

BLUEGRASS DIVE CLUB GENERAL MEETING

Tuesday, July 11, 2017

General Meeting

- I. CALL TO ORDER 7:41 PM
- a. There are 15 members present.
- II. OFFICERS AND DIRECTORS REPORTS:
- a. TREASURER MILLER
- i. Treasurer Report as of June 30, 2017.
 - ii. The Belize trip has 22 People signed-up for this trip.
 - iii. The Africa trip payments of \$550 are due October 15th, and has 12 people signed-up.
 - iv. Curacao payment due October 17th and has 8 people currently signed-up.
- b. VICE PRESIDENT JOHN GEDDES
- i. The program this month is a presentation Janet Hensley of the Blue Heron Bridge in Florida.
 - ii. The drawings were won by Jim Freudenberger and Kris Harn.
- c. SECRETARY SULLIVAN
- i. Absent
- 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. The article this month is about why some people have decompression sickness and others do not, bubbler vs non-bubbler.
- 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 July 25th 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 8:30 PM

BLUEGRASS DIVE CLUB BOARD OF DIRECTORS MEETING
Tuesday, July 25, 2017
MEETING MINUTES

- I. CALL TO ORDER COMBS
a. Meeting began at 7:49 PM
- II. APPROVAL OF AGENDA D GEDDES
- III. OFFICERS AND DIRECTORS REPORTS:
- a. TREASURER MILLER
i. Treasurer Report as of July 25, 2017.
- b. VICE PRESIDENT J GEDDES
i. Dale Hollow trip had 4 people and they got to use a new double-decker from the marina.
- c. SECRETARY SULLIVAN
i. No comments.
- d. TRIP DIRECTOR GEDDES
i. The Club trip to Belize 23-30 September of 2017 and currently has 22 people signed-up.
ii. Installment payments for the Africa trip are due October 15th (\$500). There are currently 12 people signed-up. The yellow fever vaccine is required for Zanzibar.
iii. The Curacao trip has 8 people signed-up.
- e. SAFETY INFORMATION DIRECTOR STEPHAN
i. The article this month is about what to do when the dive boat leaves you stranded.
- f. NEWSLETTER GAHAFER
i. Articles are due Friday.
- g. WEBMASTER HUDSON
i. The website is progressing and Kim is currently working on building the necessary forms.
- IV. NEW BUSINESS COMBS
i. The Board will meet August 29, 2017 at the Beaumont Public Library Branch.
ii. The Club Pig Roast will be August 12th at Mike and Sherry McCann's house.
iii. Members need to be considering nominations for Club Trip Director in November.
- V. MEETING ADJOURNED AT 8:43 PM