

# BLUEGRASS DIVE CLUB GENERAL MEETING

Tuesday, May 8, 2017

## General Meeting

- I. CALL TO ORDER 7:38 PM
- a. There are 25 members present.
- II. OFFICERS AND DIRECTORS REPORTS:
- a. TREASURER MILLER
- i. Treasurer Report as of April 30, 2017.
  - ii. The Belize trip final payment is due June 23, 2017. There are 20 People signed-up for this trip.
  - iii. The Africa trip payments of \$550 are due June 15<sup>th</sup>, and October 15<sup>th</sup>, and has 13 people signed-up.
  - iv. Curacao payment due October 17<sup>th</sup>.
  - v. The Dale Hollow trip in July is \$20 per person for the pontoon boat.
- b. VICE PRESIDENT JOHN GEDDES
- i. The program this month was a DVD of Roatan on a Club trip in 2006.
  - ii. The drawings were won by Ed Sullivan and Dale Anderson.
  - iii. We had one guest this month, Sarah Clendinin.
  - iv. The program next month will be presented by the Lexington Fire Department and will be about in water search and recovery.
- c. SECRETARY SULLIVAN
- i. No Comments.
- d. TRIP DIRECTOR DOUG GEDDES
- i. Thirteen people have signed-up and paid the required deposits for the Africa trip scheduled June 10-23, 2018.
  - ii. The trip to Belize scheduled for September 23-30, 2017 currently has 13 people signed-up.
  - iii. The trip to Curacao is approved by the Board and is currently scheduled for 10-17 February 2018.
  - iv. The trip to Dale Hollow is scheduled for one day only on July 22, 2018.
- e. WEBMASTER HUDSON
- i. The new website is still under construction but is making progress.
- f. NEWSLETTER EDITOR GAHAFER
- i. Send pictures of interest to Steve.
- g. SAFETY INFORMATION DIRECTOR STEPHAN
- i. This months article is about common sense things not taught in diving classes that can harm you when not prepared.
- h. PRESIDENT COMBS
- i. The Club Derby Party held at Doug and Susan Geddes house was a rousing success and well attended.

ADJOURNMENT

8:28 PM

**BLUEGRASS DIVE CLUB BOARD OF DIRECTORS MEETING**  
**Tuesday, May 23, 2017**  
**MEETING MINUTES**

- I. CALL TO ORDER COMBS  
a. Meeting began at 7:38 PM
- II. APPROVAL OF AGENDA D GEDDES
- III. OFFICERS AND DIRECTORS REPORTS:
- a. TREASURER MILLER  
i. Treasurer Report as of May 23, 2017.  
ii. Additional deposit required by the Belize lodging is contingent on the refund ability of Club funds.
- b. VICE PRESIDENT J GEDDES  
i. Absent
- c. SECRETARY SULLIVAN  
i. No comments.
- d. TRIP DIRECTOR GEDDES  
i. The Club trip to Belize 23-30 September of 2017 and currently has 20 people signed-up, and the final payment is due June 23, 2107.  
ii. The Dale Hollow trip on July 22, 2017 currently has 3 people signed-up.  
iii. Installment payments for the Africa trip are due June 15<sup>th</sup> (\$550), and October 15<sup>th</sup> (\$500).
- e. SAFETY INFORMATION DIRECTOR STEPHAN  
i. The article this month is about motion sickness and caring for and eliminating symptoms.
- f. NEWSLETTER GAHAFER  
i. Articles are due Friday.
- g. WEBMASTER HUDSON  
i. The newsletter page on the website is up-to-date.
- IV. NEW BUSINESS COMBS  
i. The Board will meet June 27, 2017.  
ii. The Club Pig Roast will be August 12<sup>th</sup> at Mike and Sherry McCann's house.  
iii. Members need to be considering nominations for Club Trip Director in November.
- V. MEETING ADJOURNED AT 8:32 PM