

NAPA VALLEY DIVE CLUB

Meeting at Compadres

Meeting Minutes January 14, 2008

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

50/50 Club Raffle Held

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 & Bylaws. – Now Available at NapaValleyDivers.com
5. Committee Reports:
 - a. Treasure-Terry
 - b. Communications – David Topper
 - c. Events / Fundraising for events –still need an event coordinator, Colleen Topper has volunteered to assist the chairperson.
 - i. Need to plan 2008
6. New Business: Open discussion
 - a. Thank you to everybody who participated in buying wine to support the Dive club and to David & Colleen Topper (Owners of Goosecross Cellars for their generous donation of \$597.18).
 - b. Terry Stigall – 501(c)(7) status report
 - c. Note New Mailing address: 1325 Imola West, PMB 203 Napa, CA 94559
 - d. 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) & Week 2 (open)
 - e. Personal trips and Diving stories - opened for discussion.
 - i. Dive Buddy Needs
 1. Karen Noyes posted on Website and looking for interested people for a Maldives trip in 2009.
 - ii. Any body looking for a dive buddy? Check or post on websites
7. Meeting Closed