

United Divers of Central MA  
Board of Directors  
October 3, 2017  
**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	Memership/Publicity Coordinator	Yes
Frank Miller	Activities Coordinator	Yes
Karen Ferrante	Webmaster	No

### **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 the September 5th BOD meeting had been emailed to Officers, but not officially approved.

### **II. Reports**

#### **A. Activities Coordinator & President**

Officers discussed the following activities:

1. Sept 21<sup>st</sup>-Club Presentation: Underwater Archeology was well received; Jack sent thank you
2. Oct 14<sup>th</sup>, or 21<sup>st</sup>-Nubble Light at 8 am-several members already signed-up
3. Oct 19<sup>th</sup>-Election planned; VP and secretary still needed (ballot will be in newsletter)
4. Oct 29<sup>th</sup>-Pumpkin Fest/Kadaras (several members signed-up; money not collected yet-\$5/\$10)
5. Nov 16<sup>th</sup>-“Show & Tell” theme; best dive story & artifact will receive a cash prize (Frank will create a sign-up sheet); Club funds will be used toward prizes rather than appetizers.
6. January meeting-consider Aquatic Specialties, Merrimack, NH for speaker (Frank to inquire)
7. Ice Dive-will need to coordinate with dive charter for equipment/safety
8. Dive Club destination dive (St. Lawrence, Dominican Republic, Bermuda cruise?)

#### **B. Membership**

Champagne plans to invite travel planner Monica Keith to attend a Club meeting again in the future and will also ask about plans for a Club destination trip.

#### **C. Secretary**

Barletta said she’s not able to commit the time required to continue the 2018 position because it demands attendance at two meetings a month, recording minutes for both, and the creation of a monthly newsletter, which is significantly time-consuming.

#### **C. Treasurer**

Howard reported the following status of club funds:

General Fund:	1,830.44
Reserve Savings Fund:	2,152.67
Total	3,983.11
Cash	112.00

### **III. Adjournment**

The next meeting is scheduled for **Tues. November 7, 2017 at 7 pm**; the meeting adjourned at 8:15 pm.

Submitted by: Diane Barletta, Secretary

Approved by: Jack Hinz, President