

United Divers of Central MA
 Board of Directors
 Date Seotember 4, 2018
MINUTES

Members	Serving As	In Attendance
Jack Hinz	President	Yes
Frank & Cheryl Miller	Vice President & Activities	Yes
Jane Howard	Treasurer	Yes
Marcelle Champagne	Secretary/Memership	by Phone
Karen Ferrante	Webmaster	No

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:** (1) Select nominating committee for next year's officers on September 20 .
 (2) We expect 10 people at the September 8 night dive at Back Beach.
 (3) Someone in Tewkesbury bought Northeast Scuba's compressor and will have their customer list. It is not a dive shop and services need to be clarified.
 (4) We may do Scuba bingo and a turkey raffle at the November 15 meeting.
 (5) Webster Lake was suggested for a pumpkin carving dive October 27 or 28. We may make an exploratory dive beforehand Sunday, October 14.

- B. VP/Activities:** (1) Frank will bring a grill to the night dive, Cheryl will make a pound cake, Marcelle will bring hamburgers, hot dogs, and soft drinks, plates, utensils, condiments and napkins that were leftover from Chick's Day and Lobsterfest.
 (2) Victor Mastone is confirmed to speak September 20 on Indian canoes in Lake Quinsigamond. Ryan King will speak October 18. November 15 is elections. Cheryl suggested a turkey raffle. We will ask members to help select a theme.

C. Treasurer

Howard reported the following status of club funds: \$90 profit on Lobsterfest.

General Fund: \$1835.19
 Reserve Savings Fund: \$2163.07
 Total: \$3998.26
 Cash: \$154

- D. Secretary/Membership:** In his August newsletter, Tom Huff of may send an invitation to Northeast Scuba dive club members to attend our September and October meetings.

E. Webmaster No report

III. Adjournment

The next meeting is Tues. October 2 at 7 pm; the meeting adjourned at 7:50_pm.

Submitted by: Jane Howard, Acting Secretary. Approved by: Jack Hinz, President