

# EVVSCUBA AGENDA

## BOARD MEETING

February, 10th 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	Safety Committee	
Vice President - Dennis Talbott	Yes	General Membership	Jerry McDowell
Treasurer - Jason Massey	Yes		
Secretary - Jim Hall	No		
Committee Chairperson -	No		

### Committees

#### Report on Status

**MAG** - Next MAG: Feb 21<sup>st</sup>, where/what???

**Event** - Next Event - Discover Scuba, and Spring Camp out.

**Safety** -

**Membership** - 17 paid club members

**Committee Chairperson** - Need Committee Chairperson.

Steve Owens  
Jason & Misty  
Massey

Dennis Talbott

### Notes

Discover Scuba, March 14<sup>th</sup>! Put it on your calendars. Dennis will have more details soon

There will be a letter sent to our Business Partners stating that we have new 2009 cards for those members that that have joined us for 2009. If you have a 2008 or earlier card, we do not expect our Business Partners to honor them.

### Financial Report

#### Current Status

Current funds:     \$806.83    

Jason Massey

### Poster Status

Poster is at Aquatech! Dennis, can you discuss?

Dennis Talbot

### Notes

Poster is at Aquatech and is to be put up in the class room for new students to view. If you go to the shop, and there is not a class, please take a look at it.

Mr. Talbott turned in a \$18.71 bill for the framing of the poster. Bill approved.

Thanks goes to Signs-By-Design for donating this poster, as well as the recent Air Fill cards and Evansville Scuba Club Business cards!

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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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**Web Page Update:**

- What happened? **Database Corruption**
- What is the status? **Working on current web page design. This had been in the development stage so it was decided to go ahead and put this up on the web, instead of the old version.**
- Can it happen again? **Yes, but the system will be backed up once a week by our web master.**
- Security/integrity of the membership database. **Database will be just as, if not more secure with this new version.**
- Getting a list down for site issues - **will work on them, one at a time. If you have an issue or want to see something done first on the list, please let Jason know.**
- When will things be back to normal? This was easier to type than to answer!!!! **Will take 40 to 100 more man hours, please be patient while the web is being brought back to the new look.**

Jason Massey

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**Notes** Thanks, Jason, for continuing to work on this. If there is any help you need from the board, or general members, please let us know!

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**Open Discussion**

**Open floor**

- Notes**
- We now have the fliers to be given to Aquatech to distribute with their new scuba diver package. They look great.
  - Dennis turned in a bill for ink to get them printed out. Total bill comes to \$48.03. Bill Approved.
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