

MEETING: Bluegrass Dive Club Board Meeting

DATE: Tuesday, May 14, 2019

TIME: 7:00PM – 9:00PM

PLACE: Bronte Bistro, Joseph-Beth Books

CALL TO ORDER: 7:08PM

ATTENDANCE:

A	Mark Kidd, President	P	Kris Harn, VP	P	Kathryn Bowers, Sec.	P	Dan Miller, Treas.
A	John Geddes, Newsletter Ed.	A	Bart Bertetto, Safety Dir.	P	Alex Fassas, Webmaster		
Guests							
P	Stella Kidd						

Topic	Owner	Discussion	Action Items/Responsible Party
Open Meeting	Stella Kidd,	Stella reported that Mark Kidd is dealing with a recurrence of his infection and is unable to be at the meeting. She came in his stead.	
Approval of Minutes	Stella Kidd	Minutes of the April 9, 2019 Board meeting were presented. No changes made.	MOTION to approve made by Alex Fassas, SECONDED by Dan Miller. MOTION PASSED.
Treasurer’s Report	Dan Miller	Dan presented financial reports as of 4/30/19.	Treasurers report accepted by the Board
Safety Director’s Report	Bart Bertetto	None given. See article in newsletter.	
Newsletter Editor’s Report	John Geddes	John sent word to remind all Board members that their newsletter articles are due by Friday, May 17.	
Webmaster’s Report	Alex Fassas	Alex Fassas hosted the club’s Derby Party on May 4 th . The party was well attended with about 18 members present. Bill and Donna Ringo from Louisville, KY came down and attended. No additional report regarding the website or email communications.	
Vice President’s Report	Kris Harn	Kris shared that she was not receiving any new member’s information when they had joined the club. In particular, we have 3 new members who joined the club for the upcoming PNG trip.	Alex will collect member biographies from Christie Davis, Gayle Anderton, and David Macgronigle for the VP.

		The Africa Safari slideshow program, at the previous meeting was good and well received. Kris will work on the May meeting program. It was suggested that with several of the club going to be absent from the meeting, due to their being on the Little Cayman trip, that the meeting appetizers ordered should be reduced for May.	
President's Report	Stella Kidd	Stella reported that she had contacted John Chatterton about the possibility of coming to Lexington Kentucky for a club speaking engagement event. Mr. Chatterton declined, as his schedule is too busy. Stella asked the board members to come up with other possible speakers who would draw a crowd.	Board to research and suggest possible well known people who might come do a club speaking event.
Old Business:			
Club information cards		It was mentioned that we had not moved forward with having new BGDC bi-fold (or otherwise) cards designed and printed. Alex volunteered to do a design draft and send to Kris Harn	Alex to do new card design draft and send to Kris. Suggest that the Board approve the final draft. Kris will get costs to print and handle that.
Add Mark Kidd to BGDC bank account	Dan Miller	Dan reported that he has not been to the bank yet to initiate this. Need to add Mark Kidd as a signatory on the account and have access to online account information. Remove Tracey Combs, former club President.	Dan will go to the bank to initiate this process.
Summer Florida Springs Trip	Board	After some discussion, it was decided that a trip to both Jenny Springs and the Georgia Aquarium would be planned. There was discussion about whether a 3 or 4 day trip would be best. There was not firm concensus on 3 or 4 day trip. Jenny Springs has something for everyone and multiple venues to enjoy all onsite. The Georgia Aquarium offers a 3:00PM dive experience Mon.-Fri. and 11:00AM & 3:00PM on Sat. & Sun.. There are limited spaces available for the aquarium dives on weekends. It was suggested	It was not decided who would follow up on contacting either venue. There was not a decision on dates or length of trip either. Defer to next meeting.

		that we might visit the aquarium on our way traveling south, on either Thursday or Friday. Then plan to enjoy Jenny Springs the following day or two, before returning home. Possible dates Thur. July 25 – Sun. July 28.	
New Business:			
Louisville Dive Center Event	Dan Miller	Dan shared that the Louisville Dive Center is having a presentation on Diving Liveboards in Louisville on Saturday, May 18 th .	
Meeting Adjourned	Stella Kidd		Meeting adjourned.

Next meeting: June 11, 2019

Respectfully submitted:

Kathryn Bowers, Secretary

No minutes for the General Meeting on 5/28/2019 as the Secretary was in Little Cayman on the Club Dive Trip.