

MINUTES

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	No

I. Call to Order

The meeting at 536 Page Street, Lunenburg was called to order at 7pm by Chair, Hinz

II. Reports

A. President

Hinz presented the 2018 budget to e-mail it to the Board. It assumes 2017 is the basis for 2018; club reserves will stay at \$2000; activities will fund themselves, and the club will attempt to increase membership. Hinz expects to resume scuba bingo in the fall, but not to continue Dive Squares.

He reported apparently the Cape Ann Divers boat has been purchased by a commercial diver whose plans for its use are unknown.

Discover Diving is running an ice dive on Lake Winnepesaki on Saturday, February 24. Interested individuals must contact Discover Diving to register.

Great Seafood Cook Off is in early planning—? combine with Chick's Day or Lobsterfest.

They may resurrect a brochure to leave with nearby dive shops (Undersea Divers in Danvers; Central Mass Scuba in Worcester; Northeast Scuba in Chelmsford and Discover Diving in Atkinson, New Hampshire) which have dive classes through April. It also may use Facebook link to dive clubs (N.E. Scuba and Metrowest Dive Club) to announce speakers.

B. VP/Activities

Miller reports speakers are scheduled through August. Speakers are : Jack Hinz, January; Nick Fazio, February; Vincent Malkowski, March; James McComber, April; Jeff Goodreau, May; Charles Proctor, June; Karen Ferrante, July and Frank Miller, August. Underwater archeologist, Victor Mastone 's date is pending. He forwarded a list of his presentations to ask which we prefer.

Frank Woods is organizing a June dive trip to Bonnie Castle Resort on the St. Lawrence River. Details have been e-mailed members. He needs a deposit of \$175 per person in early March to reserve a 6 diver boat.

Other proposed activities include Night Dive; Isle of Shoals, Stellwagon Bank, and The Patriot on Lake Winnepesaki.

C. Treasurer

Howard reported the following status of club funds:

General Fund:	\$1584.93
Reserve Savings Fund:	\$2152.80
Total:	\$3737.73
Cash:	\$ 155.00

D. Secretary/Membership

Champagne is continuing to recruit new members at Central Mass Scuba. Her recruit Charles Proctor will speak at the June meeting. She will be away on a dive trip during February meeting. Howard will take notes and collect membership forms.

E. Webmaster

The gmail sites for the board have been set up and are beginning to be used.

III. Adjournment

The next meeting is scheduled for Tues. ,March 6, 2018 at 7 pm; the meeting adjourned at 8:30 pm

Submitted by: Jane Howard, Acting Secretary

Approved by: Jack Hinz, President