

NAPA VALLEY DIVE CLUB

Meeting at Compadres

Meeting Minutes May 12,2008

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

Motto/Mission Statement. 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.

1. **Welcome members and guests, new members, introductions.**
2. **Secretary Read Minutes from previous meeting** – Joan Lord
3. **Old business** – No old items
4. **Committee Reports & New Business:**
 - a. **Treasure**-Terry Stigall reported \$1263.01 in club account.
 - b. **Communications** – David Topper announced that June renewals for membership will be posted online. Arrangements are being made for PAYPAL for online payment of dues. Soon a brochure will be available at Napa Dive and Sport. This brochure will provide club information for those interested in possible membership.
 - c. **Events** –
 - i. **Berryessa Potluck** is on June 14th at Shady Oaks. 11:00. Free for members, \$10 for guests.
 - ii. **Monterey Picnic**
 1. Waiting for members to answer survey on main page of website, or for open water course to be scheduled.
 - iii. **24th Annual California Coastal Clean-up Day : September 20, 2008**
 1. Berryessa Clean-up organized by Roger Haseltine.
 - d. **Survey on meeting location**– on line, please fill out.
 - i. Thank you to those who took time to respond.
 - ii. The responses & conclusions to the survey will be made available in via e-mail in 1 week.
 - e. **Upcoming Calendar items:**
 - i. June: Installation of officers
 - ii. June: Annual dues
 1. Full membership fee will be due by all members except for the few members who paid mid -year (for a full year- theirs dues will be prorated for this year). So that due statements will be only sent out one time a year.
 - f. Ron Elliott, a noted diver, will be presenting at our July meeting.
 - g. **News from Napa Dive & Sport** – Roger Haseltine reported that Troy Cary is hosting a dive trip to Belize in mid-June. The Peace Boat trip to the Channel Islands over the July 4th holiday is full. Roger will be posting a trip to Cozumel for Spring Break, 2009 and upcoming trips are planned to Indonesia and Sipidan. A proposed trip to the Red Sea was pre-empted due to the poor exchange rate from American dollars to Euros.
 - h. **Personal trips and Diving stories** – The recent Napa Dive and Sport trip to Cozumel was a huge success! Pristine conditions and excellent visibility was noted. Pictures are up on the club website. Also refer to the website if you are looking for a dive buddy for any diving trip.

5. **Raffle & Meeting Closed.**
6. **Next meeting will be June 9, 2008 with the installation of new officers. Please look for email info regarding meeting site.**

Respectfully submitted,

Joan Lord, Secretary