

La Verne Eco-Dive Club

President: Mike Carter Vice President- Chris Barton
Treasurer Henri Mascorro Log Keeper- Dan Elliott



February, 2008 Meeting Dive Log



Date: Wednesday, February 13, 2008
Site: Michelangelo's Pizza Place in San Dimas
Time In: 6:15 Board meeting, 7:00 for Club Meeting
Time Out: 8:15 pm

Dive team included: Mike Brenna, Mike Carter, Mark Arlotti, Christine Wilcox, Dave Bower, Sean Figuera, Al Wiscovitch, Chris Barton, Henri Mascorro, Ed Lux, Joseph Arlotti, Catalina Wilcox, Marian Bower, Jay Justus, Suzy Degazon, Mike Richer, Linda Klein, Sharol Carter, Debbi Lux, Tony Wilcox, Nick Legaspi, Tina Li, Johathan Blake, Montana Wiscovitch, Mitchell McConnell

Board Report

President Mike reported on the progress of our club formation

1. Bylaws are posted on new club website vedc.wavedodger.com for anyone to examine. We will seek approval in February
2. Nonprofit status from the State and the IRS will be in process as soon as we have Bylaws approved.
3. Report of Board action:
 - Treasurer reported \$925.14 in the account and on hand
 - 50/50 raffle must be suspended due to government regulations and prior filing. Sharky's prizes will be called door prizes.
4. The board is close to finalizing a formal organizational budget. Possible expenses may come (if necessary) for a newsletter editor and payment for guest speakers)
 - a. Budget expenses
 - i. Government fees \$300 per year (an increase from \$100)
 - ii. Speakers \$400 per year
 - b. Income

- i. Dues: approximately \$1,250 per year (estimate, realizing that dues are paid on a member year not an annual basis)
 - ii. Raffles \$360 per year.
- 5. New Board Business:
 - a. Proposed and approved to start a newsletter. Mark Arlotti was appointed as editor and the position was made exoficio to the board.
 - b. Proposed and approved to pay for speakers' meal (up to \$20) in addition to the outside speaker fee honorarium

Board adjourned at 6:45 pm

General Club Meeting Convened at 7 pm

Happenings at Sharkys

- No new certifications reported
- New classes begin in March
- Sharkys is changing to become a PADI shop. Chip and Brenda are no longer associated with Sharkys.
- The new instructor is Suzy Degazon

Old Business and Upcoming activities:

- a. Chris reported that he had met with the Laguna Beach organization and more information and scheduling will take place in late March about the Divers' Laguna Beach Cleanup day.
- b. Henri announced the Whale festival on March 9th 2008 from 9 am to 4 pm at Point Magu State Park, 9000 West Pacific Coast Hwy, Malibu, CA. Henri would be there giving the Native American blessing
- c. We had trouble projecting the logos so we decided to postpone decision until the March meeting

Program

Johathan Blake shared pictures from his Palau Dive Trip and Zanaabar too.

Door Prizes- (Prizes donated by Sharkys) winners were

- a. Tina Li- Mask
- b. Linda Klein- Mask bag

Next Meeting

Thursday, March at Michelangelo's in San Dimes

Speaker: Jonathan Blake who will be telling us about his trip to the diving paradise of Palau
Be sure to review the new club bylaws posted on our club website lvedc.wavedodger.com .

Dive safely, dive happy, dive often

Respectfully submitted

Dan Elliott, Log Keeper