

Brazeau Dive Monthly Meeting

Minutes

19 DEC 2018 (7:00 PM)

Meeting called to order by Captain Dave Gross at 7:00

Sign-in sheet distributed

REPORTS

NOV minutes read by Brandon Pendl, motion to accept by Rodney Holtger; seconded Keith Scray. All in favor. Motion carried.

Financial Report given by Pendl

- Budget - \$0.00
- Checking - \$2417.35

Scray motion to accept; seconded by Holtger. All in favor. Motion carried.

UNFINISHED BUSINESS

1. Fundraiser Update – KLCS requested members sell meat raffle tickets at 2019 Ice Fishing Derby at Kelly Lake.
2. Member Comments: None

NEW BUSINESS

1. 2019 Elections –
 - a. Captain
 - i. Pendl nominated Dave Gross; seconded by Jon Rouer. No other nominations. Rodney Holtger cast unanimous ballot for Gross. All in favor. Nomination carried.
2. Discuss Past Activities – Members helped search for missing dog on Rost Lake.
3. Future Training – TBD
4. Member Comments – None

Motion to adjourn by Holtger; seconded by Jon Rouer. All in favor. Meeting ended at 1925.