

NAPA VALLEY DIVERS
BOARD MEETING – JULY 11, 2010

Present: Jackie, Stacey, Keith, Pam

Pam read a summary of the minutes from the June 7, 2010 Board Meeting

Old Business:

- Chef Market – Jackie had no success getting a response from coordinator of the Chef's Market, so she let the event go. A table previously discussed and approved for purchase for use at the Chef's Market was not purchased.
- Membership renewal - Several individuals/families have renewed their memberships with the club.
- PayPal payment ability on line for activities - David Topper indicates that it is very easy for him to put a PayPal payment button on the website for activities requiring payment. Keith urged caution on what we put payment online for, because of liability concerns and required refunds from the club if an activity is canceled.
- Discussion regarding upcoming activities – Refresher (Cost of the pool to be paid for by Roger), Club BBQ.
- Raffle – the raffle at the last club meeting brought in \$46.00 to the club, which is designated for activities.
- Jackie website training – Jackie met with David Topper and received website training to enter blogs and activities. Jackie indicated she was impressed with the ability of the website.
- FaceBook – Discussion on the security of the FaceBook NVD page and who can see which items. Pam has not joined the group yet so she can help monitor the site visibility.

New Business:

- Website training for the Board – four dates were arrived at as possible dates for training. These dates will be presented to David Topper for his decision of which day is best.
- Duties of Club Officers – a discussion occurred and suggestions were made as to how each club officer can ask each other for assistance if running out of time to complete a project in a timely manner.
- Club Calendar on the website – Keith will work with David Topper to get a calendar of events online.
- Discussion of a printed club directory of members, to be distributed only to Club members. Keith or Pam will develop a form for the next General Meeting so members can participate at their own comfort level of revealing information about themselves.
- Keith will prepare the printed agenda for the next General Club meeting, as well as a calendar of upcoming events.
- Pam will develop a sign up sheet for the Club BBQ for the next General Club meeting.
- Discussion of a club waiver for liability. Jackie has researched and developed a waiver for club review. Some Board members could not open the document due to being in a newer version of MS WORD. Jackie will copy the document and resend it. It was decided that it was needed to be reviewed prior to the Refresher Class, so it could be used at that event.
- Discussion of a possible upcoming event to San Diego. Jackie is working with Sports Cove to possible combine a trip with them.

Next Board Meeting: August 2, 2010 at 6:30pm at Keith and Pam's home.

Meeting adjourned.

Minutes taken and submitted by Keith Reuter for Pamela Reuter, Secretary.