

NAPA VALLEY DIVERS

BOARD MEETING – AUGUST 2, 2010

Present: Jackie, Stacey, Keith, Pam, Mike

Pam read the minutes from the 7/11/10 Board Meeting.

Old Business:

Website training for the Board – Keith announced that it will be provided by David and will take place at Goosecross on August 21st, probably late afternoon. We are asked to bring appetizers. Keith will confirm the time with David and get back to us.

Updated Membership – Stacey reported that we have 16 paid memberships (both individual and family) since June 1, 2010.

Treasurer's Report – Stacey provided us with a reconciliation of our bank account since June 1 of this year. Discussion about both Paypal and Café Press and how the club obtains our funds when sales are made. Keith will ask David. Also, Stacey has not received any receipts for reimbursement from Jayma and Steve for the Club BBQ held at their home last month.

Raffle – Our next General Meeting raffle will include Napa Valley Divers logo shirts and stein that Jackie has, also sunscreen donated by Keith & Pam. We will give each club member a free ticket when they arrive and offer additional tickets for sale at \$1 each or 8 tickets for \$5. We will have a container for each raffle item so people can deposit their tickets into the container for the item they most want to win. Stacey will try to get the "double" ticket roll from Joan before the meeting. We made \$62 from the raffle at July's General Meeting.

FaceBook security – Pam has now joined the Club's page since we determined that only "friends of friends" could view the photos and videos. All other information remains private and nothing but our general information is visible to complete strangers. We also discussed that only club members will be allowed to join our page, with the exception of some dive industry "friends" who can provide our members a benefit by being part of our page. We will tell others who wish to join our "page" that it is a perk for being a Napa Valley Dive Club member and ask them to join the club!

Website – Keith announced that the calendar is not yet visible on the Club website, but that the page of activities is.

Club Directory – Keith presented his rough draft of the new NVD Club Directory that is in the works.

Club Waiver – Jackie will have it to us by next week's General Meeting. She will email it to us.

Activities –

- Monterey Picnic – Pam will create a sign-up sheet for next week's General Meeting. The fee will be collected then too (\$10 per member and \$13 non-member). Joan will be in charge of collecting the money and organizing the event. The picnic will include

sandwiches, chips, fresh fruit, sodas & water (or similar items). Jackie will locate the Club banner. Those who want to dive Sunday morning with the Monterey Express should contact them for reservations ASAP.

- Jackie reported that the refresher course went well. She said that basically Roger broke even on it with three people participating besides Jackie and Roger. Keith recommended that we be sure to notify our membership when events offer our membership a discount, because this refresher did and most of us weren't aware of that. Discussion followed about perhaps having an annual or quarterly refresher paid for by the Club. No decision was made.
- The Club BBQ held at Jayma & Steve's was very fun and the food was awesome! Keith asked if that is something we should try to do more often and offered his home for a swim party/BBQ later this summer if there is interest. Everyone agreed that would be great, so it was set for Sunday October 17th @1:30.
- Emergency First Response course is being held by Roger this Saturday. So far there are 5 people signed up per Jackie.
- The abalone camping trip has been cancelled.
- Berryessa Clean Up on 9/25 is still being researched. Probably location is Pope Creek Bridge. Entry fee is unknown at this time.
- Great white shark dive is still on for 10/14. Three people signed up per Jackie.
- Holiday Party! Keith will ask David about the availability of his tasting room. Based on David's answer we will choose a date, time and place at our next Board Meeting.
- The San Diego trip (Sept 10-12) is happening. Jackie will confirm pricing and get it to Keith for the website. Sign-ups will be required at next week's General Meeting and Jackie is the point person.

New Business:

Upcoming speaker list was provided to Keith by Jackie for Sept & Oct General Membership meetings. No speaker is scheduled for next week. Keith offered to do a presentation on underwater photography and the Board accepted his offer.

Our next Board Meeting is scheduled for August 30th, 6:30pm @ Pam & Keith's. At this meeting the Board will attempt to project out a year's worth of activities to propose to the membership.

Meeting adjourned.

Minutes submitted by Pamela Reuter, Secretary.

A handwritten signature in cursive script, reading "Pam Reuter". The signature is written in black ink on a white background.