

# Brazeau Dive Monthly Minutes

October 19, 2016 (7:00 PM)

Meeting called to order by Captain Dave Gross at 1905

Sign-in sheet distributed

## **REPORTS**

Motion made by Rodeny Holtger to dispense with the reading of the minutes; seconded by Dave Gross. All in favor.

No Financial report given – Treasurer Excused

## **UNFINISHED BUSINESS**

1. Family Dinner – Finalize date for dinner; to be 09DEC2016 starting at 1800.
2. Apparel – Discussion on possible purchase of winter jackets for members Dave Gross, Jon Rouer, and Brandon Pendl
3. Member Comments – Gross reminded members to conduct function checks on air dump valves on dive tanks as ice season is coming.

## **NEW BUSINESS**

1. Discuss Past Dive Team Activities – Equipment demonstration at Coleman Elementary School went well. All winter equipment inspected during OCT monthly training.
2. Compressor Pump – New valve has been installed.
3. 2017 Elections – Reminder that December monthly meeting will be elections for Secretary/Treasurer and Co-Captain.
4. Future Training – Inclement weather will be a concern next month as temperatures drop but no ice is likely to form.
5. Member Comments –
  - a. Gage Radloff is entry-level diver candidate. Gross made motion to accept Radloff as a probationary member of Brazeau Dive Team with all dive training to be completed within two (2) years; seconded by Holtger. All in favor.
  - b. Discussion on possible purchase of battery maintainer for ice auger battery.

Motion to adjourn by Joe Hanson; seconded by Holtger. All in favor. Meeting ended at 2015

**Members Present**

Dave Gross

Joe Hanson

Rodney Holtger

Jon Rouer

Keith Scray

Tom Jones

**Excused**

Brandon Pendl

**Unexcused**

None

**Guest(s)**

None