

# Brazeau Dive Team Meeting Agenda

12071 Parkway Road  
Pound, WI 54161

7:00 p.m. January 22, 2025

6:30 p.m. Training – on Personal Equipment Inspection Forms

The meeting was called to order at 7:02 by Keith. All members present signed in (Present: Keith Scray, Mandi Fonder, Patrick Ahlgrim, Angie Ahlgrim, Kirk Tetzlaff, Chuck Pellman and Garrett Baeten) and the Pledge of Allegiance took place.

A motion was made by Kirk and seconded by Mandi to approve the agenda. The motion carried. Patrick made a motion to take from the table the approval of the minutes from the November meeting. The motion carried and November minutes were read. A motion was made by Patrick and seconded by Keith to approve the November minutes as read. December meeting minutes were read and a motion was made by Patrick and seconded by Mandi to approve the December minutes as read.

Keith provided the financial report: The starting balance is \$20,000 with a check written out to cover the cost of the new boat motor. The Town will reimburse the dive team for this purchase, not affecting the balance. The dive team received a check for \$10,000 from interest on the CD of fundraising money, and a donation from the Kelly Lake Sportsman's Club for \$500 bringing the balance to \$30,500.

For old business, thank you to Tom, Angie and Keith for assisting with food sales and meat raffle ticket sales. For member comments, the Kelly Lake Milfoil project was discussed and the team agreed this would be a good training opportunity as well as an opportunity to become more familiar with Kelly Lake.

For new business, Chris Lewis from Coleman made a donation of some used equipment. Equipment will be tested to determine if it can be used and then inventoried. Keith also provided an update that the new motor (Yamaha, 4-stroke, 25 horse, fuel injection, electronic ignition) has been ordered and we will conduct training on usage and maintenance once it arrives.

No further nominations were made for the position of co-captain. Mandi moved to elect Angie as the co-captain and Patrick seconded the motion. A voice vote was held and the motion carried unanimously. Angie Ahlgrim was elected to the position of co-captain for the term of two years. Her term expires December of 2026.

For member comments, Patrick discussed recent communications from Green Bay Scuba regarding optional refresher courses. Other options for training dives were also discussed.

The next meeting date of Wednesday, February 19<sup>th</sup> was set with training to start at 6:30 p.m. and the meeting to follow.

A motion was made by Mandi and seconded by Kirk to adjourn and the motion carried. The meeting was adjourned at 7:45 p.m.

Approved 2.19.25

Submitted electronically by Angie Ahlgrim 2.20.2025