

Napa Valley Divers

Board Meeting – January 3, 2011

Present: Jackie, Keith, Pam, Jayma, Steve, Stacy, Craig

Meeting called to order by Jackie at 6:30 PM

Treasurers Report: Stacy reported that the current bank balance is \$1092.42. The November raffle brought in \$53.00

Old Business:

Waiver – Board has chosen the new waiver it will be sent for final revisions. The waiver will be required for all new members upon signup, and required for all existing members upon renewal.

By-laws – The proposed by-law changes have been discussed and will be formally presented to the members at the January general meeting and designate the vote to take place at the February general meeting.

Website – Keith proposed changes to the NVD website. These changes would make the website more visually pleasing and easier to navigate. The board agreed to the changes. Keith will contact the webmaster and implement the changes.

New Business:

Bowling Party – Jackie discussed the cost for the January bowling party will be \$13 per person this includes two games of bowling and shoe rental.

Meeting adjourned. Minutes submitted by Craig Appel, Secretary