

United Divers of Central MA  
Board of Directors  
June 27, 2017 (in lieu of July 4<sup>th</sup> meeting)

**MINUTES**

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

**I. Call to Order**

The meeting at 536 Page Street, Lunenburg was called to order at 7:06 pm by Chair, Hinz; prior minutes were not reviewed or approved.

**II. Reports**

**A. Activities Coordinator & President**

1. Sweatshirts-have estimate; need updated quote to include zippered sweatshirts; Barletta will send to Hinz
2. July 9<sup>th</sup>-Chick's Day; 15 signed up; Hinz boat at Gloucester Marina & Conlon's boat at Gloucester High School boat ramp at 0700; post-dive party at Atkin's/Groton
3. July 20<sup>th</sup>-Club Presentation by MA Division of Marine Fisheries/General Algae
4. July 28<sup>th</sup>-Isles of Shoals
5. Aug 17<sup>th</sup>- Club Presentation by Miller/Dominican Republic
6. August 19<sup>th</sup>-Lobsterfest; post-dive party at Brooks/Shirley
7. Sept 21<sup>st</sup>-Club Presentation on Marine Archeology
8. Oct 19<sup>th</sup>-Club Presentation by Hinz/French Polynesia

**B. Secretary**

Barletta informed members that the most current version of the bylaws, with all agreed upon changes, were emailed to them earlier today. Ferrante agreed to post on the website. Barletta will re-send member's emails since some members did not receive the list. She also proposed changing the requirement for the BOD to meet 10 times a year to 5 times a year. Members discussed alternatives to in-person meetings. Howard agreed to take minutes at the July Club meeting in Barletta's absence.

**III. Adjournment**

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

Submitted by: Diane Barletta, Secretary

Approved by: Jack Hinz, President