

United Divers of Central MA
August 17, 2017

MINUTES

Members in attendance: Bob Abraham, Janet Abraham, Rich Atkins, Bill Barletta, Diane Barletta, Kevin Brook, Marcelle Champagne, Peter Conlon, Larry DuFour, Jack Hinz, Jane Howard, Joan & Kenneth Kadaras, Michael LaChance, Jim & Nancy McKnight, Frank Miller, Susan Whitney, Frank Woods

I. Call to Order

The meeting at Slattery's, Fitchburg was called to order at 7:02 pm by Chair, Hinz; prior meeting minutes were not reviewed or approved.

II. Reports

A. Treasurer-Howard reported the following financial status:

- General Fund: \$1,689.29 (plus .03 interest)
- Reserve Savings Fund: \$2,142.55 (plus .04 interest)
- Total \$3,831.84
- Cash on hand \$108.00

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

B. President

1. **Lobsterfest** is scheduled for 8/19/17, but rain is in the forecast; members agreed to move event to next day, 8/20/17; \$10 members/\$20 non-members
2. **Isles of Shoals on 7/28th went well**
3. **Dive Squares** for boat charters are still available
4. **Sweatshirts** will be ready next week; payments should be made to UDCM

C. Secretary-Barletta had nothing to report.

D. Membership/Publicity Coordinator-Champagne-LaChance had nothing to report.

E. Activities Coordinator-Miller reported on the following planned activities:

1. Lobsterfest planned for this weekend
2. Night dive at Back Beach sign-up available; date TBD, possibly 9/23rd

III. Old Business- None

IV. New Business

A. Nomination Committee

Hinz asked for volunteers to serve on the nomination committee and make calls to ask members to add their names to the election for the 2018 Board of Directors; Nancy McNight and Bob Abraham agreed to accept the task.

B. Dive Talk-The following members participated in dive talk:

Frank Miller (Isles of Shoals); Frank Woods (Andrea Doria, Keystorm Wreck/St. Lawrence River); Bob Abraham (Lane's Cove); Rich Atkins (Lane's Cove); Ken Kadras (Scallop Dive); Jack Hinz (Isles of Shoals with video)

C. Guest Speaker

Club member Frank Miller presented details, photos, and video of his trip to Bayahibe, Dominican Republic.

V. Adjournment

Miller won the 50/50 raffle; the **next meeting is scheduled for Thursday September 21, 2017 at 6:30 pm at Slattery's Fitchburg**; the meeting was adjourned by assent at 8:36 pm.

Submitted by: Diane Barletta, Secretary

Approved by: Jack Hinz, President