

United Divers of Central MA

April 20, 2017

MINUTES

In attendance: Bob Abraham, Debbie Acerbi, Rich Atkins, Bill Barletta, Diane Barletta, Kevin Brook, Marcelle Champagne LaChance, Donna Conlon, Peter Conlon, Kris Dufour, Larry Dufour, Karen Ferrante, Jeff Goodreau, Jack Hinz, Jane Howard, Joan Kadaras, Kenneth Kadaras, VT Kennedy, Bradley Kiehl, Richie Kohler Jr., Michael LaChance, Kevin Liston, Jim & Nancy McKnight, Charlie Proctor, Susan Whitney, Francis Woods

I. Call to Order

The meeting at Slattery's, Fitchburg was called to order at 7:00 pm by Chair, Hinz; prior meeting minutes were not reviewed or approved.

II. Reports

A. Treasurer

Howard's reported the following financial status:

- General Fund \$1,767.20
- Reserve Fund \$2,142.44
- Grand Total \$3,909.64 (includes .07 interest)

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

B. Secretary-No Report

C. Activities Coordinator

In Miller's absence, Hinz reported that 14 members have signed up for pool night at Fitchburg State University scheduled for tomorrow, Friday April 21st

D. Membership/Publicity Coordinator

Champagne-LaChance asked members to submit membership and waiver forms.

III. Old Business

A. UDCM T-Shirts

Hinz reported there are a couple of UDCM T-shirts that still need to be picked-up.

B. Dive Squares

Members have the opportunity tonight to purchase a "dive square" for \$5 toward a chance to win a Cape Ann dive charter.

C. Membership Dues Change

MOTION Barletta/Goodreau to create a new membership rate at \$15 for students and/or active military with valid ID; 19 in favor/0 against/**APPROVED**.

IV. New Business

A. Dive Talk

The following members participated in dive talk: Jeff Goodreau (Maine), Bob Abraham (Folly Cove), Rich Atkins (Bonaire), Jane Howard (Tahiti)

B. Guest Speaker

Richie Kohler Jr. provided an interesting presentation about his experiences diving the Britannic.

V. Adjournment

Larry Dufour won the 50/50 raffle; the **next meeting is scheduled for Thursday May 18, 2017 at 6:30 pm at Slattery's Fitchburg**; Meeting adjourned by assent.

Submitted by: Diane Barletta, Secretary

Approved by: Jack Hinz, President