

EVVSCUBA AGENDA

BOARD MEETING

October 14, 2008

6:00 p.m. - 9:00 p.m.

Meeting held at Pizza Chef in Newburgh, IN.

Attendees:

Title	Present?	Others	
President - Steve Owens	No	Safety Comittiee	Stan Brown
Vice President - Dennis Talbott	Yes	General Membership	Fred Hassman
Treasurer - Jason Massey	Yes		
Secretary - Tammy Storm	No		
Committee Chairperson - Jim Hall	No		

Please read: n/a

Please bring: N/a

Welcome

Introduction of Board Members

Steve Owens

Committees

Report on Status

MAG - Next MAG: October 18th. Need host.

Event - Camping Trip Report

Safety - Sent Stan Brown email request to post a message on what to do when a buddy is in need of help.

Membership - # of current members, laminator, Air Fills for family memberships

Committee Chairperson - rolls within each committee

Steve Owens
Jason & Misty
Massey
Stan Brown

Dennis Talbott

Jim Hall & board

Notes

MAG: cancelled this month.

Events: Holiday party Dec. 6th at Pizza Chef, in Newburgh. Come out and see who Scuba Clause is, and have some fun with us.

Safety: There will be a monthly safety quiz starting January 2009, prizes to be announced. Do you remember what learned from your basic o/w course? Test your skills all next year. Check the web page for the latest developments, or contact Stan Brown, Safety Committee Chairperson.

Membership: 31 Club members to date. Have you asked your scuba friend to join? And also, don't forget membership deadline is coming up this Febuary.

Committee Chairperon: No report.

Financial Report**Current Status**

Current funds: _\$744.90_____

Jason Massey

Notes

No notes.

PayPal

Does the Club want to work to keep PayPal?

Jason Massey

Notes

At this time, Paypal has registration issues with the tax status that the Club has elected to pursue. Your club has elected to become a Social Club, PayPal does not recognize this status. The board members will continue to pursue this matter. A timeline has not been set to resolve this issue.

Poster StatusPoster released to Signs By Design Sept. 26,
via email from S. Owens

Dennis Talbot

Notes

No Change

**Signs By Design and
Pizza Chef as B.P.****Got email - Steve needs to present
info. To them. Thanks Jason.**Steve Owens &
Jason Massey

Notes

No Change

**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

No Change.

Open Discussion**Open floor**

Dennis Talbott

Notes Up-coming elections. Steve to type up letter. See "Calling All Members" post on the web, dated Oct. 14, 2008.

Charter changes: Issues had be brought up about the Committee charipersons' duties. These are to be discussed at a future date. If you have input or concerns, please contact a board member, or ask when these will be discussed and take part.

It was asked where the synenergy has gone for the club. What do you think? Where have you been diving this year? Why haven't you been diving this year? This economy hasn't been all that great. What can we do to help you forget all that and just get back in the water?

This is what this Club is about people who dive, who want to meet up with people who love to dive. Are you one of those? Does this sound like you? If you are, become a part of Evansville Scuba Club and add your energy, take part of the experience of your life.

Additional Notes:

None at this time.

