

Date: 7/20/2014

MINUTES

I. Call to Order

The meeting at Slattery's, Fitchburg was called to order at 7:11 pm by Chair, Jack Hinz prior meeting minutes reviewed/approved? Yes No

II. Reports

A. Treasurer: reported the following financial status:

	<u>BANK</u>	<u>CASH</u>	<u>PRIZES</u>
• General Fund \$	<u>1682.29</u> checking	<u>118.00</u> cash	(<u>2</u>) <u>\$80.00</u>
• Reserve Fund \$	<u>2142.55</u> savings	<u>20.00</u> Dive Squares	
• Grand Total \$	<u>3831.84</u> BANK TOTAL	<u>138.00</u> CASH ON HAND	

Dive charter prize for Dive Squares

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

B. Secretary

Acting Secretary Jane Howard

C. Activities Coordinator

Jack Hinz reported as Frank not at the meeting. Frank is working - Isle of Shoals 6 people signed up for Isle of Shoals

Frank
Peter
Karen
Frank's friend
Jack
Jane

D. Membership/Publicity Coordinator

(1) Charlie Proctor - newest member, (2) Marcelle went to Worcester Central Scuba - left brochures.

E. President

III. Old Business

A. Sweatshirts - displayed for sign up.

B. Dive Squares - chance for Cape Ann Divers Charter. cost \$5.00 to win \$80.00 Dive trip. If don't have enough signing up -- we will return the money and use the 2 Dive trips at end of year prizes.

IV. New Business

A. Fish count this Saturday, Karen Ferrante going w/ 44 registered 7/22

Lobsterfest August 19 3am
Jack's Boat
Cape Ann
6 Divers
to Solvager

Karen says signed up now for event.

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

Receipt needed
Dive where want. Go to Stage Fort Park to report + raffle.

C. Guest Speaker: Christian Petitpas Topic: Algae
Christian Petitpas

V. Adjournment

Jack won the 50/50 raffle; the next meeting is scheduled for August 19 at 6:30 pm at Slattery's Fitchburg; Meeting adjourned at 8:44 pm.

Submitted by: Jane Howard, Acting Secretary

(*) Dive Talk and 50/50 were not done due to needing enough time for guest speaker presentation