

United Divers of Central MA
Board of Directors
April 4, 2017
MINUTES

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

I. Call to Order

The meeting at 536 Page Street, Lunenburg was called to order at 7:04 pm by Chair, Hinz; prior minutes from February (the March 7th meeting was cancelled) were not reviewed or approved.

II. Reports

A. President

Hinz reported that only 50% of members have submitted dues so far; the vote on reduced membership dues for students and active duty military was tabled at the last club meeting and will be on the agenda for a vote at the April meeting.

B. Treasurer

Howard reported the following status of club funds:

- General Fund: 1,767.17
- Reserve Savings Fund: 2,142.40
- Dues: 120.00
- Interest: .06
- Total 4,029.63

Board members approved, by assent, the budget report and planned purchase (by the President) of two charters for fundraising purposes (“5x5 Charter Squares”).

C. Vice President

Conlon stated he would confirm either the 1st or 2nd Saturday in June for a scallop dive with *Daybreaker*.

D. Activities Coordinator

In Miller’s absence, the group discussed the following plans:

1. Meeting Presentations

- April 20th-Richie Kohler
- May- MA Environmental Police
- June-Ferrante/Belize
- July-Hinz/French Polynesia

- Aug-Oct-TBD (Howard reported leads on speakers met at Boston Sea Rovers, possibly underwater archeology and red tide poisonings)
- Nov-themed evening TBD (Ice or Cave Diving, Show & Tell)

2. Activities

- April 21st-Pool Night from 7-9 pm at FSU
- June (1st or 2nd Saturday)-Scallop Dive
- June or July (Last Friday)-Isles of Shoals
- July 9th-Chick's Day (location TBD)
- August 19th-Lobsterfest (host Kevin Brooks/Shirley)

E. Secretary

Barletta reported that she will create an editable version of the bylaws with the latest approved changes since no version currently exists; ACTION ITEMS: create a flyer promoting April's guest speaker Richie Kohler; contact Frank Miller to confirm Isles of Shoals date; add Treasurer's address to newsletter so members can mail dues

F. Webmaster- no report

G. Membership/Publicity Coordinator

Champagne visited Central MA Scuba/Worcester again to foster interest in new membership and potential speakers.

III. Adjournment

The **next meeting is scheduled for Tuesday May 2, 2017 at 7 pm**; MOTION Barletta/Ferrante to adjourn at 8:30 pm/APPROVED.

Submitted by: Diane Barletta, Secretary

Approved by: Jack Hinz, President