

Brazeau Dive Team

Parkway Road
Pound, WI 54161

Monthly Meeting Minutes

December 1st, 2020

Call Meeting to Order: 7:03

Sign In Sheet

Minutes of last meeting: Motion to accept last months minutes was made by Rodney and seconded by Keith Scray, and carried.

Financial Summary: Motion to accept financial summary made by Jon Rouer, seconded by Mandi Fonder, and carried.

Unfinished Business:

1. Fundraiser update: Mandi will be taking ring down to Ray's Boneyard to raffle off during Buck Party.
2. Regulator Service/Inspection: Keith Scray stopped and were closed.
3. Elections:
 - a. Captain: Keith Scray was nominated for Captain by Rodney Holtger, nominations were called three times. No other nominations were brought forward. Rodney Holtger made a motion to cast a unanimous vote for Keith Scray as Captain. Motion was seconded by Jon Rouer; and carried.
 - b. Co-Captain: Mandi Fonder was nominated by Keith Scray for Co-Captain. Nominations were called three times; no other nominations were brought forward. Rodney Holtger made a motion to cast a unanimous vote for Mandi Fonder as Co-Captain. Motion was seconded by Jon Rouer, and carried.
4. Member Comments:

New Business:

1. Discuss past Dive team activities: A discussion was held on past trainings.
2. Future Trainings: Discuss was held on what future trainings might be.
3. Training Date: Date is to be determined on ice conditions

Meeting Adjourned: Motion was made by Jon Rouer to adjourn the meeting, seconded by Rodney Holtger; and carried. Adjourned at 7:53