

# NAPA VALLEY DIVERS

BOARD MEETING – NOVEMBER 6, 2010

Present: Jackie, Keith, Pam, Stacey

Meeting called to order by Jackie at 4:00pm.

Pam read the minutes from the 10/04/10 Board Meeting.

Treasurer's Report: Stacey reported the current bank balance is \$1,178.21. The October raffle brought in \$32.

## Old Business:

Holiday Party – The Board discussed the challenge of the new set-up at Wineries of Napa Valley and the need to keep the room divided per their alcohol permits. All Board members will be responsible for keeping an eye on this and for reminding members of the requirements. It was determined that we will offer a no-host bar so that members can buy their preference of beer or wine. The budget for the entire event was established at \$400 maximum, which will include food, cider & water, raffle prizes and any required supplies.

Napa Valley Divers' banner – Stacey has nothing new on this at this time. Jackie will find out where Adaptive Scuba purchased their new banner because it was only about \$100.

Waiver – The Board has been presented with a new waiver that a member has submitted. Keith will forward copies of this waiver to two attorneys for their impressions of it and we will discuss it again at our December Board meeting.

By-Laws – The Board discussed all proposed changes. Keith will prepare them in written format and present them to the Board prior to our next meeting. We will NOT present the proposals at the November General meeting as originally planned, but plan to formally present the proposed changes at the January General membership meeting and designate the vote to take place at our February General meeting.

Elections – We will be having an election at next week's General meeting to fill the vacancy on the Board. Nominations were taken at last month's meeting. Jackie will prepare the ballots. Keith suggested that the vote for Activities & Events Director be first on the ballot, and then a secondary vote for Secretary in the case of Pam being elected to the Activities position.

## New Business:

Jackie socialized last night with the owner of a new dive shop that is schedule to open in Napa on December 12<sup>th</sup>! Our members will be invited to their Holiday party and more details will follow soon. We will forward information to our general membership as it is available.

At next week's General meeting Jackie we will ask our members if they wish to reschedule the February 2011 General meeting which falls on Valentine's Day.

Meeting adjourned. Minutes submitted by Pamela Reuter, Secretary.