



Down Under Dive Club

Meeting Minutes

October 2008

I. Call to order

Rochelle Hood called to order the regular meeting of the **Down Under Dive Club (DUDC) Board** at **6:00 pm** on **Monday, October 27, 2008** at **Fiesta Azteca**.

II. Roll call

The following persons were present: **Bill Allen, Rochelle Hood, Bob Carmichael, Jeri Curley**

III. Approval of minutes from last meeting

The board voted to approve the minutes for the August Board Meeting.

IV. Old Business

1. **Membership Cards**: Michael is working on draft.
2. **Picnic**: Next year we need to give 2 months notice, make flyers. The Picnic should be in the Spring and used as a membership drive. Possible locations include Park near Mather's Bridge or the Front Street Park.
3. **Bank Signator**: Rochelle may step down, therefore, changing the signator on the checking account at this date was not done.
4. **Back Up for Email notices**: It was discussed that someone else needs to be able to send out email notices for the club in the event that the primary is out of town. Jeri volunteered.

V. Membership Report – Bill Allen

1. **Email List**: We discussed how someone gets on the email list. When you sign up for the newsletter you get on the email list.
2. **Recruiting Poster**: We discussed making a recruiting poster.

VI. Treasurer's Report – Bob Carmichael

- 1) **Venus Dive Canceled**: Check has not been sent back yet.



- 2) Refreshments & Door Prizes: We've been spending \$100 per meeting and collecting only \$20 to \$30. We need to keep reminding people to donate for the refreshments.
- 3) October 2008 Financial Report:

	Pay-Pal	\$1405.68	
	SCCU Savings	\$706.20	
	SCCU Checking	\$67.89	
	COH TOTAL>>	\$2179.77	
	Dive Receivables	\$250.00	Venice Dive, not received yet
	SUB-TOTAL Including Receivables	\$2429.77	
	Payables		
	SUB-TOTAL	\$2429.77	

VII. Vice President – John Dockendorf (in absentia)

1. **Potential speakers for the next meeting.** Dale Purchase on Safety issues.
2. **Christmas Party.** \$350 budget to include special door prizes. Suggestions included Dinners to U, Harbor City Diner.

VIII. Next Year's Dive Season: We discussed ways to make the next dive season more fruitful since we no longer get discounts greater than the normal club walk on rate.

- a) We discussed adding a picnic lunch to the trip or renting a 13 passenger van that could hold 6 people and gear (app. \$136 cost). We add these expenses to the dive cost with a small profit for the club.
- b) We discussed splitting up the dives among the board—each taking a month and running a dive to give variety to the season. We discussed having a set dive every month—one in Jupiter one month, one in West Palm the next. They would have to be coordinated so that we did not have two advanced dives the same month.

IX. Adjournment

Rochelle Hood adjourned the meeting at **7:30 pm.**

Minutes submitted by: **Jeri Curley**