

Down Under Dive Club

BOD Meeting October 2015

Facilitator: Jeri L. Curley

Notetaker: Jennifer Van Well

Attendees: Jeri Curley, Jennifer Van Well, Scott Newland, Debra Young, Henry Schoepp

Please read: 28 October 2015

Agenda Items

1	<p>Speakers:</p> <ul style="list-style-type: none"> • November Speaker -- club photogs <ul style="list-style-type: none"> ○ Henry will send out a reminder on the website for people to bring in their cameras and a short Power Point presentation (PPT) of pictures taken with the camera setup. The PPT can be sent to Jared before the meeting so he can have them ready to go. For each setup, explain what you like and disliked about the setup. • December – Holiday Party <ul style="list-style-type: none"> ○ Call Broken Barrel to make sure we still have our timeslot for December. <ul style="list-style-type: none"> ▪ Make sure they are still okay with us bringing in dessert. ○ Chinese gift exchange to take place. You have three chances to steal. When it is your turn you can either steal the gift from someone or open a new gift. <ul style="list-style-type: none"> ▪ Need photos and videos for a slideshow and compilation for the party. 	Jared
2	<p>Web Page Update</p> <ul style="list-style-type: none"> • All board members (other than Jeri) need to send blurbs and pictures for the website! Can send via email to Henry or can bring it on a cd. Zip the file or compress the images into a smaller format. • The webpage must be updated. There is a major vulnerability that was found. A backup was created of the website in case someone hijacks it. 	Henry
3	<p>Treasurer's report:</p> <ul style="list-style-type: none"> • Treasurer's Report <ul style="list-style-type: none"> ○ \$917 checking account, only need to have \$5 in the account to remain active without penalty. 	Debra

	<ul style="list-style-type: none"> ○ \$3014 in savings ○ Had \$520 in deposits before the 28th; checks have been written for \$490 and \$576, there were also 3 checks for refunds for the Keys trip ~\$400. ● Need to have all the banking information in back up location ● Check received in PO box.--how much & for what trip <ul style="list-style-type: none"> ○ A few checks have been received for the Bonaire trip ● Non-profit status, taxes status <ul style="list-style-type: none"> ○ Debora is supposed to be checking into the tax status. ○ We do not believe we need to maintain a non-profit status; we just need to ensure that we do not make a profit! 	
4	<p>Dives:</p> <ul style="list-style-type: none"> ● October - Halloween Day in West Palm (Shauna & Laura) <ul style="list-style-type: none"> ○ Morning Dive; a bit too late to post on the website. ● November 14th - Pre-Thanksgiving <ul style="list-style-type: none"> ○ Copenhagen dive with the South Florida Divers off of a Pontoon boat. Scott needs someone to host this dive since he will not be available. ● December 30th - Last Dive of the Year <ul style="list-style-type: none"> ○ West Palm Beach, not yet scheduled ● Bonaire Trip (Jeri) <ul style="list-style-type: none"> ○ Trip is full, 16 people going ● January Dive – Rainbow river? Amusement Park? Hiking? ● February Dive – Lemon Shark dive? Snorkeling with the Manatees 	<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 	<p>Shauna</p>
6	<p>Update on raffle, t-shirt sales</p> <ul style="list-style-type: none"> ○ Only 13 cards left in the deck!!! 	
7	<p>All signators have to be present to change</p>	