

EVVSCUBA AGENDA

BOARD MEETING

December, 09th 2008

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

Meeting held at Pizza Chef in Newburgh, IN.

Attendees:

Title	Present?	Others	
President - Steve Owens	Yes		
Vice President - Dennis Talbott	Yes		
Treasurer - Jason Massey	Yes		
Secretary - Tammy Storm	Yes		
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: Jan ?? TBD

Event - Christmas Party, and Next Event?

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

Membership - # of current members 31; Air Fills for family memberships will be discussed with Aquatech - club suggests 2 for Family Memberships.

S. Owens gave D. Talbott 500 Air Fill Cards to be given to our new members that sign up, for five free air fills at Aquatech.

Committee Chairperson - Post minutes of meeting.

Steve Owens
Jason & Misty
Massey
Stan Brown

Dennis Talbott

Jim Hall

Notes

-Club will have a meeting to plan & discuss 2009's events. Date/location to be at the Massey's. All Club members are invited.

-Would like to thank the Events Committee (Jason, Misty, Dean) for the Christmas Party - **what a great time!**

Financial Report

Current Status

Current funds: \$586.83

Jason Massey

Notes

Christmas party had a total bill of \$175.57

Poster Status	Poster at Signs By Design, Steve Owens to pick up	Dennis Talbot
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Notes	Cards have been picked up. S. Owens to pick up poster.
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Signs By Design and Pizza Chef as B.P.	Steve needs to present info. to them.	Steve Owens & Jason Massey
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Notes	No Change
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Open Discussion	Open floor:
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Notes	<ul style="list-style-type: none">- Dues are due at the end of the month. How should we remind members?<ul style="list-style-type: none">o Dennis will P.M. Club members and web members, via the EVVSCUBA web site.- Jason and Jim need to work out/confirm a way to easily upload the meeting minutes.- Web Master will begin to re-design the web page: removing the sections that are not visited, and improving the ones that are. If you have any suggestions on what you'd like to see, see more of, or not see; please let the web master know. Email to admin@evvscuba.com or PM Jason Massey on our web page.- Member survey to be developed. We are working making short questions and answers. It will be on our web page. If you fill out the survey and put you name on it (to be confidential) we will have a drawing of some sort in appreaction - hey! Who want's to do something for free?!? Fill it out and see if you can win!!! More details to follow.
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Additional Notes:

The board would like to thank all those members who have added to Evansville Scuba Club. We also would like to thank our Business Partners for their support. Please, please support them! It's been a great 2008! We look forward to the new 2009 year! Happy diving all!

Merry Christmas and Happy New Year

From the Evansville Scuba Club!

EvansvilleScubaClub.com