

Napa Valley Divers

General Membership Meeting – February 7, 2011

Meeting came to order at 7:00 pm.

Welcome by Jackie Danielsson

Introduction of Guests: Clay Wiseman, Mike Statton and new member Jason

Reading of the Minutes from January 10, 2011 by Jackie Danielsson

Old Business:

*Keith Reuter explained and passed out bylaw for approval of each change. Bylaw changes passed.

New Business: None

Committee Reports:

Treasurer (Pam Reuter for Stacey Flukey)

January 31st checkbook balance: \$886.06

January Raffle Income: \$52.00

Membership # 46

Events (Pam Reuter):

Bowling Party: 16 bowlers, 2 non bowlers. High score Teresa Lindsey

March 12th Movie Night – Postponed, no venue volunteered

April 2nd Pool Refresher: Napa Valley college has increased hourly rate.

- \$35 proposed for "PADI" Refresher
- Pegasus Thruster unit may be available for trial from Mike Stratton

May 2011 Reno, Casino, Amtrak:

- Ride the Zephyr to Reno
- Leave Saturday 10 am – return Sunday 3:pm. Return time an estimate.
- \$80 per rider. Rider responsible for own arrangements in Reno.

June 4-5 Abalone & Camping trip @ Salt Point State Park. (Keith)

- Reserve now, limited campsites and RV sites available

Recommendations: by Ken Lindsey for Dive trips

- Point Lobos - Monterey
- Ocean Cove for Abalone diving

Secretary (Keith Reuter in place of Craig Appel)

Read Board Meeting notes of January 31

Communications (Keith Reuter)

NVD Website update will cost \$190 including license fee. Work to be performed by Tim Elliott.

2011 Activities – Most Current Updates on NVD Website

Guest Speaker:

Clay Wiseman – Underwater Videographer and Photographer, Pindito US representative.

Dive Travel in Indonesia.

Discussed equipment advancements and editing of photography

Mike Stratton – North Coast Divers/ Pegasus Thruster representative

Discussed publications

Pegasus Thruster

Pindito Trip – Indonesia July 2013. 12 spots available

Liabilities Wavier passed out by Keith Reuter after passing of new Bylaw changes.

Raffle

Announcement of new Members: Clay Wiseman and Jason.

Meeting Adjourned : 8: 10 pm.