

BLUEGRASS DIVE CLUB GENERAL MEETING

Tuesday, October 10, 2017

General Meeting

- I. CALL TO ORDER 7:37 PM
- a. There are 16 members present.
- II. OFFICERS AND DIRECTORS REPORTS:
- a. TREASURER MILLER
- i. Treasurer Report as of September 30, 2017.
 - ii. The Africa trip payments of \$550 are due October 15th, and has 11 people signed-up.
 - iii. Final payment due December 1st and has 10 people currently signed-up for the Curacao trip.
 - iv. The Dive Assure link is working on the website.
 - v. Dan is waiting on a check from UDT to make Belize refunds.
 - vi. The Pig Roast is closed-out.
- b. VICE PRESIDENT JOHN GEDDES
- i. The program this month is a DVD of the just finished Belize trip and made by Noel Hall..
 - ii. The drawings were won by Jennifer Willis and Alex Fassas.
- 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 to Steve for the newsletter.
- g. SAFETY INFORMATION DIRECTOR STEPHAN
- i. The article this month is about drugs and diving. Pay careful attention to Over the Counter drugs, and watch for a reverse squeeze when surfacing.
- h. PRESIDENT COMBS
- i. The Club Christmas Party is December 9th at the Kidd's House. Directions can be found on the website.
 - ii. A Board meeting will be held October 24th 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 8:45 PM

BLUEGRASS DIVE CLUB BOARD OF DIRECTORS MEETING
Tuesday, October 24, 2017
MEETING MINUTES

- I. CALL TO ORDER COMBS
a. Meeting began at 7:36 PM
- II. APPROVAL OF AGENDA SULLIVAN
- III. OFFICERS AND DIRECTORS REPORTS:
- a. TREASURER MILLER
i. Treasurer Report as of October 24, 2017.
ii. Refund Checks going out for the Belize trip for 20 people.
iii. Curacao trip February 10-17, 2018 has 10 people signed-up and final payment due December 1, 2017.
iv. Africa trip June 10-23, 2018 trip final payment due February 15, 2018.
- b. VICE PRESIDENT J GEDDES
i. The November program will be the Election of Board Officers.
- c. SECRETARY SULLIVAN
i. No comments.
- d. TRIP DIRECTOR GEDDES
i. Absent
- e. SAFETY INFORMATION DIRECTOR STEPHAN
i. The article this month is about dive computer validation. New divers should plan on being conservative.
- f. NEWSLETTER GAHAFFER
i. Please send pics from the Belize trip.
- g. WEBMASTER HUDSON
i. The website is under construction.
- IV. NEW BUSINESS COMBS
i. The Board will meet November 28, 2017 at the Beaumont Public Library Branch at 7:30 PM.
ii. The slate for the Board positions for the November election will be out next week.
iii. The Club Christmas party will be at the Kidd's house on December 9, 2017 at 6:00 PM.
iv. The Club Tax Status Report is pending.
v. The Belize T-shirts will be delivered this week.
vi. Two rooms are still available for the Curacao trip in February.
- V. MEETING ADJOURNED AT 8:50 PM