

**Brazeau Dive Team
Meeting Agenda**

12071 Parkway Road

Pound, WI 54161

4/19/23 @ 7pm

Call Meeting to Order 7:00pm

Pledge of Allegiance

Reading of Previous Meeting Minutes: Motion to accept by Ptrick and Seconded by Rodney.

Reading of Financials: \$20,000 in budget and \$35,000 in Grant Funding. Motion to accept by Keith and Seconded by Chuck.

Old Business:

Boat Search: 2 boats were looked at neither fit the needs of the team. Search continues for a boat that would fit our needs.

Old Business Member Comments:

Keith picked up penetrating oil, wasp spray, and other needed items. Also updated food/drink inventory in fridge and freezer.

Probationary member notified he will not be able to continue with the team.

New Business:

Equipment Rotation: Need to switch out boat and trailer. Motion made to not switch out equipment until daylight by Patrick and Seconded by Angie.

Dry Suit Needs: Dry suits have been ordered. Anyone else needing one must try on ones at garage first. Members who need new can go to Green Bay Scuba to order.

Rescue Dive Course: May 18,20, and 21

Equipment Check: Generator and Chainsaw will be checked and ran.

Member Comments:

Saturday Missing Person in Athelstane. Will be helping with search.

Motion to Adjourn: Motion made by Chuck to adjourn and seconded by Rodney.

Next Meeting set for 5/17/23.