

Brazeau Dive Monthly Minutes

September 21, 2016 (7:00 PM)

Meeting called to order at 1910

Sign in sheet was distributed

Minutes of last meeting read by Brandon Pendl . Rodeny Holtger made a motion to accept as read; seconded by Tom Jones. All in favor; voice vote.

Financial report given by Brandon Pendl. Motion to accept made by Rodney Holtger; seconded by Tom Jones. All in favor; voice vote.

UNFINISHED BUSINESS

1. Family Dinner – Discussion to hold team dinner at the end of 2016. Approximate headcount for attendance is 10.
2. Meat Raffle – Discussion to move meat raffle fundraiser to 2017.
3. Apparel – All members have been provided Brazeau Team apparel.
4. Member Comments – John Kobus has left the Brazeau Ambulance Service. He is no longer a member of the Dive Team as a result. Dave Gross will meet with John Kobus to clear out his gear from the dive van.

New Business:

1. Discuss Past Dive Team Activities – Dave Gross gave an update on the Brazeau Town Meeting: Brazeau Board of Supervisors will increase dive team budget funding for remainder of 2016 to cover end of year expenses.
 - a. Team was able to locate the remains of an old dry hydrant at Bass Lake Boat Landing
2. Future Training – Dive Training will now be held the 1st Wednesday of every month starting at 1730.
3. Member Comments – Dave Gross gave update on compressor service. The service will cost \$605.00 for the annual test.

Motion to adjourn by Rodney Holtger; seconded by Tom Jones. All in favor; voice vote.

Meeting ended at 1940.

Members Present

Brandon Pendl

Dave Gross

Tom Jones

Rodney Holtger

Gage Radloff

Excused

Keith Scray

Joe Hanson

Unexcused

Jon Rouer