

I. Call to Order

The meeting at Slattery's, Fitchburg was called to order at 7 pm by Chair Hinz.

II. Reports

A. Treasurer Howard reported the following financial status:

- General Fund \$1745.16
- Reserve Fund \$2153.03
- Grand Total \$3898.19
- Cash on hand \$152

MOTION to accept the Treasurer's report; **APPROVED.**

B. Secretary: July meeting minutes distributed via e-mail to members prior to this meeting.

C. Activities Coordinator Miller reported:

Sept. 20 Underwater Archaeologist Victor Mastone talks about 17th century Nipmuc Indian dugout canoes in Lake Quinsigamond.

Oct. 18 Photographer Ryan King will talk either on Diving in the Arctic or on Wreck Diving in Newfoundland.

Saturday, September 8 NIGHT DIVE, Back Beach, Rockport. 1st dive 5pm (arrive by 4:30)
2nd dive after 8pm. Parking is free after 6pm.

D. Membership/Publicity Coordinator: No changes.

E. President Hinz reminds members LOBSTERFEST is Sunday, August 19 at 1pm at Mike and Marcelle's, 31 Loring Street, Auburn.

Jack will e-mail members if he can host a boat dive Sat., August 18.

III. Old Business: None reported.

IV. New Business

A. Northeast Scuba in Chelmsford is closing August 31. Owner Tom Huff is having discount sales. Members recommended other potential dive shops. UNDERSEA DIVERS, 67 High Street, Danvers, Mass; CENTRAL MASS SCUBA, 304 Shrewsbury St., Worcester, Mass.; AQUATIC SPECIALTIES, 704 Milford Road, Merrimack, NH; DISCOVER DIVING, Atkinson, NH; AQUATIC ESCAPES, 2 Mercury Drive, Londonderry, N.H.; MASS DIVING INC., 247 W. Central St., Natick, Mass.; AQUA SPORTS INC., 841 Worcester St., Natick, Mass.; EAST COAST DIVERS, Brookline, Mass.

B. Dive Talk-The following members participated in dive talk: Frank Miller, Jan Abraham, Bob Abraham, Marcelle Champagne, Jeff Goodreau, Jack Hinz.

C. Guest Speaker: Jack Hinz Topic: "River of Wrecks", St. Lawrence River June 8-10, 2018.

V. Adjournment

Frank Miller won the 50/50 raffle; the next meeting is scheduled for September 20 at 6:30 pm at Slattery's Fitchburg; Meeting adjourned at 8:45pm.

Submitted by: Jane Howard