

United Divers of Central MA
Board of Directors
September 5, 2017

MINUTES

Members	Serving As	In Attendance
Jack Hinz	President	Yes
Peter Conlon	Vice President	No
Jane Howard	Treasurer	Yes
Diane Barletta	Secretary	Yes
Marcelle Champagne	Memership/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 7:05 pm by Chair, Hinz; prior minutes from the August 8th BOD meeting were not available for review due to Barletta's absence from that meeting.

II. Reports

A. Activities Coordinator & President

President Hinz reported the nomination team (Nancy McNight & Bob Abraham) will be submitting results for candidates volunteering to run for Board of Directors election. The remaining time was spent discussing the following activities:

1. August 20th-Lobsterfest was a success
2. August 26th-Night Dive at Back beach had 9 divers
3. Sept 21st-Club Presentation: Underwater Archeology
4. Sept 23rd or Oct 7th-Nubble Light at 8 am
5. Oct-Whale watch (date TBD pending Club interest)
6. Oct 19th-Club Presentation by Jeff Goodreau/The Great Lakes
7. Oct 29th-Underwater Pumpkin Carving/Kadaras
8. Nov 16th-“Show & Tell” themed party; best dive story & artifact will receive a prize

B. Secretary

Sweatshirts have been delivered to the President for distribution at the next Club meeting.

C. Treasurer

Howard reported the following status of club funds:

General Fund:	1,889.35
Reserve Savings Fund:	2,142.63
Total	4,031.98
Cash	138.00

III. Adjournment

The next meeting is scheduled for Tues. October 3, 2017 at 7 pm; the meeting adjourned at 8:30 pm.

Submitted by: Diane Barletta, Secretary

Approved by: Jack Hinz, President