

United Divers of Central MA  
*sheet*

Date: July 19, 2018

**MINUTES**

Attendance: 16 *please attach separate sign-in*

**I. Call to Order**

The meeting at Slattery's, Fitchburg was called to order at 7 pm by Chair Hinz.

**II. Reports**

**A. Treasurer:** reported the following financial status as of the end of June:

- General Fund \$ 1920.13
- Reserve Fund \$ 2152.99
- Bank Total \$ 4073.12
- Cash on hand \$167.00
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July expenses pending will include Chick's Day income \$65 expenses \$57 (for \$8 profit) and \$200 in prizes awarded winners off the July 14 Sea Food Cook Off.

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

**B. Secretary.** Prior meeting minutes sent by email.

**C. Activities Coordinator Miller**

Chick's Day/Sea Food Cookoff. 1st prize Jim Bogart's clam chowder  
2nd prize Rich Atkin's scallop au gratin  
3rd prize Mike LaChance's clam chowder

Aquarium Dive Club Fish Count. Saturday, July 21 at Stage Fort Park. Bob Abraham and Karen Ferrante plan to attend.

Lobsterfest will be Sunday, August 19m 2018 at Marcelle Champagne's, 31 Loring Street, Auburn, Mass. 1pm. Members are welcome to bring scuba gear to test in her swimming pool. Fee is \$10.

Night Dive is planned for Saturday, September 8, 2018 at Rockport's Back Beach one dive is at dusk with a cook out and night dive after. Parking is free after 6pm.

**D. Membership/Publicity Coordinator Marcelle Champagne** introduced Tim Pandiscio who was voted a new member.

**E. President Hinz**

Old Business: The club will finance the Night Dive cook out.

Jeff Goodreau requested Chick's Day/Cookoff not be planned on his July fireworks day next year.

New Business: Frank Wood proposed the club plan a trip to North Carolina ship wrecks early June 2019. There was general agreement with the proposal.

**B. Dive Talk-**The following members participated in dive talk: Marcelle Champagne - Lane's Cove; Karen Ferrante - Dry Selvages; Jack Hinz - Dry Selvages; Frank Woods - Chester Poling; Jeff Goodreau - English Channel.

**C. Guest Speaker: Karen Ferrante and Jim Bogart.** Topic: Little Cayman dive trip.

**V. Adjournment**

The 50/50 raffle was won by Jim Bogart; the next meeting will be August 16 at 6:30 pm at Slattery's Fitchburg. Jack Hinz' film from the St Lawrence River trip will be shown. Meeting adjourned at 9 pm.

Submitted by: Jane Howard