

# Napa Valley Divers

General Membership Meeting – January 10, 2011

Dinner 6pm – Dutch Treat

Selling of Raffle Tickets for a variety of items

Meeting Called to Order by Jackie at 7:00pm and everyone welcomed

Jackie welcomed all guests, including guest speakers Iguana Bobs, Aggressor Fleet, and All About Scuba

Present:

## **Old Business:**

- Liability 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 presented to the members and designate the vote to take place at the February general meeting.
- Website – Keith presented proposed changes to the NVD website. These changes would make the website more visually pleasing and easier to navigate.

## **Treasurer:**

- Stacey presented the treasurers report, showing the balance of \$879
- \$53 was raised at the Novembers general meeting and \$115 was raised at the December Holliday party.
- Membership figures unchanged

## **Events:**

- 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.

## **Secretary:**

- Craig read a summary of the November general Meeting Minutes and the January 5<sup>th</sup> Board meeting Minutes

## **Guest Speakers:**

Steve & Robin Metoxin from Iguana Bobs talked about the opening of their new store in Napa, they also invited a representative from the Aggressor Fleet to discuss future dive events through Iguana Bobs.

Kris and Bill Hanna from All About Scuba in Fairfield came by to inform us of the intention that California Ships to Reef to sink a ship in one of two sites in the Fort Brag area. They need divers for site surveys to prepare for the sinking.

**Raffle:**

Thank you to the many donations received for tonight's raffle!

Meeting adjourned by Jackie at 8:10PM

Minutes taken and submitted by Craig Appel, Secretary