

United Divers of Central MA  
September 21, 2017  
MINUTES

Members in attendance: Debbie Acerbi, Rich Atkins, Jim Bogart, Kevin Brook, Marcelle Champagne, Donna Conlon, Peter Conlon, Larry DuFour, Jeff Goodreau, Karen Ferrante, Jack Hinz, Jane Howard, Joan & Kenneth Kadaras, Michael LaChance, Jim & Nany McKinght, Frank & Cheryl Miller, Susan Whitney, Frank Woods.

I. Call to Order

The meeting was called to order at 7pm by Chair, Hinz, prior meeting minutes were not reviewed or approved.

II. Reports

A. Treasurer-Howard reported the following financial status:

|                       |                               |
|-----------------------|-------------------------------|
| General Fund:         | \$1889.35 (plus .03 interest) |
| Reserve Savings Fund: | \$2142.63 (plus .04 interest) |
| Total                 | \$4031.98                     |
| Cash on hand          | \$108                         |

MOTION to accept the Treasurer's report: APPROVED.

B. President-Hinz

1. Lobsterfest 8/20/17 at Kevin Brooks took in \$73.06 after costs.
2. Night Dive 8/26/17 at Back Beach drew 9 divers.
3. Sweatshirts have been distributed.
4. Dive Squares for boat charters are still available.

C. Secretary-Barletta not present. Minutes were e-mailed to membership.

D. Membership/Publicity Coordinator-Champagne-LaChance introduced Monica Keith, travel aide, who provided information on travel planning.

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

1. Pumpkin Carving planned for Sunday, October 29 at Ken & Joan Kadaras. (11 members signed up at the meeting).
2. Nubble Light Dive planned for October 14 or October 21. (9 members signed up at the meeting).
3. Whale Watch to be scheduled depending on member interest.
4. October 19 Club Presentation will be by Jeff Goodreau on The Great Lakes.

III. Old Business-

Nomination Committee-Nancy McKnight and Bob Abraham:

President: Jack Hinz  
Vice President: Open  
Treasurer: Jane Howard  
Secretary: Open  
Membership/Publ.: Marcelle Champagne  
Activities: Frank Miller  
Webmaster: Karen Ferrante

October 19 we will vote for 2018 Board of Directors.

No one has yet accepted a nomination for the open positions.

IV. New Business

- A. November 16 meeting will be a "Show and Tell" themed party. The best dive story and artifact will receive a prize.
- B. Dive Talk-the following members participated in dive talk:  
Frank Miller (Lane's Cove); Jeff Goodreau (Great Lakes Michigan and Huron); Larry Dufour (Back Beach night dive); Marcelle Champagne (Back Beach night dive); Jack Hinz ("Cool Breeze" boat dive between Lane's and Folly cove)
- C. Guest Speaker  
Victor Mastone, Director and Chief Archaeologist, Board of Underwater Archaeological Resources, Commonwealth of Massachusetts, presented a slide show and commentary on shipwrecks and archeological features in Massachusetts waters.
- D. Adjournment  
Donna Conlon won the 50/50 raffle; the next meeting is scheduled for Thursday, October 19, 2017 at 6:30 pm at Slatterty's Fitchburg; the meeting was adjourned by assent at 9pm.

Submitted by: Jane Howard for Diane Barletta, Secretary

Approved by: Jack Hinz, President