

I. Call to Order

The meeting at Slattery's, Fitchburg was called to order at 7 pm by Chair Hinz; prior meeting minutes circulated via email.

II. Reports

A. Treasurer: reported the following financial status:

- General Fund \$1835.12
- Reserve Fund \$2163.10
- Grand Total \$3998.32 in the bank
- \$139 in cash

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

B. Secretary: no changes to minutes.

C. Activities Coordinator: PUMPKIN CARVING is SUNDAY, OCTOBER 21 at 1pm at Jack Hinz's, 536 Page Street, Lunenburg. Potluck. There is a TV for the Patriot's game.

November 15 will be the last club meeting in 2018. Wear something in keeping with the pirate theme. There will be a chest with real treasure. Contact the Board with any raffle donations. Jan Abraham will referee SCUBA Bingo. Larry Dufour suggested a Walk the Plank hangman game. Jack promised there will be consequences for walking the plank.

D. Membership/Publicity Coordinator: Ken and Joan Kadaras sold their home and have moved to New Hampshire. Jim and Nancy McKnight are selling their home and moving to Florida.

E. President: There were no new nominations for the Board.

III. Old Business

A. Members present voted in the current officers on to the 2019 Board—President Jack Hinz, Vice President/ Activities Frank Miller, Membership/Secretary Marcelle Champagne, Treasurer Jane Howard and Webmaster Karen Ferrante.

B. Jack is willing to serve one more year as president, but he warns the club risks being dissolved if there is not a sufficient board next year.

IV. New Business

A. Dive Talk-The following members participated in dive talk: Jack Hinz, Jeff Goodreau

B. Guest Speaker: Ryan King. Topic: Diving North of the Arctic Circle. Spitzbergen, Norway, June 2017

V. Adjournment

There was no 50/50 raffle; the next meeting is scheduled for Thursday, November 15 at 6:30 pm at Slattery's Fitchburg; Meeting adjourned at 8:45pm.

Submitted by: Jane Howard