

United Divers of Central MA  
Board of Directors  
June 6, 2017  
**MINUTES**

<b>Members</b>	<b>Serving As</b>	<b>In Attendance</b>
Jack Hinz	President	Yes
Peter Conlon	Vice President	Yes
Jane Howard	Treasurer	Yes
Diane Barletta	Secretary	Yes
Marcelle Champagne	Membership/Publicity Coordinator	No
Frank Miller	Activities Coordinator	Yes
Karen Ferrante	Webmaster	No

**I. Call to Order**

The meeting at 536 Page Street, Lunenburg was called to order at 7:02 pm by Chair, Hinz; prior minutes were not reviewed or approved.

**II. Reports**

**A. Treasurer**

Howard reported the following status of club funds:

- \$25 paid out for May speaker's dinner and \$5 received from dive squares
- General Fund: 1,664.23
- Reserve Savings Fund: 2,142.47
- Interest: .06
- Total 3,806.70

Board members approved the budget report by assent.

**B. Activities Coordinator**

- May presentation by Environmental Police was interesting
- June 15<sup>th</sup> Club Presentation-Ferrante/Belize
- July 9<sup>th</sup>-Chick's Day (Hinz will make his boat available for up to 4 divers at 0700 Gloucester Marina; Conlon may bring his boat for 3 divers; post-dive location will be hosted by Rich Atkin's)
- July 28-Isles of Shoals
- Aug 17th-Miller/TBD
- August 19<sup>th</sup>-Lobsterfest (host Kevin Brooks)

**C. Secretary**

Barletta shared an editable current version of the bylaws with the latest Club approved changes; some "housekeeping" items were reviewed and unanimously approved by the group. Conflicting language about membership dues under "membership" and the "finance" sections resulted in the group deciding to ask Club membership, at the next meeting, if a \$5 late fee charge should be added to bylaws for dues payments not made until April and also recommending that the line referring to terminating membership for nonpayment should be deleted.

### **III. Action Items**

#### **A. President** -Add New Business Items to Club agenda:

1. Bylaws: add \$5 late fee & remove "terminated" line?
2. Email membership list to all members?

#### **B. Activities Coordinator**

1. Send thank you letter to MA Environmental Police
2. Create sign-up sheet for Chick's Day event

#### **C. Secretary**

1. Create Club inventory of property in compliance with Bylaws
2. Include New Business items in newsletter

### **IV. Adjournment**

The **next meeting is scheduled for Tuesday July 4, 2017 at 7 pm**; the meeting adjourned at 8:30 pm.

Submitted by: Diane Barletta, Secretary

Approved by: Jack Hinz, President