

BLUEGRASS DIVE CLUB GENERAL MEETING

Tuesday, February 14, 2017

General Meeting

- I. CALL TO ORDER 7:38 PM
a. There are 18 members present.
- II. OFFICERS AND DIRECTORS REPORTS:
- a. TREASURER MILLER
i. Treasurer Report as of January 31, 2017.
ii. Dan showed a DVD presentation of Cayman Brac and St Kitts/Saba.
- b. VICE PRESIDENT JOHN GEDDES
i. The March program will be a presentation by Seaweed Dive Shop of New Albany, Indiana.
ii. The drawing was won by Judy Sullivan.
- c. SECRETARY SULLIVAN
i. No Comments.
- d. TRIP DIRECTOR DOUG GEDDES
i. Twelve people have signed-up and paid the required deposits for the Africa trip scheduled June 10-23, 2018. There are still an additional 3 rooms on hold.
ii. The trip to Belize scheduled for September 23-30, 2017 currently has 8 people signed-up.
iii. After the problems with the Dominica trip, there will no longer be any additional days for any scheduled trip or a trip within a trip.
- e. WEBMASTER HUDSON
i. Absent
- f. NEWSLETTER EDITOR GAHAFER
i. Absent
- g. SAFETY INFORMATION DIRECTOR STEPHAN
i. This months article is about ascents from a dive.
- h. PRESIDENT COMBS
i. A Dive Committee meeting will be held on February 21, 2017 at Doug's office. Please contact Doug if you will attend so that sufficient pizzas can be ordered

ADJOURNMENT

8:52 PM

BLUEGRASS DIVE CLUB BOARD OF DIRECTORS MEETING
Tuesday, February 28, 2017
MEETING MINUTES

- I. CALL TO ORDER COMBS
a. Meeting began at 7:39 PM
- II. APPROVAL OF AGENDA SULLIVAN
- III. OFFICERS AND DIRECTORS REPORTS:
- a. TREASURER MILLER
i. Treasurers Report as of 2/28/17.
ii. Currently working on Dominica Rebates.
- b. VICE PRESIDENT J GEDDES
i. March – Seaweed Divers presentation
ii. April – Dominica video
iii. Dale Hollow is July 22nd, one day only.
- c. SECRETARY SULLIVAN
i. No comments.
- d. TRIP DIRECTOR GEDDES
i. The Club trip to Belize 23-30 September of 2017. There are currently 9 people signed-up.
ii. Africa trip in 2018 currently has 13 people that have paid the required deposit. The next payments are due June 15th and October 15th.
- e. SAFETY INFORMATION DIRECTOR STEPHAN
i. Still working on article for this months newsletter
- f. NEWSLETTER GAHAFFER
i. Articles are due Friday.
- g. WEBMASTER HUDSON
i. Kim is currently working on the new Club website, but it is not yet ready to migrate from the current website to the new website.
- IV. NEW BUSINESS COMBS
i. The Board will meet March 28, 2017.
ii. The trip to Curacao was approved and will be 17-24 February 2018. Prices starting at \$1,312.50 for divers and \$846.50 for non-divers.
iii. Other trips discussed are Indonesia, Bimini, and Cozumel.
- V. MEETING ADJOURNED AT 8:53 PM