

Napa Valley Divers

General Membership Meeting – March 14, 2011

Meeting called to order at 7:00pm

Welcome by Jackie Danielsson

Introduction of Guests: Joe Roualdes, Carolina G, Eric R.

Secretary (Jackie Danielsson in place of Craig Appel)

Prior to reading of the Minutes of the February general meeting, the club discussed if it preferred to have the minutes to be read or summarized. A hand vote was taken indicating the club wished to have the minutes summarized. The Minutes of the February 7, 2011 general meeting were then summarized by Jackie Danielsson.

Old Business: None

New Business: Nominations for new club officers, election to take place at the next general club meeting on April 11, 2011. All club officer positions open. President and Vice President have reached their full allowable terms. Stacey F. nominated herself to remain as Treasurer. The duties of each position were read from the bylaws. It was agreed that a "nomination" email will be sent to members prior to the next meeting. Members can nominate themselves or others via email to the club.

Committee Reports:

Treasurer (Stacey Flukey)

February 28 checkbook balance: \$753.86

February Raffle Income: \$49.00

Membership # 50

Go Daddy registration for domain names were just completed with the assistance of David T. who also obtained for the club a 25% discount

Events (Pam Reuter):

May 2011 Reno, Casino, Amtrak:

- Ride the California Zephyr to Reno
- Dates of May 14 & 15 or May 21 & 22 were proposed – those attending will determine date of event
- Leave Saturday 10 am – return Sunday 3:00pm. Return time an estimate
- \$84 per rider. Rider responsible for own arrangements in Reno
- A flyer was distributed to club members

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

- Reserve now, limited campsites and RV sites available

Secretary (Jackie Danielsson in place of Craig Appel)

Read a summary of the Board Meeting minutes of February 7

Communications (Keith Reuter)

New NVD Website almost ready to go live

2011 Activities – Most Current Updates on NVD Website

Discussion on how the membership felt about receiving more than one club email per month – there was no objection by members

Open Floor: Jon N. spoke on an upcoming Free Diving workshop in Sacramento on February 26. A show of hands indicated the club was interested in having a speaker on Free Diving, which Jon will try to obtain for us.

Terry S. spoke about the October 22 – 29, 2011 all inclusive dive trip to Cozumel being offered by Iguana Bob's.

Raffle: Gifts were won by Stacey F, Terry S, Sonya N, and Jon N.

Guess Speaker:

Joe Roualdes – Presentation on using a DSLR camera for underwater video, with suggestions for camera selection, camera settings, lens and lighting selection, how to build an inexpensive UW tripod, and ending with a short video of his work from the past eight months.

Meeting Adjourned: 8: 10 pm.

Minutes submitted by Keith Reuter, in absence of Craig Appel