

Brazeau Dive Monthly Meeting Minutes

23 MAY 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 April meeting; motion to accept by Keith Scray seconded by Jon Rouer. All in favor. Carried

Financial report given by Brandon Pendl:

Checking	\$4,909.29
Budget	No report given

Motion made by Rodney Holtger to accept financial report as read; seconded by Dave Gross. All in favor. Carried

UNFINISHED BUSINESS

1. Potential New Member (s) – An individual contacted the Dive Team via Facebook. Gross discussed requirements to join the Dive Team. The individual will follow-up if he is still interested.
2. Fundraiser Update – Rodney Holtger made a motion to purchase six (6) fire rings at \$150/ring for fundraiser raffle. Jon Rouer seconded. All in favor. Carried.
3. Member Comments – Members discussed possible exterior paint designs.

NEW BUSINESS

1. Discuss Past Dive Team Activities – Members organized trailer and van. Gross and Scray took dive boat to Half Moon Lake. Boat motor was not running properly; Gross cleaned the carburetor and motor runs well.
2. Dive Station/Exterior Paint – Building is primed and ready for paint.
3. Cascade System – Members discussed moving cascade system; no action taken.
4. Future Training – 03JUN2018 at 1300. Location will be Chute Pond.
5. Member Comments –
 - a. Kurt Gillespie will schedule rescue training
 - b. Chainsaw is back in service

6. Motion to adjourn by Scray; seconded by Holtger. All in favor. Meeting ended at 2010.