

NAPA VALLEY DIVERS

GENERAL MEMBERSHIP MEETING – July 12, 2010

Dinner 6pm – Dutch treat.

Selling of Raffle Tickets for a Gift Basket and 2 bottles of wine. A DVD was playing showing the incredible dive conditions in Monterey – prepared by Keith Reuter

Meeting called to order by Jackie at 7:08pm and everyone welcomed. No guests were present.

Welcome and introduction of new club member, Terry.

Pam read minutes of the June 14, 2010 General Meeting.

President:

Old Business-

- Jackie stated that all revenue of the raffle goes only towards paying for club activities.
- Discussed that the clubs involvement with the Chef's Market was discontinued.

New Business-

- Jackie reported on the results of an exploratory dive for the Lake Berryessa Clean Up and brought in some goodies that were found.
- Jackie presented the idea of a printed club directory for distribution to club members only. Participation is optional, and members can reveal as much or little information as they wish. The idea of a directory was warmly welcomed and an information sheet was distributed. Keith will work on putting the directory together.

Treasurer:

- Stacey presented the treasurers report, showing a bank balance of \$770.88.
- \$46.00 was raised at the last General Meeting raffle designated for club activities.
- She also reminded the members present that dues are due.

Events:

Joan presented all of the upcoming club activities. Each contact person addressed additional information as they were presented:

- SCUBA Review (July 25) – Jackie
- Club BBQ (July 25) – Joan for Jayma
- Honduras-Roatan (July 31-August 7) - Joan
- Abalone Camping Trip (August 13-15) - Keith
- Monterey Picnic (August 28) – Joan for Jayma
- Berryessa Clean Up (September 25) - Jackie
- Shark Dive (October 14 – NEW DATE!) – Jackie

Activities still in development:

- San Diego Dive Trip in September (11 & 12??) – possibly with Sports Cove
- Lake Tahoe Camping and Diving

Secretary:

Pam read a summary of the minutes of the last Board Meeting on July 11, 2010.

Communications:

- Keith discussed the website and that activities and blogs are being updated frequently. Upcoming will be a club calendar.
- Napa Valley Divers is now on FaceBook for members only and security is being monitored for the protection of the members.

Open Floor:

- Keith discussed the current incredible dive conditions in Monterey.
- Mike Q. discussed his recent trip to the Red Sea.
- Mike A. discussed recent diving at Gerstal Cove (Salt Point State Park).
- Keith gave an update on Rich Marsh.

Raffle Winners were: Christina – Bottle of dessert wine, Mike G. – gift basket, Nancy – bottle of cabernet.

Meeting adjourned – 8:12pm

Minutes taken & submitted by Keith Reuter for Pamela Reuter, Secretary