

United Divers of Central MA  
 Board of Directors  
 Date June 6, 2018  
**MINUTES**

Members	Serving As	In Attendance
Jack Hinz	President	Yes
Frank Miller	Vice President & Activities	NO
Jane Howard	Treasurer	YES
Marcelle Champagne	Secretary/Membership	YES FaceTime
Karen Ferrante	Webmaster	Yes

**I. Call to Order**

Meeting at 536 Page Street, Lunenburg was called to order at 7 pm by Chair, Hinz

**II. Reports.**

**A. President:**

**ST LAWRENCE RIVER WRECK DIVES:** Frank Woods has been coordinating the trip and Jane Howard managing the money. Eight members are going.

**CHICK’S DAY:** Chick’s Day/Seafood Cookoff will be at Rich Atkins’ Saturday, July 14 at 1PM. Jack proposed the club not charge members who are bringing food. “Cool Breeze” is available to club members July 14 and July 15 at 9am at the Gloucester Marina. Sign up for the party, the cook off and the boat will be at the June 21 meeting.

**N.E. AQUARIUM DIVE CLUB FISH COUNT:** July 21 at Stage Fort Park, Gloucester. Dives up to a week before will be included. Counts must be turned in before 2pm. The raffle is 3pm. Divers must register, join Reef and fill out a liability form to submit a survey.

**B. VP/Activities:** Jack will confirm with Frank that Vincent Malkoski, Division of Marine Fisheries, is to speak at June 21 club meeting. Jane suggested we get a speaker from Boston Malacological Club, a shell club that had a booth at the Sea Rovers Convention. Jane will check with Frank if October is open.

**C. Treasurer**

Howard reported the following status of club funds: Deposits for St. Lawrence trip have temporarily swelled the General Fund by \$2040.

General Fund:	\$4059.93	
Reserve Savings Fund:	\$2152.88	
Total:		\$6212.81
Cash:	\$117.00	

**D. Secretary/Membership;** Marcelle obtained trophies for Chick’s Day for \$32.

**E. Webmaster** Karen won first prize at last year’s Fish Count and dove in the Aquarium.

**ADJOURNMENT:** The next meeting is scheduled for Tues. July 3, 2018 at 7 pm; the meeting adjourned at 8pm.

Submitted by: Jane Howard Approved by: Jack Hinz, President