

Down Under Dive Club

BOD Meeting Sept 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: 23 September 2015

Agenda Items

1	<p>Speakers:</p> <ul style="list-style-type: none"> • October Speaker Sea Turtle? <ul style="list-style-type: none"> - Turtle people are confirmed, though no name for the actual speaker • November Speaker <ul style="list-style-type: none"> - Thinking maybe get a bunch of club members to bring in their cameras and talk about the different rigs. It could be an interesting topic for everyone to see the different types and setups. - December – No speaker, holiday party. <ul style="list-style-type: none"> ○ Debora proposed the idea of a point and shoot camera for the raffle. There was also discussion on the different types and costs of the cameras as well as discussions of getting a GoPro at DEMA convention in Orlando in October. Jared will look into the costs of the GoPros and we can determine if it is a reasonable price for a raffle. 	Jared
2	<p>Web Page Update</p> <ul style="list-style-type: none"> - Major Update is needed! - Photos are still needed, the only board member who has sent any in was Jeri. <ul style="list-style-type: none"> ○ Henry will pull some of John Dockendorf's pictures from the Key's trip out and write up a blurb for the website. ○ Everyone else needs to send photos and blurbs in!! - Henry desperately needs information on trips. He knows the dates but nothing else for the trips, no meeting times or costs or locations. Needs info!! 	Henry
3	<p>Treasurer's report:</p> <ul style="list-style-type: none"> • Treasurer's Report • Need to have all the banking information in back up location • Are there other banks that would better suit DUDC? 	Debra

	<ul style="list-style-type: none"> • Check received in PO box.--how much & for what trip • Non-profit status, taxes status <p>Checking account \$3340</p> <p>Savings account \$ 912.36</p> <ul style="list-style-type: none"> - Checks for the Key's have been deposited <p>Debora did not check into moving us to another bank. She says we are grandfathered in to a lot of the policies and to move means we would need to provide more documentation. She was able to get online banking so that she can check it more regularly without having to go into the bank. Had to set up another password.</p> <ul style="list-style-type: none"> - Henry brought up the idea of an encrypted document to contain all the passwords for our accounts so that it is easier to switch board members when it is time for elections. 	
4	<p>Dives:</p> <ul style="list-style-type: none"> • October - Halloween Day in West Palm (Shauna & Laura) <ul style="list-style-type: none"> a. Shauna would like to go on a Haunted Dive, so she is going to look into the Ancient Mariner at Pompano and other locations. This will be a morning dive so that everyone can be back home for Halloween night. • November 14th - Pre-Thanksgiving • December 30th - Last Dive of the Year • Bonaire Trip (Jeri) <ul style="list-style-type: none"> a. Currently have 15 people going and also a few on standby for the trip! Jeri could get more rooms, but the problem we will run into is airfare. We are running out of seats for the cheap airfare. <ul style="list-style-type: none"> - In December we are planning to do the Chinese Christmas exchange again. - Discussed dives/activites that we would be interested in for next year: <ul style="list-style-type: none"> ○ Crystal River – Drift dive ○ Manatee Snorkeling ○ Scalloping <ul style="list-style-type: none"> ▪ Jennifer researched this and the season runs from Early July to late September, we missed it for this year but can plan next year. ▪ You do not need a fishing license to go, some charters will even clean the scallops for you on the boat. ▪ Most charters are only 6 people, but we could probably get a larger charter. ○ Alligator Dive in the Everglades ○ Aqua Cat – Bahamas (2017 – would most likely be roughly \$2300 per person) Real luxury diving. Luxury food and great all around! 	<p>Scott Everyone</p>

5	<p>Ideas for Promoting the Club</p> <ul style="list-style-type: none"> • Business Card Printing (have to use another template--JC) • Coupons for New OW divers, college students, active military • Updated list of members <ul style="list-style-type: none"> - We got a lot of response from the Facebook meeting!! I believe we should continue to do that! - 41 paying club members - Membership starts in February, at some point we should prorate the membership dues. <ul style="list-style-type: none"> ○ Discussion on when we should and how much we should prorate was discussed but no solution was formed. 	Shauna
6	<p>Update on raffle, t-shirt sales \$120 up for grabs on the 50/50 raffle with only 16 cards remaining! Great odds</p>	
7	<p>All signators have to be present to change Still need to set up a date to get this changed over into the new board's names.</p>	