

BLUEGRASS DIVE CLUB GENERAL MEETING

Tuesday, June 13, 2017

General Meeting

- I. CALL TO ORDER 7:37 PM
a. There are 22 members present.
- II. OFFICERS AND DIRECTORS REPORTS:
- a. TREASURER MILLER
i. Treasurer Report as of May 31, 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 October 15th, and has 13 people signed-up.
iv. Curacao payment due October 17th and has 6 people currently signed-up.
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 Indonesia on a Club trip in 2009.
ii. The drawings were won by Maryanne O’Canna and Mike Sullivan.
- c. SECRETARY SULLIVAN
i. No Comments.
- d. TRIP DIRECTOR DOUG GEDDES
i. Absent
- e. WEBMASTER HUDSON
i. Absent
- f. NEWSLETTER EDITOR GAHAFER
i. Send pictures of interest to Steve.
- g. SAFETY INFORMATION DIRECTOR STEPHAN
i. Absent
ii. The article this month is about motion sickness.
- h. PRESIDENT COMBS
i. The Club Pig Roast will be held August 12th beginning at 4:00 PM at the home of Sherry and Mike McCann. Directions are on the website.
ii. A Board meeting will be held June 27th at 7:30 PM at the Tates Creek Public Library at 3628 Walden Drive.
iii. A person is needed to fill the Trip Director position at the November elections.
- ADJOURNMENT 8:37 PM

BLUEGRASS DIVE CLUB BOARD OF DIRECTORS MEETING
Tuesday, June 27, 2017
MEETING MINUTES

- I. CALL TO ORDER COMBS
a. Meeting began at 7:33 PM
- II. APPROVAL OF AGENDA SULLIVAN
- III. OFFICERS AND DIRECTORS REPORTS:
- a. TREASURER MILLER
i. Absent
ii. Treasurer Report as of June 27, 2017.
- b. VICE PRESIDENT J GEDDES
i. The Dale Hollow trip on July 22nd has only 4 people but is still a go.
- 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.
ii. Installment payments for the Africa trip are due October 15th (\$500).
iii. The Curacao trip currently has 8 people signed-up.
- 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 new website is making progress.
- IV. NEW BUSINESS COMBS
i. The Board will meet July 25, 2017 at the Tates Creek Public Library on Walden Drive.
ii. The Club Pig Roast will be August 12th at Mike and Sherry McCann's house.
iii. The tax submittal is in the working phase.
iv. Any additional days to be added for Club trips will be handled thru the Club. They **MUST** be coordinated thru the Club Treasurer if you wish to add days.
- V. MEETING ADJOURNED AT 8:39 PM