

BLUEGRASS DIVE CLUB GENERAL MEETING

Tuesday, September 12, 2017

General Meeting

- I. CALL TO ORDER 7:35 PM
a. There are 14 members and 2 guests present.
- II. OFFICERS AND DIRECTORS REPORTS:
- a. TREASURER MILLER
i. Treasurer Report as of August 31, 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 10 people currently signed-up.
v. The Dive Assure link is working on the website.
- b. VICE PRESIDENT JOHN GEDDES
i. The program this month is a DVD of a Club trip to BVI in 2005.
ii. The drawings were won by Alex Fassas and Judy Sullivan.
iii. There are 2 guests this month, Jennifer and Aaron Willis
iv. A nomination Committee has been named with members Charlie Denham, Kathryn Bowers.
- c. SECRETARY SULLIVAN
i. No comments.
- d. TRIP DIRECTOR DOUG GEDDES
i. Absent
- e. WEBMASTER HUDSON
i. Absent
- f. NEWSLETTER EDITOR GAHAFER
i. Absent.
- g. SAFETY INFORMATION DIRECTOR STEPHAN
i. The article this month is about "Preparing for a Dive Trip."
- h. PRESIDENT COMBS
i. The Club Christmas Party is upcoming in December. A tentative date of December 9th has been set.
ii. A Board meeting will be held September 19th at 7:30 PM at the Beaumont Public Library at 3080 Fieldstone Way.
iii. A person is needed to fill the Trip Director position at the November elections.
- III ADJOURNMENT 8:21 PM

BLUEGRASS DIVE CLUB BOARD OF DIRECTORS MEETING
Tuesday, September 19, 2017
MEETING MINUTES

- I. CALL TO ORDER COMBS
a. Meeting began at 7:35 PM
- II. APPROVAL OF AGENDA COMBS
- III. OFFICERS AND DIRECTORS REPORTS:
- a. TREASURER MILLER
i. Treasurer Report as of September 19, 2017.
ii. Belize trip September 23-30, 2017 has 20 people signed-up.
iii. Curacao trip February 10-17, 2018 has 10 people signed-up.
iv. Africa trip June 10-23, 2018 trip payment due October 15, 2017.
There are currently 12 people signed-up.
v. The Club pig roast is closed-out
- b. VICE PRESIDENT J GEDDES
i. Absent
- c. SECRETARY SULLIVAN
i. No comments.
- d. TRIP DIRECTOR GEDDES
i. Absent
- e. SAFETY INFORMATION DIRECTOR STEPHAN
i. The article this month is in the works.
- f. NEWSLETTER GAHAFFER
i. Articles are due Friday.
- g. WEBMASTER HUDSON
i. The website is progressing and Kim is currently working on building the necessary forms.
ii. The Dive Assure site is linked to the website.
- IV. NEW BUSINESS COMBS
i. The Board will meet October 24, 2017 at the Beaumont Public Library Branch.
ii. Members need to be considering nominations for Club Trip Director in November.
iii. The Club Christmas party will be at the Kidd's house on December 9, 2017 tentatively.
- V. MEETING ADJOURNED AT 8:51 PM