

**MINUTES APRIL 2 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.

II. Reports:

A. **President Jack Hinz:**

Stellwagen Banks dive is scheduled around currents. Jack to check possible dates.
? June Rebreather Demo. Jack, Frank, Marcelle, Karen, Jim are interested.
?Navigation training with Bob Abraham. Jane will ask him re:availability in May.

B. **VP/Activities Frank Miller:** In process dates, Nubble Light, Isle of Shoals, Night Dive.

APRIL 18-speaker Frank Miller- "On a Cruise Vacation and Diving the Caribbean"
Thursday, April 11, Jack speaker, EAST COAST DIVERS CLUB MTG at Hamilton Restaurant in
Brookline, 7pm - "Early Footage of Chester Poling".

Friday April 26, Bill Barletta arranged aPOOL DIVE at the Sudbury Pool, 40 Fairbanks Road,
7pm. UDCM will pay \$40 for Lifeguard. 12 signed up at March meeting.

MAY 16-speaker Jason McComber, State Trooper. "Recovery Dive Team" Frank confirms.

JUNE 20-speaker Leonor Desmarais, Boston Malacological Club "Sea Shells" Jane confirms
Saturday, June 22 Possible ISLE OF SHOALS BOAT DIVE.

JULY 18-Tactical Reintegration Group speaker. Jack confirms.
Sunday, July 13, FIREWORKS AT JEFF and MINDY's. No Chick's Day this year.
Saturday, July 20-REEF & NEW ENGLAND AQUARIUM GREAT AMERICAN FISH
COUNT. We usually dive Lane's Cove in July and report on July 20.
Possible Stellwagen charter dive.

AUGUST 15-speakers Jan and Bob Abraham-"Red Sea Dive Trip"
Sunday August 25 LOBSTERFEST AT MARCELLE and MIKE's

SEPTEMBER 19-speaker Jeff Goodreau."Diving the English Channel"
Saturday September 27 possible NIGHT DIVE BACK BEACH.

OCTOBER 17-speaker Dr. Calvin Mires, underwater archaeology - Jane confirms.
Sunday October 20 SEAFOOD COOK OFF AT JACK and JANE's.

NOVEMBER 21 -Party.

2020 TRIP TO COZUMEL, MEXICO. Frank and Cheryl, Rich and Debbie, Jane and Jack
interested at present..

C. **Treasurer Jane Howard:**

General Fund:	\$	1362.52
Reserve Savings Fund:	\$	2163.34
Total:	\$	3525.86
Cash:	\$	45.52

D. **Secretary/Membership:** .We currently have 20 members.

E. **Webmaster** No report.

III. Adjournment: The next meeting is Tues. May 7, at 7 pm
MINUTES submitted by Jane Howard, Approved by Jack Hinz.