

Brazeau Dive Monthly Meeting Minutes

14 NOV 2018 (7:00 PM)

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

Sign-in sheet distributed

REPORTS

OCT 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 - \$1418.30
- Checking - \$2814.29

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

UNFINISHED BUSINESS

1. Fundraiser Update – Members to continue selling raffle tickets for fire rings.
 - a. Dave Gross to follow-up with Kelly Lake Sportsman's Club regarding Ice Derby
2. Member Comments: Front blinker light of rescue vehicle needs to be replaced.

NEW BUSINESS

1. 2019 Elections – Captain position to be elected next month
2. Discuss Past Activities – No calls
3. Future Training – 19 DEC 2018 at 1800
4. Member Comments – Dive Team meal in February 2019.

Motion to adjourn by Scray; seconded by Kurt Gillepsie. All in favor. Meeting ended at 1930.