

Minutes

MEETING: Bluegrass Dive Club Board Meeting

DATE: Tuesday, October, 8, 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.		Dan Miller, Treas.
Y	John Geddes, Newsletter Ed.	N	Bart Bertetto, Safety Dir.	Y	Alex Fassas, Webmaster		
Guests							

Topic	Owner	Discussion	Action Items/Responsible Party
Open Meeting	Mark Kidd	Meeting opened	
Approval of Minutes	Mark Kidd	Motion by Kathryn to approve the minutes of the BGDC Board meeting on 8/15/19 as presented. Seconded by Kris.	Approved
Treasurer's Report		Dan is on a live aboard.	
Safety Director's Report	Bart Bertetto		
Newsletter Editor's Report	John Geddes		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		
Vice President's Report	Kris Harn		

President's Report	Mark Kidd	Stella is in Cardinal Hill Room 139.	
Old Business:			
Club information cards	Alex Fassas Kris Harn	A motion was passed to get 500 Full Color Cards. Kris is approved to spend up to \$100 Kris is also checking prices for Card Holders to display them.	
Club Speaker Event Planning		Katie Saulsberry was not invited to DEMA. It would be too expensive to fly her from Bonaire.	
Buddy Check card	Bart/Kathryn	Make a checklist type card we can laminate that would prevent important checks from being missed	
New Business:			
	Christmas Party	The Christmas Party will be 14 Dec at Mark and Stella's home at 7pm Rescheduled to 6:30 on the 15th	
	GA Aquarium	Alex was authorized to put down deposit (\$125.00 ea) for 4 Rebreather slots to lock the date down (7-9 Feb)	
	Bonaire	29 Feb – 7 Mar \$1100 Diver \$700 Non-Diver Includes_ 12 Boat Dives, Unlimited Shore Dives No Breakfast, No Vehicle ADD – Taxes and Marine Park Fee There are 2 types of rooms all have Kitchen's	

	Live Aboard Special	June through August Aggressor 3 and 4 buy 5 get the 6 th free	
	Nominating Committee	Election of officers for next year. Mark will stay but Stella's health is still an issue. Everyone else will stay but is open to someone else jumping in.	
Meeting Adjourned	Mark Kidd		

Minutes

MEETING: Bluegrass Dive Club General Meeting

DATE: Tuesday, October -22, 2019

PLACE: Bronte Bistro, Joseph-Beth Books

ATTENDANCE: 10

TIME: 7:30PM – 9:00PM

CALL TO ORDER:

10	# in attendance at meeting
----	----------------------------

Topic	Owner	Discussion	Action Items/Responsible Party
Open Meeting	Kris Harn	Stella is in St Joseph's Hospital The meeting was opened promptly at 7:30 by Kris	
Approval of Minutes	Kathryn Bowers	A motion was made by John Geddes to approve the minutes of the BGDC Regular meeting on 9/24/19 as presented. Seconded by Kris Harn.	Approved
Treasurer's Report	Dan Miller	Presented	Approved
Safety Director's Report	Bart Bertetto	N/A	
Newsletter	John Geddes		
Webmaster's Report	Alex Fassas		
Vice President's Report	Kris Harn		
Old Business:			

New Business:	Upcoming Trips		
	Bonaire Feb 29 to Mar-7	<p>The trip is in work for Captain Don's Habitat: Our discount is if we have 7 paid divers the 8th will be free. There will be 12 Boat Dives and Unlimited Shore Dives. 2 types of rooms, all have kitchenettes. No Breakfast, No Vehicle (available to rent) \$1100.00 Diver and \$700.00 Non-Diver</p>	
	Belize Aggressor	<p>Belize Aggressor 4 Live Aboard –Dates from June - August Dan has registered the club as a reseller with Aggressor 4. The current deal is pay 5 and the 6th is free. We are also getting a -\$500.00 off the list price. We must make a \$1500.00 nonrefundable deposit. If only one person signs up we won't be out any money. Deposit Approved</p>	
Program		NONE	