

February Meeting, 2/21/19

1. MEETING START 7PM
2. TREASURERS REPORT
  - A. 2019 BUDGET

| UNITED DIVERS OF CENTRAL MASS            |        |      |      |            |          |      |      |      |            |
|--|--------|------|------|------------|----------|------|------|------|------------|
| 2019 BUDGET                              |        |      |      |            |          |      |      |      |            |
| ITEM                                     | INCOME |      |      |            | EXPENSES |      |      |      |            |
|  | 2016   | 2017 | 2018 | Proj. 2019 | 2015     | 2016 | 2017 | 2018 | Proj. 2019 |
| Membership: (46-2015;27-2017;28-2018)    | 615    | 420  | 445  | 350        |          |      |      |      |            |
| 50/50                                    | 460    | 253  | 233  | 230        |          |      |      |      |            |
| 50/50 Winner                             |        |      |      |            | 294      | 230  | 128  | 118  | 115        |
| Guest Speaker                            |        |      |      |            | 294      | 230  | 128  | 108  | 100        |
| Scuba Bingo Prizes / Supplies            | 195    |      |      | 0          | 93       | 125  | 0    | 0    | 0          |
| Bank Interest                            | 0.75   | 0.80 | 0.84 | 0.80       |          |      |      |      |            |
| Dive Squares Raffle                      | 375    | 30   | 0    | 0          |          | 240  | 30   | 0    | 0          |
| Dive Talk Raffle                         |        |      |      |            | 50       | 50   | 50   | 0    | 0          |
| Supplies                                 |        |      |      |            | 27       | 89   | 0    | 0    | 0          |
| Web Site Domaine (pd. to 2020)           |        |      |      |            | 0        | 246  | 0    | 0    | 0          |
| Late Income (Tshirts)                    |        | 183  | 0    | 0          | 0        | 0    | 0    | 0    | 0          |
| Year End Appetizers                      |        |      |      |            | 314      | 0    | 0    | 0    | 0          |
| Year End Raffle Prizes                   | 300    | 121  |      | 0          | 460      | 580  | 553  | 811  | 400        |
| Year End Auctions                        | 50     | 0    | 0    | 0          | 0        | 49   | 0    | 0    | 0          |
| Pool Night (Fitchburg State)             |        |      |      |            | 75       | 0    | 0    | 0    | 0          |
| Chicks Day                               | 100    | 100  | 65   | 65         | 106      | 100  | 65   | 57   | 60         |
| Lobster Fest                             | 250    | 150  | 170  | 170        | 447      | 248  | 75   | 80   | 60         |
| Pumpkin Carving                          | 75     | 45   | 0    | 0          | 74       | 59   | 78   | 30   | 0          |
| Sea Rovers                               |        | 0    | 0    | 0          |          |      | 0    | 0    | 0          |
| Fish Count                               |        | 0    | 0    | 0          |          |      | 0    | 0    | 0          |
| Treasure Hunt                            |        | 0    | 0    | 0          |          |      | 0    | 0    | 0          |
| Night Dive                               |        | 0    | 0    | 0          |          |      | 0    | 0    | 0          |
| Seafood Cookoff prizes                   |        | 0    |      |            |          |      | 0    | 200  | 0          |
| Club Dive Trip 2018/Safety Training 2019 |        | 0    | 2800 | 995        |          |      | 0    | 2740 | 1125       |
|  | 0      |      |      | 1811       |          |      |      |      | 1860       |
| <b>ASSUMPTIONS</b>                       |        |      |      |            |          |      |      |      |            |
| 2018 is foundation for 2019              |        |      |      |            |          |      |      |      |            |
| Club Reserve Fund Kept About \$2000      |        |      |      |            |          |      |      |      |            |
| Activities Fund Themselves               |        |      |      |            |          |      |      |      |            |
| Loss of 3 families=22 members in 2019    |        |      |      |            |          |      |      |      |            |

### 3. Secretaries report

#### A. Year in Review

##### United Divers of Central Massachusetts Year End Report 2018

2018 began with \$1414.90 checking & \$2152.79 savings (Enterprise Bank 12/17)+\$134 cash  
2019 starts with \$1112.44 checking & \$2163.18 savings (Enterprise Bank 12/18)+ \$ 20.52 cash

Savings increased \$10.41. Checking and cash decreased \$415,94.

