

NAPA VALLEY DIVE CLUB

Meeting at Compadres

Agenda February 11, 2008

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

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. None.

5. Committee Reports:

- a. Treasure-Terry not present (Wedding Anniversary), deferred Treasury report to March meeting
- b. Communications – David Topper; Recommended that new members send their email address to David and he will enter it on the website.
- c. Events / Fundraising for events –still need an event coordinator, Colleen Topper has volunteered to assist the chairperson.
 - i. Decision was made to repeat the Berryessa Picnic, & Monterey Dive/Picnic

6. New Business: Open discussion

a. Upcoming Speakers arranged by Roger

- i. March: Tom Kendrick, Author of Bluewater Gold Rush
- ii. April: Dan Rodarte, Aqualung Rep, will talk about new technology in diving equipment

b. Upcoming Calendar items:

- i. March: Nominations to the Board
- ii. April: Elections
- iii. June: Installation of officers

c. News from Napa Dive & Sport

- i. Cozumel – March 22-28 Scuba Club – Sold out
- ii. Belize – June 21-28
- iii. Peace Boat July 3-5 – Sold out
- iv. Indonesia Week 1 (sold out) and Week 2 (open)
- v. Red Sea: Roger Haseltine is currently gathering information. Possibly an 18 day trip to be scheduled for July or September of 2009; 20 people.

d. Personal trips and Diving stories – open for discussion.

- i. New equipment????
- ii. Done?
- iii. Planned? Roger is heading down to Monterrey this upcoming weekend to do 2-3 shore dives. Please contact him at Napa Dive and Sport if you are interested in joining him.

iv. Any body looking for a dive buddy... check websites: Also Roger offered Napa College pool when Napa Dive and Sport is conducting certification classes for anyone wishing to “tune-up” skills and equipment prior to a dive trip.

e. Valentine Raffle & 50/50 Raffle conducted.

7. Meeting Closed