

# NAPA VALLEY DIVE CLUB

Meeting Minutes March 10, 2008

Pre-club activity: Dutch treat dinner at Compadres 6:30. & 50/50 Club Raffle Sales.

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 – Joan

4. Old business

- a. Berryessa Picnic/Potluck – Club members can vote online for choice of date

5. Committee Reports:

a. Treasure-Terry

Currently we have \$1,119.01 in the Treasury. Application has been made for tax exemption status with federal and state tax collections

b. Communications – David

Club members can log on to club website for vote for upcoming club officer elections.

c. Events / Fundraising for events –

i. Berryessa Picnic/Potluck

1<sup>st</sup> choice for date is May 31, 2008. We have a canopy for this event.

ii. Monterey Dive/Picnic – coordinated with August Open Water class.

6. New Business: Open discussion

a. **Nominations for Board**

i. President-Jayma Claus will be moving into Past-President position. Position open for nominations.

ii. Vice-President—Michael Quinn nominated

iii. Treasure-Terry is resigning. Position is wide open for nominations

iv. Secretary-Joan Lord nominated to continue in this position

v. Communications-David Topper nominated to continue in this position

vi. Events/Activities-Position open for nominations

b. Upcoming Speakers arranged by Roger

i. April: Dan Rodarte, Aqualung Rep

c. Upcoming Calendar items:

i. April: Elections for Board Officers

ii. June: Installation of officers

d. **Guest Speaker: Tom Kendrick, author of Bluewater Gold Rush presented an outstanding talk and PowerPoint presentation on his experiences as a California sea urchin diver. Copies of his book, "Bluewater Gold Rush" were available for purchase and autograph by the author.**

e. Dive Trips / Napa Dive and Sport

i. Cozumel –March 22-28 Scuba Club – Sold out

ii. Belize – June 21-28 Week 2

iii. Peace Boat? July 3-5 – Sold out

iv. Indonesia Week 1 (sold out) & Week 2 (open)

v. Red Sea

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

7. 50/50 Raffle held.
8. Meeting Closed. Next meeting scheduled for April 14, 2008 at 7:00 pm at Compadre's, on Lincoln Ave., Napa, CA. Dutch treat dinner available at 6:30 pm

Respectfully submitted,

Joan Lord  
Secretary