

# Brazeau Dive Monthly Meeting

## Minutes

17 OCT 2018 (7:00 PM)

Meeting called to order by Captain Dave Gross at 7:10

Sign-in sheet distributed

### **REPORTS**

AUG & SEPT minutes read by Brandon Pendl, motion to accept by Keith Scray; seconded by Dave Gross. All in favor. Motion carried.

Financial Report given by Pendl

- Budget - \$1418.30
- Checking - \$2814.29

### **UNFINISHED BUSINESS**

1. Fundraiser Update – Fire rings have been placed for raffles. One at the Klondike Saloon and one on Dave's milk route truck.
2. Member Comments: None

### **NEW BUSINESS**

1. Discuss Past Activities – Members dove Kelly Lake off Boat Landing #3; good visibility.
2. Officer Responsibilities – Discussion regarding specific tasks to be completed by officers.
3. 2019 Elections – Captain position to be elected upon.
4. Future Training – Gross made motion to move NOV meeting to 14NOV2018 at 1800 with training to follow; seconded by Pendl. All in favor. Motion carried.
5. Member Comments – Discussed truck wrap peeling and possible remedies.

Motion to adjourn by Scray; seconded by Jon Rouer. All in favor. Meeting ended at 2009.