

Minutes

MEETING: Bluegrass Dive Club Board Meeting

DATE: Tuesday, June 11, 2019

PLACE: Bronte Bistro, Joseph-Beth Books

ATTENDANCE:

TIME: 7:00PM – 9:00PM

CALL TO ORDER:

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

Topic	Owner	Discussion	Action Items/Responsible Party
Open Meeting	Mark Kidd	N/A	
Approval of Minutes	Mark Kidd	Motioned by Alex, Second by Mark	Approved
Treasurer's Report	Dan Miller		Approved
Safety Director's Report	Bart Bertetto	N/A	
Newsletter Editor's Report	John Geddes	John stated it's hard to have a Newsletter without any articles.	EVERYONE needs to remember they need to have their required items or articles to John by COB the Friday prior to the General Meeting.
Webmaster's Report	Alex Fassas	The WEB is still out there	
Vice President's Report	Kris Harn	We have a door Prize for the meeting and a Video of a past trip (Truk Island) as a program.	

President's Report	Mark Kidd	Mark has been in contact with the Granddaughter of Jaques Cousteau to come to Lexington.	If we plan on hosting an event like this we will need a budget and approach local Dive Centers (Somerset and Louisville) to generate interest.
Old Business:			
IRS Form 990 filing	Dan Miller (Mike McCann)	Has info been sent to Mike? Status? What is the deadline? Mike usually files in September or October.	Everything has been sent to Mike but we have no further status.
Club information cards	Alex Fassas / Kris Harn	Alex to do design. Kris to get pricing.	Alex will work on Design.
Add Mark Kidd to BGDC bank account	Dan Miller	Motion to do this made by John, second by Kathryn	
Summer Florida Springs Trip	Board	Dates decided, July 25 - 28	Alex will get it on Social Media.
Club Speaker Event Planning	Board		
New Business:			
Meeting Adjourned	Mark Kidd		

Minutes

MEETING: Bluegrass Dive Club General Meeting

DATE: Tuesday, June 25, 2019

PLACE: Bronte Bistro, Joseph-Beth Books

ATTENDANCE:

TIME: 7:30PM – 9:00PM

CALL TO ORDER:

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

Topic	Owner	Discussion	Action Items/Responsible Party
Open Meeting	Mark Kidd	N/A	
Approval of Minutes	Mark Kidd	No General meeting minutes, the Secretary was on the Club trip to Little Cayman	N/A
Treasurer's Report	Dan Miller	Same as Presented at Board	Approved
Safety Director's Report	Bart Bertetto	N/A	
Webmaster's Report	Alex Fassas	Webmaster is aware he needs to fix the mail server for some people	He will work on it
Vice President's Report	Kris Harn	Door prize was donated by Starbucks; It is a nice ceramic cup and a bag of coffee.	Door prize was won by Alex.
Old Business:			

	PNG Trip	Dan received the final Invoice from Indigo Safari. We did not have 10 people interested so there will be no rebate.	Dan will send final Net billing to everyone on the trip.
New Business:			
	Jenny Springs and GA Aquarium Trip	Dates for the Trip changed to Aug 1-4 as the July date was too close.	Dates for the Trip changed to Aug 1-4
	GA Aquarium	We have spoken to the Aquarium; they have 2 Dive Experiences available. To get a group rate you need a minimum of 4 people. Must send your group and deposit 30 days in advance of your dive date. You need to purchase entry to the Aquarium separately from the price of your dive. You must check in 30 Minutes before the start of your dive time.	The maximum is 8 for Dive and 4 for the rebreather.
		Dive experience T-shirt, Certificate, and Photo included	2 1/2 hours with 30 minutes in the water \$334.00 per Diver or \$280.00 Group rate
		Rebreather T-shirt, Certificate, Photo, and video included	3 hours with 1 hour in the water \$470.00 per Diver or \$370.00 Group rate
	Jenny Springs		Camping or hotels on your own
Program			Video of a past trip (Truk Island) as a program.