

# EVVSCUBA AGENDA

## BOARD MEETING

**September 09, 2008**

**6:00 p.m. – 9:00 p.m.**

Meeting held at Pizza Chef in Newburgh, IN.

**Attendees:**

Title	Present?	Others	Present
President – Steve Owens	X	Stan Brown	X
Vice President – Dennis Talbott	X	Fred Hassman	X
Treasurer – Jason Massey	X		
Secretary – Tammy Storm			
Committee Chairperson – Jim Hall	X		

**Please read:** n/a

**Please bring:** N/a

**Welcome**

**Introduction of Board Members**

Steve Owens

**Committees**

**Report on Status**

MAG – Next MAG 9/20/08 at Fox & Hound in Evansville  
 IN Following MAG will be 10/11 & 10/12 at Mermet Springs

**Event** - Camping Trip

**Safety** – Stan Brown volunteered for this committee

**Membership** - # of current members 29,  
 Air Fills for family memberships. Number of fills still on table.

Steve Owens  
 Jason & Misty Massey  
 Stan Brown  
 Dennis Talbott

Jim Hall & board

**Notes**

**Committee Chairperson** – rolls within each committee. At present taking Secretaries position.

Membership Applications: Dennis Talbott asks that everyone filling out a membership application please fill in all information on the form. Some applications are being partly filled in and necessary information has not been included

**Financial Report**

**Current Status**

Current funds:     \$884.17    

Jason Massey

**Bank Account?** We now have a bank account! 5/3<sup>rd</sup> is our bank. Accessed only by treasurer & president.

- Notes**
1. Dennis is looking into getting a laminator for the clubs business cards.
  2. Check is being sent to renew the evansillescuba.club.com web site.

**Not for Profit vs. Unincorporated Association**

**What do we call ourselves?** We are now listed as a non-profit social club.

Jason Massey

**Notes**

**Poster Status**

Change location of Pennyroyal and we'll be good.

Dennis Talbot

**Notes** Need to get all 3 logos to Signs By Design

**Signs By Design as B.P.**

Need to get email again from Jason – Steve's PC's drive crashed.  
Jason is getting stats on, he is looking for local flare.

Steve Owens & Jason Massey

**Notes**

**Public Relations / Club Events**

Investigate getting out meetings, MAGs, and events in any of the Events Calendars in the local papers. Tammy found contact, need update as to if any events have been published to them?

Jim Hall

**Notes** Jim Hall has sent our Calendar of Events to Newburgh & Chandler register, Boonville Standard, Evansville Courier & Press & Newburgh insert of Evansville Courier & Press. It's a start.

**Open Discussion**

**Open floor**

Steve Owens

**Notes**

1. Steve Ownens will be putting out a letter looking for upcoming officers.
  2. Tri-fold brochure was brought to the meeting by Fred Hassman for review.
  3. Club is looking into having a Halloween party the weekend before Halloween. Members should post a letter to web site what date is best for them to attend. Or if they can attend. Response will govern weather or not a Halloween party will take place.
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**Additional Notes:**

Use this section for additional notes, comments, or information.