

Members	Serving As	In Attendance
Jack Hinz	President	yes
Frank Miller	Vice President & Activities	yes
Jane Howard	Treasurer	yes
Marcelle Champagne	Secretary/Membership	yes, via video
Karen Ferrante	Webmaster	yes

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: November 15 meeting is the party with a pirate theme. Members are encouraged to wear an eye patch or costume. Jack and Jane will canvas dive shops (Undersea Divers, East Coast Divers), buy one or two boat dive trips (Matt Marcoux), and get restaurant gift certificates (Causeway, Essex Clam Shack) for prizes. The door prize and best costume prize may be boat trips. Jack will contact Jan Abrams re: organizing SCUBA bingo. We may also play "Walk the Plank" hangman: Tables will take turns thinking up a word on a theme for the other tables to guess letters. Each incorrect guess causes another step on the plank until the word is guessed (prizes) or the poor soul steps off the plank.

B. VP/Activities: We need a pool for Pool Night. Bill Bartletta is no longer at Framingham State. ?YMCA in Fitchburg. ?Worcester WMCA. Tom Huff used Chelmsford or Lowell pool. Frank will email Bill Bartletta to find out if he can help with a pool at his new job.

C. Treasurer

Howard reported the following status of club funds:

General Fund: \$1805.25
Reserve Savings Fund: 2163.14
Total: \$3968.39
Cash: \$139

D. Secretary/Membership: We have lost McKnights, Kadaras due to moving. Kevin due to decreased interest in diving. ?Bartlettas and ?Frank & Brenda Woods leaving about 18 active members. We don't have members coming in from any dive shop since Andy's closed. There was concern that the club may not continue after next year.

E. Webmaster: Suggests upgrading software to do multiple facetime for winter meetings.

III. Adjournment

The next meeting is Thurs. January 22 at 7 pm; the meeting adjourned at 8:15pm.

Submitted by: Jane Approved by: Jack Hinz, President.