

Brazeau Dive Monthly Minutes

July 20, 2016

Meeting was called to order at 1911

Sign in sheet was distributed.

Tom Jones made a motion to dispense with the reading of the June Minutes. Rodney Holtger 2nd. All were in favor.

Financial report given by Co-Captain Brandon Pendl

- \$8982.47 fundraiser account
- \$1761.77 budget account

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

UNFINISHED BUSINESS

Unsigned Operating Agreement: John Kobus is only member still needing to sign agreement.

Golf Outing and Kelly Lake Triathlon: Dave Gross discussed partnering with Oconto County Handicapped Citizens Association at their annual golf outing at Parkway Golf Course on Saturday 16JUL. The event went well and OCHCA were very glad the Dive Team was able to participate at the water hole. Dave Gross also updated members that the Dive team was on scene for the swim portion of the Kelly Lake Triathlon. Event organizers were very thankful the Dive Team was on hand for safety over watch.

Member Training: Jon Rouer needs to complete one more dive to finish Rescue Diver certification. Jon is working with Green Bay Scuba to schedule last dive; should be completed by 2nd weekend in August 2016.

Renew PADI Membership: Jon Rouer and John Kobus need to turn in renewal paperwork to Dave Gross.

Dive Picnic: Dave Gross introduced idea for a picnic to take place at the end of summer for Divers and their spouse/significant other. Brandon Pendl gave the option of doing dinner at Romy's Holiday Inn. Discussion resulted with members in favor of dinner at Romy's sometime in October. Team leadership to follow up with date and time.

Joint Training with Fire & Rescue

Discussion resulted in favor of doing a Saturday training. Membership would like to include boat. Dave Gross will contact Fire Chief John Fetterly to discuss further.

Members Comments:

None

NEW BUSINESS

Past Training: Dive training was performed at Giles Lake. Team members utilized metal detectors underwater. Members also deployed dive boat to utilize sonar and side scan. Dave Gross to look into finding someone to provide system guidance on side scan.

National Night Out: Dave Gross stated that the Suring Chief of Police contacted him regarding the availability of the Dive Team to be on hand during Suring's National Night Out. Team is being requested to showcase dive gear and equipment and speak with event patrons. Location is the Suring Village Park from 1800 – 2200. Dave, Brandon, and Jon Rouer stated they would like to take part in the event.

Meat Raffle Fundraiser: Discussion on a possible meat raffle. Don Bader offered to help coordinate purchasing meat, getting prizes, and promotion. Jon Rouer offered to hold event at his tavern. Dive Team would be on hand to help sell raffle tickets during event. Further discussion favored doing the raffle during a Packer game. Jon Rouer will determine best day for event to take place.

Members Comments:

Would like next training at Stanley's Pond August 12th at 1800.

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

Meeting ended at 2010.

Next meeting will be 17 AUG 2016 at 1900.

Members in attendance

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

Members excused

- Keith Scray

Members unexcused

- John Kobus
- Joe Hanson

Guest

Gage Radloff