

NAPA VALLEY DIVE CLUB

Meeting & Holiday Party

Meeting Minutes December 10, 2007

Pre-club activity: Dutch treat dinner at Buckhorn Restaurant 6:30.

Location of Party: Wines of Napa Valley (Napa Town Center) 7:00.

First glass of Goosecross wine was donated by David & Colleen Topper.

1. **Motto/Mission Statement.**
 - a. We are a fun-loving group of people who have a passion for diving and traveling. We desire to stay connected and socialize outside of dive activities. The goals of the group are to provide a place for divers and their families to socialize, plan recreational activities, plan dive trips, promote continued communication among members, and to provide a forum for keeping keen on dive skills and the dive industry.
2. Welcomed members and guests, new members, introductions.
3. Secretary Read Minutes from previous meeting.
4. Old business –
 - a. Constitution and Bylaws.
 - i. Purpose of Constitution and Bylaws
 - ii. Posted on Website
5. Committee Reports:
 - a. Treasure-Terry
 - b. Communications – David Topper
 - c. Events / Fundraising for events – (still need an event coordinator)
 - i. Need to plan 2008
6. New Business: Open discussion
 - a. News from Napa Dive & Sport
 - i. Spring Break trip... Cozumel week of March 24, 2008
 - ii. Peace Boat... July 3-5, 2008
 - b. Personal trips and Diving stories
 - i. Planned?
 1. Loreto Baja. Air fair \$400 - \$700, Diving (two tanks daily), All-inclusive resort Room Rate + 90 per person, per day.
 - ii. Any body looking for a dive buddy... check website
 - iii. Any fun diving news
7. Meeting Closed
8. Ornaments Exchanged
9. Raffle Held – for big Gift Basket.

Extra note: All wines purchased tonight were provided at 20% discount and 30% donated to Dive Club (unless you wish to forgo your discount – 50% will be donated) - great for the holidays. Thanks to David & Colleen Topper (Owners of Goosecross Cellars).