

United Divers of Central MA
 Board of Directors
 Date May 1, 2018
MINUTES

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

I. Call to Order

The meeting at 536 Page Street, Lunenburg was called to order at 7 pm by Chair, Hinz. VP Miller will be on vacation during the May meeting and will be having hip sx 8/20/18.

II. Reports

A. **President: Chick's Day.** Hinz' dive boat available in am in Gloucester. ?WOODS BOAT AVAILABLE? Meet at Atkins' 1pm for the seafood cook off. Jack will print sign up sheets for food, Marcelle will order "Chick's Day, July 14, 2018, Best Dish" trophies. Jane will collect \$5 fee and reimburse money spent. ?HOW JUDGE IT?

B. **VP/Activities:** Miller reported 13 signed up for Chick's Day, at Atkins' Saturday, 7/14 (rain date 7/15). 13 signed up for Lobsterfest, at Conlons' Saturday 8/18 (rain date 8/19). He sent thank you to Jason McComber, 4/19 speaker and Bill Barletta for 4/6 pool night.

Jeff Goodreau and Ryan King speak May 17 on "Discovery of the William H. Machem" .
 Vincent Malkoski, Division of Marine Fisheries, will speak June 21.
 Karen Ferrante will speak July 19 on Caymen
 Frank Miller will speak in August 16 on Dominican.
 Vincent Mastone will speak September 20 on Underwater Archaeology.
 OCTOBER 18 IS NOT YET FILLED. (? speaker on shells? ? speaker on arctic diving?)

C. Treasurer:

Howard reported Checking=\$2660.04 Savings=\$2152.92 Total=\$4812.96 Cash=\$117
 Eight paid deposit for June 8-10 St. Lawrence River trip. Balance due June 1.

D. Secretary/Membership: Twenty seven members. ?Kevin Brook planning to join again.

E. Webmaster: No report.

III. AdjournmentThe next meeting is scheduled for Tues. June 5, 2018 at 7 pm; the meeting adjourned at 8pm

Submitted by: Jane Howard, Secretary

Approved by: Jack Hinz, President