

# Brazeau Dive Monthly Minutes

April 27th, 2016

Meeting was called to order at 1930.

Sign in sheet was distributed.

Minutes from March's meeting were read. Rodney Holtger made a motion to accept minutes as read; seconded by Jon Rouer. All were in favor.

Financial report given by Co-Captain Brandon Pendl

- \$8,140.57 (checking)
- Budget ungiven

Motion to accept financial report made by Rodney Holtger; seconded by Jon Rouer. All were in favor.

## **UNFINISHED BUSINESS**

**Unsigned Operating Agreement:** Dave Gross will follow-up with remaining members who still need to sign the updated operating agreement.

**PADI Membership:** Discussion on whether or not to renew PADI Membership for Dive Team members. Rodney Holtger made a motion to have membership's renewed for one (1) year paid for by the Dive Team; seconded by Jon Rouer. All were in favor. All members should bring any renewal paperwork to next monthly meeting.

**Repair Dive Trailer:** No action taken

## **Members Comments:**

1. Rodney Holtger remarked he and Keith Scray went for a practice dive at Kelly Lake. Water temp was 40(F).

## **NEW BUSINESS**

**COLD WEATHER JACKET AND PANTS:** Rodney Holtger advised that past leadership purchased Cold Weather Jacket (with built-in flotation) and Bibs for each Dive Team member. Items were to be kept by each diver in the event their service with the Dive Team ended.

**Seymour Fire Department Trailer:** Brandon Pendl was approached about a possible trailer for sale by the Seymour Fire Department. After debating the current storage space limitations, it was decided that the trailer would be unnecessary at this time. Brandon Pendl to follow up with SFD and decline interest.

**Fundraiser Plans:** Discussion on a possible golf outing. Brandon Pendl to follow up with Parkway Golf Course to determine options. Jon Rouer suggested a raffle take place with a sinking object during spring

ice out. Group discussion on reviving bed races as a possible winter fundraiser. Group discussion on doing a polar plunge at an area lake.

**Members Comments:**

1. Dave Gross commented on combining meeting and dive practice into one day of the month: Saturday. After discussion, it was decided that it would be prudent to wait until all members were in attendance to take further action.
2. Jon Rouer to schedule Rescue Diver Class.

Motion made by Rodney Holtger to adjourn meeting; seconded by Ron Rouer; all were in favor.

Meeting ended at 2040.

**Next meeting will be 18 MAY 2016 at 1900.**

Members in attendance

- Brandon Pendl
- Dave Gross
- Rodney Holtger
- Jon Rouer

Members excused

- Tom Jones