

# Brazeau Dive Monthly Meeting Minutes

18 April 2018 (7:00 PM)

Meeting called to order by Captain Dave Gross at 7:03

Sign-in sheet distributed

## **REPORTS**

Brandon Pendl read minutes of the March meeting; motion to accept by Gage Radloff seconded by Kurt Gillispie. All in favor. Carried

Financial report given by Brandon Pendl:

Checking	\$4,909.29
Budget	\$5,500.14

Motion made by Gage Radloff to accept financial report as read; seconded by Keith Scray. All in favor. Carried

## **UNFINISHED BUSINESS**

1. Potential New Member (s) – Dave Gross has not heard back from Pensaukee Fire Department members who expressed interest in joining. A separate individual contacted Dave Gross via email about joining Dive Team; Gross will follow-up and before next month's meeting.
2. Fundraiser Update – Keith Scray gave update on possible fundraiser merchandise. Items cost \$150 individually. Members will reach out to local businesses to determine interest level in assisting Dive Team fundraiser.
3. Member Comments – Gross spoke with a contractor about painting exterior of Dive Station. The contractor will be available when the weather improves.

## **NEW BUSINESS**

1. Discuss Past Dive Team Activities – Discussion regarding Ice Dive on Kelly Lake off Holt Park; successful and safe dive.
2. Member Attendance Review – Members were provided detailed outlines of their attendance performance for the first quarter of 2018.
3. Future Training –
  - a. 29APR2018 meet at 2:00PM at the Dive Station.
  - b. Kurt Gillispie will complete Ice Dive Training 23APR at Kelly Lake

- c. Gage Radloff will complete Open Water and Advanced Open Water dive training no later than 30JUN2018.
4. Member Comments – Dave Gross and Kurt Gillispie will go to GB Scuba to purchase dive gear.

Motion to adjourn by Scray; seconded by Radloff. All in favor. Meeting ended at 2000.

**Members Present**

Keith Scray

Brandon Pendl

Dave Gross

Kurt Gillespie

Gage Radloff

**Excused**

Rodney Holtger

**Guests**

None