    - i. The new website is getting close to becoming active.
  
- IV. NEW BUSINESS COMBS
  - i. The Board will meet April 25, 2017.
  - ii. Other trips discussed are Indonesia, Bimini, and Cozumel.
  
- V. MEETING ADJOURNED AT 8:35 PM