

NJGWA

Board of Directors Meeting

2/7/17

Meeting called to order at 6:47pm

8 people present

Ron Barber John Robbins Tom Hanley George Strycker

Denis Crayon Dermot Dillon Jeff Winkowski Dennis Pruchnicki

- Last General Membership meeting was the Holiday Party Jan 14, 2017
- Dermot Dillon Secretary Meeting (Copies distributed in lieu of reviewing)
- Tom Hanley Treasurers Report
- Next General Membership meeting March 21, 2017 speaker Yelena Stroiteleva NJDEP Salt Water intrusion in Cape May

Denis Crayon attended the funeral of Richard W. Pereira, Jr. of Ted's Well Service who was tragically killed in a hunting accident. The NJGWA made a donation of \$75 to Huntforallifetime.org in his name in lieu of flowers

Holiday Party

All Board members who attended agreed Party was a success. Estimate of \$3K profit to Association

- Discussion of the good points of the party were discussed
 - Good Points
 - Saturday Night
 - Atlantic City nightlife is a draw
 - Band was a hit
 - Point of Improvement
 - Room Reservations were HORRIBLE (Smoking Rooms, dirty rooms etc.)
 - More sponsors for the Scholarship Auction
 - Increased attendance
- Recognition of Sponsors at the Dinner

Discussion Forum

- Discussions of NJGWA Plaques for outgoing Board Members of the Association as a thank you for your service. (Discussion ensued and motion by Ron B to give plaques at end of service. Vote carried with no objections)
- 2017 Sponsors are light as of tonight 2016 (19) 2017 (7) in and paid

- Advertiser Invoices typically sent out Nov
- Membership Invoices typically sent out in Nov.
 - May not have been due to the fact that membership renewal form could be found in the NJGWA Newsletter of November
 - Denis will check with Barb to make sure they did go out
- Written schedule of when items need to be sent out will be forwarded to Barb as to keep everything on schedule, and so she doesn't have to continually ask
- Question for supplier id NJGWA could provide email lists for suppliers
 - Discussion ensued, and was voted against releasing, due to the effort needed to do so.
- Lifetime Members
 - Nominated by Board for 2017 George Strycker Dennis P / 2nd D Dillon
- Barb Renew for 2017
 - \$625 per quarter
 - Unanimous YES
- Paul Bent Renew for 2017
 - \$500 per month
 - Unanimous Yes

- Next General Membership meeting to be held at Town and Country Diner in Bordentown
 - Association will float the \$3 per person overage from our typical \$35 fee for this meeting to get feedback from members on the change of venue
 - Dermot to set up with T&C
 - Set up some sort of hors d'ouvres for the meeting
 - Summit Drilling March 2017
 - Experience Safety (Denis Crayon) May meeting
 - SGS September Meeting
 - OPEN November Meeting

Legislative

- Paul Bent forwarding happenings in Trenton to all on a regular basis
- Denis to Attend NGWA Fly in on Washington DC
- Continuing Education and Regulations
 - Paul Bent to assist
 - Reach out to Assistant DEP Commissioner
 - Attempt to set up meeting with DEP to discuss
- Geothermal Tax Credits did NOT make it to be renewed for 2017
 - D Dillon tweeted to President Trump to reconsider

Web Site

- Terry Brooks Web site \$50 per month Unanimous YES

Newsletter

- Newsletter
 - Next one is to be BLUE
 - Ron Barber to put in story for next issue
 - 16 pages rather than 14
 - Issue of NY Drilling contractor being fined by OSHA
 - Do we think it appropriate to post?
 - Voted against putting in newsletter
 - Set up and printing runs around \$1,500
 - Mailing is approx. \$200
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- George S needs Articles
- Willing to help reword articles so don't be shy if you think it's not perfect.

Elections

- Elections to be held on March 20 2017
 - VP Interested in running again John Robbins
 - Treasurer Interested in running again Tom Hanley
 - Secretary Interested in running again Dermot Dillon
 - 4 Board Positions Interested in running again Ron Barber Jeff Winkowski
- Nominations for two open Board spots being vacated by Jerry Z and Paul Q

Kevin Craig Brian McGuire Frank Carozza

Confirmed on 3/20/17 K Craig (yes) B McGuire (yes) F Carozza (no)

Motion to Adjourn at 9:15pm

D Crayon

2nd by D Dillon

Respectfully Submitted

DPD