

NAPA VALLEY DIVERS

BOARD MEETING – JANUARY 31, 2011

Present: Keith, Pam, Stacey, Mike

Meeting called to order by Mike at 6:35pm.

Craig was not present, so no previous minutes were read.

Treasurer's Report: Stacey reported a current bank balance of \$886.06. The January raffle brought in \$52. Current membership is 46 members.

Old Business:

Bowling night was a great time. We had 16 bowlers and 2 non-bowlers attend. Total cost to the club for pizza, soda and prizes came to \$85.81.

By-Laws – Keith presented a copy of the proposed changes that was distributed at the January General Meeting. He also showed us a copy of the ballot that will be used next week.

Waiver – Keith will contact Craig and see if we can have a completed waiver back in time to distribute via email for Board approval prior to next Monday's General Meeting. If the waiver is approved, and the By-Laws are amended to approve the use of the waiver, we should have the waiver available for people to sign if possible Monday evening.

Website updates – Keith is still working with David regarding our proposed changes.

New Business:

Stacey will be unable to attend next week's General Meeting. She will email the Treasurer's report to Jackie. She gave Mike the checkbook so the club can pay for our guest speaker's dinner.

Stacey received info for our Go Daddy renewal. She will contact David to obtain sign-in password data so she can renew online.

Movie night – Our next club activity is scheduled to be a movie night on March 12. Pam will ask for movie ideas and someone to volunteer a venue at next Monday's General Meeting. We need an indoor place that can accommodate about 25 people.

Pool Refresher is scheduled for April 2nd. No information is available. Pam will reach out to Jackie to obtain details before Monday's General Meeting.

Casino trip is scheduled for May. Pam will ask Jackie for details and/or begin organizing this.

At our March Board Meeting we will update our event calendar for remainder of 2011 activities.

Meeting adjourned. Minutes submitted by Pamela Reuter, taken on behalf of Craig Appel.