

# Down Under Dive Club

## BOD Meeting Feb 2016

**Facilitator:** Jeri L. Curley

**Notetaker:** Jennifer Van Well

**Attendees:** Jeri Curley, Jared Maynard, Scott Newland, Debra Young, Alan Goodman, Jennifer Van Well

**Please read:** 24 February 2016

### ***Agenda Items***

1	<p>Speakers:</p> <ul style="list-style-type: none"> <li>• March Speaker? <a href="#">FWC – Save the Dolphins</a></li> <li>• <a href="#">Other ideas for speakers?</a> <ul style="list-style-type: none"> <li>○ <a href="#">Fish and Wildlife</a></li> <li>○ <a href="#">Hyperbaric Chamber Doctors – Scott was supposed to check with Stew to see if he would do it.</a></li> </ul> </li> </ul>	Jared
2	Web Page Update	Henry
3	<p>Treasurer's report:</p> <ul style="list-style-type: none"> <li>• Treasurer's Report           <ul style="list-style-type: none"> <li>○ <a href="#">\$917 in Savings</a></li> <li>○ <a href="#">\$7940 in checking with \$700 for deposit for Bonaire trip</a></li> </ul> </li> <li>• Need to have all the banking information in back up location</li> <li>• Check received in PO box</li> <li>• Non-profit status, taxes status</li> </ul>	Debra
4	<p>Dives:</p> <ul style="list-style-type: none"> <li>• <a href="#">March 26<sup>th</sup> - Megalodon Tooth hunting – Venice Beach</a></li> <li>• <a href="#">April – Tax Return Dive – April 16<sup>th</sup> – Pura Vida Divers</a></li> <li>• <a href="#">Bonaire Trip (Jeri) May 28<sup>th</sup> – June 4<sup>th</sup> – Full payment is due on April 1<sup>st</sup> to Jeri.</a></li> <li>• <a href="#">Picnic - June?</a> <ul style="list-style-type: none"> <li>○ <a href="#">Mid May – Sebastian Inlet - North Side</a></li> <li>○ <a href="#">Brevard Zoo and Zip lining?</a></li> </ul> </li> <li>• <a href="#">Keys Trip in August – Do we want it to be simple or complicated? Do we want to stay in Key Largo or Marathon, do a weekly rental or house and for 2 or 3 days?</a></li> </ul>	Scott 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> <li>• <a href="#">WFIT advertisement – Jenn to find out pricing and details.</a></li> </ul>	Shauna
6	<p>Update on raffle, t-shirt sales</p> <p><a href="#">Plan to get a mid-range Go Pro</a></p>	
7	<p>All signators have to be present to change</p>	
8	<p>Officer for 2016:</p> <p>President - Jeri</p> <p>Vice President – <a href="#">Alan Goodman</a></p> <p>Treasurer - Debra</p> <p>Secretary - Terry</p> <p>Safety Officer - Al</p> <p>Dive Coordinator - Scott</p> <p>Membership - Shauna</p>	