

MINUTES 3/5/19 BOARD OF DIRECTORS MEETING. United Divers of Central Massachusetts.
Directors: Marcelle Champagne, Karen Ferrante, Jack Hinz, Jane Howard and Frank Miller

I. Call to Order

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

II. Reports

A. President Hinz: Bill Bartletta is now Activities Director at the Sudbury Recreation Center. They have a 35'x24' pool that is 12 1/2' deep. UDCM is invited to have Pool Night, Friday, April 26. Bill and Diane have rented it to test their own dive gear before a vacation to Bon Aire. Jack offered to reimburse Bill if we use the pool.

B. VP/Activities Frank Miller:

MARCH-Karen Ferrante-Camen Brac diving. 3/21.

Sea Rovers Convention March 8-10.

APRIL - Frank Miller- Caribbean Diving, 4/18.

Pool Night April 26.

MAY -Jason McComber, State Trooper. 5/16.

JUNE -Leonor Desmarais, Boston Malacological Club - sea shells. 6/20.

JULY-SPEAKER NEEDED 7/15.

UDCM is invited Sunday, JULY 13, to fireworks at Jeff's. No Chick's Day this year.

The Fish Count is sometime in July.

AUGUST-Jan and Bob-Red Sea Diving 8/15.

Lobsterfest Sunday AUGUST 25 at Marcelle's.

SEPTEMBER-Jeff-wreck diving, 9/19.

OCTOBER-SPEAKER NEEDED 10/17.

Seafood cook off TO BE SCHEDULED. HOST NEEDED.

NOVEMBER -Party 11/21.

WE WILL TRY TO ARRANGE A SPEAKER from the Tactical Reintegration Project (a program to teach archaeological wreck diving skills to veterans). Frank Woods has requested his \$50 Dive Talk drawing winnings be used to promote the Reintegration Project.

SIGN UP SHEETS FOR POOL NIGHT and INFORMATION/INTEREST SHEET for proposed SPRING 2020 TRIP TO COZUMEL, MEXICO, will be at the March 21 meeting.

Isle of Shoals date not firm. ?IS MAY TOO COLD FOR IT? Jack will get Charter Boat info.

June 1 or July 27 work for Frank. June 22 he can't go. June 1 bad for Jack.

Night dive schedule not firm. Frank can't do Sept 7. ?Is September 28 OK?Is July 4 good?

C. Treasurer Jane Howard:

General Fund: \$ 977.50

Reserve Savings Fund:\$ 2163.30

Total: \$ 3140.80

Cash: \$ 20.52

D. Secretary/Membership: We are in process of collecting dues and paperwork.

E. Webmaster No report.

III. Adjournment

The next meeting is Tues. April 2, at 7 pm

MINUTES submitted by Jane Howard, Approved by Jack Hinz.