

### Minutes

**MEETING:** Bluegrass Dive Club Board Meeting

**DATE:** Tuesday, July 9, 2019

**PLACE:** Bronte Bistro, Joseph-Beth Books

**ATTENDANCE:**

**TIME:** 7:00PM – 9:00PM

**CALL TO ORDER:**

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

Topic	Owner	Discussion	Action Items/Responsible Party
Open Meeting	Mark Kidd	Meeting opened - We need to talk about next years trips	
Approval of Minutes	Mark Kidd	Motioned by Alex to approve the minutes of the BGDC Board meeting on 6/11/19 as presented. Second by Mark	Approved
Treasurer's Report	Dan Miller	Full payments from everyone going to PNG except David M received. Dan needs to send Indigo Safari \$27,000. He should have everything to wire by this weekend	Approved
Safety Director's Report	Bart Bertetto	Article will be on Equalization and Buddy Check	
Newsletter Editor's Report	John Geddes	N/A	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	N/A	
President's Report	Mark Kidd	J Cousteau's granddaughter has no time in her schedule.	
<b>Old Business:</b>			
Club information cards	Alex Fassas / Kris Harn	Alex to design; Kris to get pricing	Do It
Add Mark Kidd to BGDC bank account	Dan Miller	Will do before money is sent to Indigo Safari	
Summer Florida Springs Trip	Board	Still in work, more interest in Rebreather	
Club Speaker Event Planning	Board	Mark reported he has also spoken to Katie Saulsberry (of Dream Wrecks on Pluto Channel) to come for a presentation we would promote.	
<b>New Business:</b>			
Buddy Check card	Bart/Kathryn	Make a checklist type card we can laminate that would prevent important checks from being missed	
Letter	Mark	Mark suggested he write a letter to current members who we aren't seeing a meetings to encourage attendance.	
DEMA		The DEMA Show is in Orlando November 13-16 is anyone interested in going	
Next Year's Trips	Dan, Alex	Bonaire – Early March, Alex will look into it Live aboard – June July, Dan will look into the Belize Aggressor 4	

Meeting Adjourned	Mark Kidd		
-------------------	-----------	--	--

### Minutes

**MEETING:** Bluegrass Dive Club General Meeting

**DATE:** Tuesday, July 23, 2019

**PLACE:** Bronte Bistro, Joseph-Beth Books

**ATTENDANCE:**

**TIME:** 7:30PM – 9:00PM

**CALL TO ORDER:**

9	# in attendance at meeting
---	----------------------------

Topic	Owner	Discussion	Action Items/Responsible Party
Open Meeting	Mark Kidd		
Approval of Minutes	Mark Kidd	A motion was made by Alex Fassas to approve the minutes of the BGDC Regular meeting on 6/25/19 as presented. Seconded by Kathryn Bowers.	Approved
Treasurer's Report	Dan Miller		Approved
Safety Director's Report	Bart Bertetto	No Safety Report, Please see the article in the club newsletter	
Webmaster's Report	Alex Fassas		
Vice President's Report	Kris Harn	Door prize was two, \$20.00 Gift certificates donated by Joe B's; Door prize was won by Alex. We have 3 new members, Dave Megronigle from Louisville and Christie Davis from Oregon There is a message from Doug that there is a check from Dive Assure at his business in Lexington. Program is a Video on Yap and Palau	

<b>Old Business:</b>			
	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.
<b>New Business:</b>			
	Jenny Springs and GA Aquarium Trip	No times available, trips may be separated and tried at a later Date. Most people were interested in the aquarium which isn't weather dependent	
	Speaker	Mark has been speaking to Katie Saulsberry (of Dream Wrecks on Pluto Channel) we would have her to come for a presentation and possibly a photography workshop we would promote and sell tickets to. The cost would be around \$1,000.-15,000.00 plus her expenses. If we scheduled this near DEMA (mid November) she would already be in the US. We would need to book a hotel and sell Tickets.	
	Upcoming Trips	Belieze Live aboard or Bonaire in early March	
Program			Video on Yap and Palau which wouldn't play