

## Minutes

**MEETING:** Bluegrass Dive Club General Meeting

**DATE:** Tuesday, November -26, 2019

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

**ATTENDANCE:** 10

**TIME:** 7:30PM – 9:00PM

**CALL TO ORDER:**

10	# in attendance at meeting
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Topic	Owner	Discussion	Action Items/Responsible Party
Open Meeting	Mark Kidd		
Approval of Minutes	Mark Kidd	A motion was made by John Geddes to approve the minutes of the BGDC Regular meeting on 10/22/19 as presented. Seconded by Kris Harn.	Approved
Treasurer's Report	Dan Miller	Submitted and distributed	Approved
Safety Director's Report	Bart Bertetto	Was not in attendance.	N/A
Newsletter	John Geddes	Newsletter was published. Remember to get articles in by the Friday prior to our General Meeting.	
Webmaster's Report	Alex Fassas		
Vice President's Report	Kris Harn		
<b>Old Business:</b>		The club Christmas party will be Sunday, 15 December at Marc and Stella's home. There will be ham provided by the club. Kathryn will bring a salad.	

<b>New Business:</b>	<b>Election of Officers for 2020</b>	The slate of officers will remain the same as last year, 2019. We may attempt to add Ralph and Doug as trip committee since that position has been vacant.	President – Mark Kidd Vice President – Kris Harn Webmaster – Alex Fassas Secretary – Kathryn Bowers Newsletter Editor – John Geddes Safety Officer – Bart Berteto
<b>Upcoming Trips</b>	<b>GA Aquarium February 7 – 9</b>	The club has a total of 7 spots available for the rebreather experience at the Georgia aquarium. We have confirmed three spots reserved on Saturday February 8 <sup>th</sup> and four on Sunday February 9 <sup>th</sup> Travel February 7 – 9 as required. Interested parties should contact Alex to reserve a spot on their preferred day and make payment to Dan. Further information on hotels will be coming.	
	<b>Bonaire February 29 – March 7</b>	Bonaire trip final payment is due by December 20	
	<b>Belize Live Aboard July 11 - 18</b>	Dan presented details of the by Belize Aggressor 4 Liver Aboard trip July 11-18 We can have up to six spots with the club function as the reseller (the club will receive any commission or discounts) The schedule for this trip is you will fly into Belize City on Friday (July 10 <sup>th</sup> ) so you can be on board the ship early Saturday morning. We are getting \$500.00 off the list price but we must make a deposit by 31 December. Club Approved making a deposit. Dan was requested to check and see if they have a senior diver's discount.	
The next board meeting is December 10th		Alex and Kathryn will be out of town sailing with Noel and Charlie	
<b>Program</b>		There was no program. The door Prize was Dinner at Sawyers and was won by Stella Kidd.	