

Agua Verdes Quarterly Meeting – April 7, 2018

High Seas Design House- Orange Beach, AL

Next meeting: July 14th Destin, FL- Harbor Landing

New Member Vote:

- Mac McNeil voted in(because he has two boats)

Old Business

- By laws voted to be amended:
 - Every member must serve as officer or on a committee (and be awesome)
 - Every member is required to attend 2 annual meetings, one of which can be phoned in remotely through skype
 - Meeting attendance policy enforced by Vice President
- Tournament location TBD
- 2018 Dues deadline is midnight April 7th (Officers Exempt.)

New Business

- 2018 Tournament- Labor day weekend (Cost- \$5500ish)
 - Location- Joe Dags will find
 - Planning committee- 4 people recommended
 - *Committee Volunteers*
 - Mac McNeil
 - ? *TBD*
 - ? *TBD*
 - ? *TBD*
 - Awards
 - 1st place- trophy/art
 - 2nd/3rd- cup, plaque, something simple (keep cost low because “if you ain’t first, you’re last”)
 - Sponsors- committee decision/planning
 - Marketing(banners, t-shirts, posters)- Skye, Sam
 - Weigh-In Day duties
 - Fish cleaning will be done by fish murderer
 - Weigh master
 - Weight recorder
 - Greeter/Sign-in(recommend being done in shifts)
 - Raffle ticket giver outer(recommend being done in shifts)
- Annual club competition- fish weight can be taken with ANY(does not have to be certified) digital scale with fixed anchor point, NOT held by hand(for 2018 send photos of you and the fish on the scale to kyle Howard)
- Communication medium/website- improvements to add club calendar and meeting notes/important info
- Establish instructors for classes- 1 for each meeting to teach 15-30 minute class/tutorial on diving related topic(CPR, first aid, rigging, shark riding, etc.)

Officers- 2018

President – Nick Pronesti

Vice President – Kyle Howard
Treasurer – Fred Cardet
Secretary – Joe Hurley
Historian – Austin Powell

Notes

Attendance:

Mike Pooler - Skype
Joe Dags - Skype
Fred Cardet
Kyle Howard
Nick Pronesti
Joe Hurley
Sam Sumlin
Justin Wainright - Skype
Brad hord - Skype
John Oja - Skype
Josh Livingston - Skype
Chris Aghayan - Skype
Clayton Blackwell
Mac McNeil