

BLUEGRASS DIVE CLUB
Tuesday, February 12, 2019
Board Meeting

February 12, 2019	Bronte's Bistro
Attendance:	Mark Kidd, Chris Harn, John Geddes, Alex Fassas, Kathryn Bowers
Old Business:	There was no Treasurers Report as Dan was unable to attend the meeting.
	TAXES: Mike offered to do the taxes but he needs the numbers ASAP.
	Need to get the NFP statement to BB or we will need to pay next meeting. Alex will bring to the meeting.
	DVD Player: Mark will take care of getting something we can use to show Videos.
	Newsletter: John needs articles by Friday PM
	Website: Pic Rights Threatening letter dated 2/11/19 from Higbee and Assoc – We are going to ignore them.
Trips:	The Little Cayman Trip, May 2019 – UDT needs to know flight itineraries to book the Grand to Little Cayman flight. The trip is \$200.00 more as that flight is included in the cost. John nominated Alex as the Little Cayman Trip Leader, seconded by Kathryn, and passed unanimously.
	PNG: Noel is honchoing the air travel. Noel and Alex were voted Co Trip Leaders.
	Still working on planning a CONUS trip with a stop at the Atlanta Aquarium.
Unfinished Business	Tax status of \$750.00 (IRS Letter of Determination) sitting there for ages (990 Form). We need to file a Registration of our NFP status.
	NITROX Class – Options are PADI or SDI on line or paper books. SDI \$110. All on line with on line test. PADI Paper Book for \$130. Or \$165 for on line. All require hands on Review and skills test with Bobby.
	Club Handout – Maybe the card with links to the Website is enough.
Upcoming Meeting:	Dan will show the 15 minuet Little Cayman video (perhaps the 3 rd

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	time will be the charm). Mark will bring a backup (just in case).
New Business:	Continue thinking of ways to draw new members.
	The Club Derby Party will be at Alex's May 4 th .
	Pig Roast will be August 17 at the McCann's
Meeting Closed	

BLUEGRASS DIVE CLUB
Tuesday, February 26, 2019
General Meeting

February 26, 2019	Bronte's Bistro
Attendance:	Ten members were in attendance
Old Business:	Minutes and Treasurers report were read and approved as written.
Trips:	The Little Cayman Trip, May 2019 – 9 people signed up. One person is Solo and wants a single room.
	<p>PNG: Noel is honchoing the air travel. Noel and Alex were voted Co Trip Leaders. Currently 9 people signed up with 6 going on to the Garoka Highlands Festival.</p> <p>The one International trip member (Australian) needs to figure out how to transfer payment for the trip.</p>
	<p>Robert Crovo NITROX Class – Options are PADI or SDI on line or paper books.</p> <p>SDI \$110. All on line with on line test.</p> <p>PADI Paper Book for \$130. Or \$165 for on line.</p> <p>All require hands on Review and skills test with Bobby. Decision was for a paper book course with Hands on scheduled for April 28. Currently Kathryn and Adam Kidd attending</p>
	Still working on planning a CONUS trip with a stop at the Atlanta Aquarium. Possibly this is also Scallop season.
	Club Handout – Table for now: Seems like the card with links to the Website and FB Page is enough.
Upcoming Meeting:	Mark will bring Africa Photos.
New Business:	Continue thinking of ways to draw new members.
	The Club Derby Party will be at Alex's May 4 th .
	Pig Roast will be August 17 at the McCann's
Meeting Closed	
