

# Down Under Dive Club

## BOD Meeting August 2015

Facilitator: Jeri L. Curley

Notetaker: Jennifer Van Well

Attendees: Jeri Curley, Jennifer Van Well, Shauna Hume, Debra young, Jared Maynard, Henry Schoepp

Please read: 26 August 2015

### *Agenda Items*

1	<p>Speakers:</p> <ul style="list-style-type: none"> <li>• September Speaker - Joe Bartosek – Talking about wreck dives and bio + other topics</li> <li>• October Speaker – Most likely turtle people</li> </ul>	Jared
2	<p>Web Page Update</p> <ul style="list-style-type: none"> <li>- Currently no update</li> <li>- Need to send Photos to Henry with a blurb on the dive!!!</li> </ul>	Henry
3	<p>Treasurer's report:</p> <ul style="list-style-type: none"> <li>• Treasurer's Report (checks from Keys trip must be deposited before trip!)</li> </ul> <p>Checking \$917.30 Savings \$1282.66 -\$1100 for Bonaire Deposit</p> <p>Some deposits into the account for the Key's trip</p> <ul style="list-style-type: none"> <li>• Need to have all the banking information in back up location</li> <li>• Transferred \$400 from Paypal to checking, paid deposit for Bonaire trip</li> <li>• Non-profit status, taxes status             <ul style="list-style-type: none"> <li>a. Do we need non-profit status? It has been revoked and looks to be very expensive to reinstitutionalize!</li> </ul> </li> </ul> <p>Debora will check into different banks that do not require a savings account or that are easier to use.</p> <p>Debora will also check into the requirements for non-profit organizations</p>	Debra
4	<p>Dives:</p> <ul style="list-style-type: none"> <li>• August 29th - Keys Trip (checks <u>must</u> be deposited before trip!)</li> </ul>	Scott

	<ul style="list-style-type: none"> <li>• September 19th - Goliath Grouper Dive Jupiter <ul style="list-style-type: none"> <li>a. Rate for the trip seemed to be the walk on rate, not the dive club rate. Jeri will check on this.</li> </ul> </li> <li>• October - Halloween Day in West Palm</li> <li>• November 14th - Pre-Thanksgiving</li> <li>• December 30th - Last Dive of the Year</li> <li>• Bonaire Trip (Jeri) <ul style="list-style-type: none"> <li>a. Deposit has been made for this trip <ul style="list-style-type: none"> <li>i. 4 people have committed money, and there are 12 slots available.</li> <li>ii. To bring interest multiple postings on the website</li> </ul> </li> </ul> </li> </ul> <p>- Maybe plan to have a Jan/Feb manatee dive at Blue Springs before the conservationist no longer allow diving/snorkeling with manatees!!</p>	Everyone
5	<p>Ideas for Promoting the Club</p> <ul style="list-style-type: none"> <li>• Business Card Printing (have to use another template--JC)</li> <li>• Coupons for New OW divers, college students, active military</li> <li>• Updated list of members</li> </ul> <p>- Trying to decide if we should change venue because it seems that the Broken Barrel has live music on Wednesday when we are having our meetings... it is very loud.</p> <ul style="list-style-type: none"> <li>○ Based on discussion, we haven't found other places that have a projector that do not charge you to use the room, and the food/beer is good at the Barrel.</li> </ul> <p>- Thing about planning a scalloping trip. Jennifer will talk to her friend who was talking about going to get details.</p> <ul style="list-style-type: none"> <li>○ You need to have a fishing license to go scalloping?</li> </ul>	Shauna
6	Update on raffle, t-shirt sales	
7	<p>Need to set a day to change the signators on accounts</p> <p>- The bank requires all members to be there at the same time to change the signators on the account to add/remove.</p>	