##### CLUB ACTIVITIES DETAILED

Membership income \$510 for 27 members—10 family & 7 individual. (5 board members gratis.)

March 10 Sea Rovers Convention. Jeff Goodreau presented "The Discovery of the William H. Machem"

April 6 Divers checked out their equipment during Pool Night at Fitchburg State U. No cost. 6 attended.

May 12 Karen Ferrante dove the New England Aquarium Dive Tank—a prize she won at last year's fish count.

Club dive trip St Lawrence River June 8-10. Collected \$2800 from 8 divers. Paid Bonnie Castle and Blue Foot Diving \$2740. Profit = \$60.

Chick's Day/Seafood Cook off July 14. charged 13 people \$5 for \$65 income. Hosts gratis. Reimbursed \$57 to host Rich & Deb + \$175 cash prizes & \$32 trophies to cook off winners. \$257 cost - \$65 income = (\$192) loss. 15 attended including hosts

July 14 Fireworks at Jeff Goodreau's after Chick's Day/Seafood Cook off. No Cost.

July 21 Fish count at Stage Fort Park. Individuals made their own arrangements.

Lobsterfest August 18, Charged 17 people \$10 for \$170 income. Reimbursed \$60 to host Marcelle and \$20 to Jack for catching and freezing lobsters over the summer. \$170 income - \$80 cost = \$90 profit. 17 attended including hosts.

Night dive off Back Beach, Rockport, Sept. 8. 11 people came providing their own cookout.

Pumpkin carving, October 21. No charge. \$30 spent for prizes = (\$30) cost. 6 people attended.

November 15 club meeting. \$811.31 was won in prizes playing "Walk the Plank" and "Fish for Treasure". Prizes included: \$90 Cape Ann Divers charter; \$100 2 Slattery's gift cards; \$80 2 S.S. Lobster gift certificates; \$178.23 2 East Coast Divers lift bags; \$324.60 Undersea Divers fill cards-mesh bags-tickle sticks-valve caps-Marine Life book-wallet-junk carrier; and \$38.48 FOR A BOTTLE OF RUM.

50/50: \$233 income collected at 8 club meetings. \$118 given in winnings. Profit \$115

\$108 spent on speaker fees.

Jane Howard, Treasurer, 1/31/2018

4. Activities director
5. Membership coordinator
6. Old Business

- a. Dive talk award for 2018 – forgot to award at last meeting last year
  - b. Membership dues are due same costs as last year
  - c. First club activity was held Feb. 17 – CPR, First AID, AND O2 course  
Participants: Karen Ferrante, Jim Bogart, Frank Miller, Rich Atkins, Jane Howard, and Jack Hinz – we all passed. Members cost was \$165 per person (club covered \$30 per person) – Kim Malkowski was the instructor. We can do this again if there is enough interest (5-6 participants)
7. New Business
- a. Sea Rovers March 9, 10
  - b. Need presenters for May, August, Sept., Oct.
  - c. Dive Trips – East Coast Divers

**The North Carolina Wreck Trek is back and better than ever! May 23rd-26th 2019**

**Belize Family Trip  
August 17th-24th 2019**

**Curacao with Lions Dive and Ocean Encounters  
October 12-19th 2019**

**Raja Ampat Aboard the Arenui  
December 3rd-14th 2019**

**Bonaire for New Year's  
December 28th 2019- January 4th 2020**

**Roatan with Turquoise Bay and Subway Sports  
March 14th-21st 2020**

**Cozumel --- Club Dive— Frank Miller  
May 2020**

**Socorro aboard the Rocio Del Mar  
November 14th-24th 2020**

- 8. Dive Talk
- 9. Break
- 10. Frank Miller about the Cozumel Trip
- 11. Adjournment