



Down Under Dive Club Meeting Minutes

January BOD

I. BOD Call to order

Bill Allen called to order the regular BOD meeting of the **Down Under Dive Club (DUDC) Board** at **6:30 pm** on **Monday, January 24, 2011** at **Gourmet Cheesesteak Company**.

II. Roll call

The following persons were present: **Bill Allen, Jeri Curley, Vicky Spang, Henry Schoepp, Kyle Frinkley, and Craig Capion**

III. Approval of minutes from last meeting

Minutes for the October BOD Meeting were approved.

IV. Old Business

1. Planned dives:

- a) Blue Heron Bridge. TBD West Palm.**
- b) Lemon Shark Dive: Emerald Charters, Jupiter, FL, Feb 19, 2011, 8:30 AM.**
- c) Manatee Snorkel, Crystal River, Feb 26, 2011, 9AM.**
- d) St. Patty's Day Dive with JND Scuba, West Palm, Deep Obsession, March 19, 2011, 8 AM.**

2. Sea Shepard link on website:

BOD agreed to disclaimer.

V. New Business

- 1. BOD** agreed unanimously to assess a non-refundable 3% fee on members using Pay Pal to pay for dives due to a 2.9% fee charged by Pay Pal.
- 2. BOD** agreed unanimously to change meeting location to Broken Barrel in Palm Bay due to cost considerations.
- 3. BOD** agreed to work more closely with local Dive shops. St. Patty's Day dive is our first joint venture with JND Scuba.

VI. Future Speakers

- 1. February:** No speaker scheduled.

VII. Adjournment

Bill Allen adjourned the BOD meeting at **7:25 pm**.

Minutes submitted by: **Vicky Spang**