

Brazeau Dive Monthly Minutes

August 17th, 2016

Meeting was called to order at 1918

Sign in sheet was distributed.

Brandon Pendl made a motion to accept July meeting minutes; Jon Rouer 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 Jon Rouer; seconded by Brandon Pendl. All were in favor.

UNFINISHED BUSINESS

Member Training: Jon Rouer scheduled his training dive for Rescue Diver certification. However, due to a work emergency he had to cancel. Jon continues to work with Green Bay Scuba to re-schedule. Gage Radloff is interested in joining the Dive Team. Dave Gross will schedule on scheduling dive classes.

PADI Membership: All members are still waiting to receive any items from PADI.

Dive Picnic: Team will have dinner at Romy's Holiday Inn. A headcount will be taken at the September business meeting.

Meat Raffle: Meat raffle will be held November 6, 2016. Dave Gross will follow-up with Don Bader.

Apparel: Jon Rouer will speak with a T-shirt vendor at his business. If vendor is able to take on the project the shirts will be ordered.

Members Comments: Dave Gross stated that the batteries in the defibulator unit need to be replaced. He will speak with Dave Kussow.

NEW BUSINESS

Past Dive Team Activities: Dave Gross gave update on National Night Out event held in Suring. The event went very well. The Dive Team received a thank-you letter from the Suring Police Department; included in the letter was an invitation to participate again next year.

Future Training: Team would like to dive at Stanely's Pond and use the underwater communication systems. The date will be Aug 31 at 1700. Team members would also like to do a mock rescue with the Fire Department. September 27th would be ideal as it is a scheduled fire training night.

Member Status Update: Dave Gross updated the team that John Kobus is potentially leaving the rescue squad. He would become ineligible to be on the Dive Team should he resign from the Rescue Squad. Dave Gross will update the team when he learns more.

Marinette County: Dave Gross is going to speak with Marinette County Sherriff's Department regarding their current Dive Team coverage. Will provide details of conversation at a future business meeting.

Members Comments:

None

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

Meeting ended at 2020.

Next meeting will be 21 SEPT 2016 at 1900.

Members in attendance

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

Members excused

- Keith Scray

Members unexcused

- John Kobus
- Joe Hanson
- Tom Jones

Guest

Gage Radloff