

Minutes

MEETING: Bluegrass Dive Club Board Meeting

DATE: Tuesday, August 15, 2019

PLACE: Bronte Bistro, Joseph-Beth Books

ATTENDANCE:

TIME: 7:00PM – 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						

Topic	Owner	Discussion	Action Items/Responsible Party
Open Meeting	Mark Kidd	Meeting opened	
Approval of Minutes	Mark Kidd	Motioned by Alex to approve the minutes of the BGDC Board meeting on 7/19/19 as presented. Second by Kris	Approved
Treasurer's Report	Dan Miller	Most of last month's transactions were for the PNG trip. All funds sent out to Indigo Safari. Nothing in, we have approximately \$6,000.00 on hand.	Approved
Safety Director's Report	Bart Bertetto	John picked up the check from Dive Assure that was at Doug's former business, We need to find the POC with Dive assure and have the address changed (our PO Box was closed due to lack of use) .	
		Alex motioned: We inform Dive Assure our new Safety Director is Bart Bertetto and use our registered prime address of 3557 Gloucester, Lexington KY, 40510 (McCann's). Seconded by Mark and John.	Motion Passed: Tell Bart to Draft a resolution for Dive Assure.

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	Mark asked if we could have a meeting reminder sent several days (instead of hours) prior to the meeting. Alex is working to make old trips more accessible on the website. They are out there but a little tricky to find. A link back would be helpful.	
Vice President's Report	Kris Harn	We will have a program and door prize TBD.	
President's Report	Mark Kidd	Mark talked to Katie Saulsberry (of Dream Wrecks on Pluto Channel) to come for a presentation. It was decided after DEMA show would work best, Monday Nov 18 was suggested.	
Old Business:			
Club information cards	Alex Fassas	Alex presented the card design and explained it.	Discussion followed and minor changes were made. The design was accepted.
	Kris Harn	Kris will check prices and look at getting Card Holders to display them. Motion made to get 500 Cards, Full Color spending up to \$100 and if it isn't more than	
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.	

New Business:			
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, August 27, 2019

PLACE: Bronte Bistro, Joseph-Beth Books

ATTENDANCE:

TIME: 7:30PM – 9:00PM

CALL TO ORDER:

17	# in attendance at meeting
----	----------------------------

Topic	Owner	Discussion	Action Items/Responsible Party
Open Meeting	Mark Kidd	Stella played a little tune on water glasses and the meeting was opened promptly at 7:30	Mark stated we are never sending another reminder again as it was neglected this month and we had the best turn out of the year.
Approval of Minutes	Mark Kidd	A motion was made by John Geddes to approve the minutes of the BGDC Regular meeting on 7/23/19 as presented. Seconded by Kris Harn.	Approved
Treasurer's Report	Dan Miller	None, Dan was on a Live aboard	N/A
Safety Director's Report	Bart Bertetto	Bart presented the report about Panic While Diving.	
Newsletter	John Geddes	No articles were submitted to John by the deadline so there was no newsletter	
Webmaster's Report	Alex Fassas	The WEB is still out there	
Vice President's Report	Kris Harn	Door prize was two, \$5.00 Gift certificates donated by 5 Guys Door prizes were won by Carol C and Bart Bertetto.	
Old Business:		The PNG Trip is approaching and the 8 members registered are ready to GO!	

New Business:			
		Bart reported he made a trip to Hopkinsville to dive the Quarry there and it was a great experience.	
	Jenny Springs and GA Aquarium Trip	Since most were interested in the Rebreather and those spaces are very limited we need to plan this farther out. February was suggested.	
	Speaker	<p>Mark reported Katie Saulsberry (of Dream Wrecks on Pluto Channel) is still waiting to see if she will be offered a booth at DEMA.</p> <p>If we scheduled this presentation near DEMA (mid November) she would already be in the US.</p> <p>We would like to have her to come for a presentation and possibly a photography workshop we would promote and sell tickets to.</p> <p>The cost would be around \$1,000.-1,500.00 plus her expenses.</p> <p>We would need to book a hotel and sell Tickets.</p>	
	Upcoming Trips	Bonaire was proposed for early March. There was enough interest in this to continue planning.	
Program		Program was a Video on St Vincent	