



Down Under Dive Club

Meeting Minutes

February 2011

- I. Call to order**
Bill Allen called to order the regular meeting of the **Down Under Dive Club (DUDC) Board** at **6:30 pm** on **Monday, February 28, 2011** at **Gourmet Cheese Steak**.
- II. Roll call**
The following persons were present: **Bill Allen, Jeri Curley, Kyle Frinkley, Terry Peterman and Henry Schoepp**.
- III. Approval of minutes from last meeting**
Minutes were approved.
- IV. Treasurer's Report**
 - 1) Need to change over the signatories for the bank account.
 - 2) A copy of our incorporation papers from the State was ordered by Bill.
- V. Up Coming Dives:**
- VI. St. Paddy's Dive: Henry Schoepp is running through JND Scuba.**
- VII. Cozumel Trip: Bill Allen wants to plan a trip to Scuba Club Cozumel**
- VIII. Club Picnic: The club picnic will be held at Futch Park on May 7th from 10am to 3 pm. The deposit of \$125 was inadvertently "shredded" by the County. Kyle need to check to make sure we still have the pavilion reserved. The budget is \$150. Alcohol is permitted but no bottles. We need a sign up sheet for the April meeting.**
- IX. Future Speakers**
 - 1) Alan Lowe will speak on growing coral in March.
- X. SJRWMD will be speaking about the importance of seagrass on our ecosystem in April**
- XI. Web Site – Henry Schoepp:**
- XII. Advertising: It was decided that we would supplement our budget by selling advertising space.**
- XIII. Raffle: It was decided that due to waning interest in the 50/50, we would raffle off a piece of scuba equipment. The pros and cons of air cards was discussed and it was decided that this was not feasible because shop loyalty, nitrox vs air, etc. It was decided that either spare air or air two would be raffled. Bill will determine the best deal.**
- XIV. Last Meeting at the Lagoon House: It was decided that our last meeting at the Lagoon House would be a Pizza Party. Terry volunteered to get the pizza.**
- XV. Adjournment**
Bill Allen adjourned the meeting at **7:47 pm**.

Minutes submitted by: **Jeri Curley**