

Brazeau Dive Monthly Minutes

18 MAY 2016

Meeting was called to order at 1917.

Sign in sheet was distributed.

Rodney Holtger made a motion to dispense with the reading of last month's minutes; seconded by Jon Rouer. All were in favor.

Financial report given by Co-Captain Brandon Pendl

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

UNFINISHED BUSINESS

Unsigned Operating Agreement: John Kobus and Keith Scray need to sign operating agreement.

PADI Membership: Members who brought renewal paperwork are Tom, Keith, Dave and Rodney. Remaining members should bring in their renewal notice as they receive them from PADI.

Repair Dive Trailer: Dave Gross spoke with Keith Scray about a patching hole. Keith will start the project when he gets some free time.

Members Comments:

1. Members were made aware that John Kobus is considering his future with the Dive Team as an active member.
2. Tom Jones dropped his regulator off at Green Bay Scuba

NEW BUSINESS

Dive Tank Update: All bottles are now current on hydrotesting. Discussion followed on getting cascade system hydrotested as it is due in JUL2016. As a result of cascade discussion, it was noted that the cascade bottles will need to be refilled when they go back in service. This will take several hours and the compressor air filter will need to be replaced because of the number of hours.

Apparel: Discussion on getting Dive Team apparel. Consideration was given for the Dive Team paying for two t-shirts and one sweatshirt. Members should bring in logo ideas for next meeting.

Training: Will be this Sunday at Stanley's Pond near Lena. Training will begin at noon.

Members Comments: None

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

Meeting ended at 2015.

Next meeting will be 15 JUN 2016 at 1900.

Members in attendance

- Brandon Pendl
- Dave Gross
- Rodney Holtger
- Joe Hansen
- Tom Jones

Members excused

- Jon Rouer
- Keith Scray

Members unexcused

- John Kobus