



- f. **Would take a lot of extra effort by Board to help make this happen**
  - g. **Maybe have a Christmas party weekend at Harrahs. One day for show and second day for party.**
  - h. **Have part of Show to be classes to gain CEU points**
    - i. **Who is going to be approving classes for continuing ed points?**
      - 1. **Well Drillers Advisory Board?**
    - ii. **What would the points entail**
    - iii. **What kind of timeline would it be**
  - i. **As of March 2<sup>nd</sup>, the test will be in its new format.**
    - i. **Apply for test**
    - ii. **Get Materials**
    - iii. **Schedule an appointment to sit at testing facility**
    - iv. **Sit test**
    - v. **Get results**
- 2) Barb/Tom: membership update
- a. **Numbers of each category comparison, 2017 > 2018**
    - i. **As of today up from 2017**
    - ii. **Tom to look into sending out an updated renewed member list**
  - b. **Do we want to send a welcome letter to new members?**
    - i. **Has not happened in the past**
- 3) Christmas Party numbers update / Tom Hanley:
- a. **All Diamond Card points accrued from the party will be put on D Crayon card to be used EXCLUSIVELY for next year's event. They will be applied once the final invoice is paid. I will share that number upon receipt.**
    - i. **Discussion of this. As per Brian McGuire, the points do NOT really have a large \$\$ value. Let's look into further and make an informed decision**
  - b. **Tom H reports that we made approx. \$500 profit from the Party**
  - c. **Party feedback**
    - i. **LOUD !!!! Was the general consensus**
    - ii. **Maybe the band can lower their volume**
    - iii. **Room Acoustics**
    - iv. **Lower ceiling in room might help with noise**
- 4) NJGWA Elections:
- a. **Who is up for re-election: 2 year term from March 2018, March 2020**
    - i. **Denis Crayon President**
    - ii. **Denis Pruchnicki Board Member**
  - b. **Both have been nominated for another Term from the present Board.**
    - i. **Both have accepted that nomination**
    - ii. **The floor will be opened up as per the bylaws to accept nominations from the floor**
    - iii. **A vote (if needed will be held)**
- 5) Scientist & Engineers Division: 1st mentioned in NJGWA notes on 2/16/2010

- a) Update concerning my efforts to recruit.
  - i. **Working on it, but no real movement as of yet**

6) NJGWA Government / Non-Profit Membership:

- a. Good evening Dawn,  
Thank you very much for contacting me and sorry to hear you won't be able to make our next membership meeting. We'll keep the invitations coming...  
The membership rate would be \$100.00 for an inspector from your office –  
I reviewed the past 35 years of meeting notes and did not come across discussions for a discount for government employees or non-profit memberships.  
I will bring this issue to the NJGWA Board at our first meeting of 2018 to address to determine if we would like to add another class of membership.  
I attached the membership invoice for 2018 for you to review and will update you on our decision after our meeting in February.

- b) **Discussion by Board on Free or Reduced Membership fees for Government Employees**
  - a. **Vote to adopt new class of membership**
    - i. **0 Yes      9 Nays**

7) Communication between NGWA and NJGWA (and WWDR)

Thanks for the update – perhaps something to put on the 'agenda' for Groundwater Week' to highlight this offering.

From: Kevin McCray [mailto:kmccray@ngwa.org]  
Sent: Tuesday, September 26, 2017 8:16 AM  
To: MGWC CPG Art Becker (artdrillsafe@comcast.net) <artdrillsafe@comcast.net>; Denis Crayon <DCrayon@summitdrilling.com>  
Subject: Affiliate Briefing

I appreciate New Jersey's participation as one of the only 3 of 45 state (6.7%) affiliates on the call last night (ID, NJ, TX).

**Affiliate State meetings are open to ALL board members, as it gives insight to upcoming happenings in DC**

8) From Barb's email, 1/11/18:

- a. I know I keep throwing the credit card thing out there. BUT, I'm the one that gets asked the question. I'm suggesting maybe next year for the Christmas Party that we put the tickets on something like Eventbrite. It's a tough time of year for smaller companies. If their year goes from Jan - Dec, they are moving money around at the same time and it's also the slower time of year. I often played the shell game when I was in the office and used the credit card to spread out payments between big checks. We didn't get a huge turnout for the party so far this year... maybe this could help.

As my dad would say.. "Just a suggestion"  
:)  
Barb

9) From Tom: Also add to the agenda to update the newsletter advertising form on the web site from 2017 to 2018 when you download off the web it is for 2017.

10) Membership Meeting Presentation Calendar for 2018 / all review only:

- a. March 20<sup>th</sup>: John Robbins Lawyer to help discuss Contracts and what it means to you as the driller
- b. May 15<sup>th</sup>: NJDEP (Steve Reya) Discussion of the new regs and continuing Education
- c. September 18<sup>th</sup>: Pumps and Pump drives ??? (Jeff W, George S to work on) (Jim Hartman?)
- d. November 13<sup>th</sup>: Safety Meeting (does being an affiliate state mean we have to have a safety meeting once per year???)

11) Newsletter Update / George Strycker: **NEED ARTICLES ASAP**

- a. When articles are due (15<sup>th</sup> of the month prior to membership meeting)
- b. What we think of 20 pages (including cost increase – if any)
  - a. Barb/Tom invoice review
- c. Who volunteered for next drilling story? Kevin Craig then Jeff W
- d. Dermot to send George for newsletter
  - a. Nominations for Open Board positions
  - b. Tax Credits for Geothermal systems
  - c. The Regs have been approved !!!!

12) College Scholarship Applications

- a. Three awards presented
- b. How much are we prepared to give in 2018? **Depends on number of Applicants**

13) Board Meeting schedule for 2018

- a. February 13<sup>th</sup>, 2018
- b. April 3<sup>rd</sup>, 2018
- c. August 7<sup>th</sup>, 2018
- d. October 2<sup>nd</sup>, 2018

14) Membership Meeting schedule for 2018

- a. March 20<sup>th</sup>, 2018: \_\_\_\_\_
- b. May 15<sup>th</sup>, 2018: \_\_\_\_\_
- c. September 18<sup>th</sup>, 2018: \_\_\_\_\_
- d. November 13<sup>st</sup>, 2018: \_\_\_\_\_

15) **Happy Hour Hors d'Oeuvres schedule for 2018 / all:**

- a. March SGS
- b. May Dennis P
- c. September Jeff W
- d. November Aquaflo
- b. **ALONG WITH HORS D'OUVRES, GET THE BARTENDER FOR A CASH BAR IN AN EFFORT TO KEEP EVERYONE IN ONE PLACE, RATHER THAN GOING UPSTAIRS TO THE BAR AND HANGING OUT**

16) New Venue: **O'Connors, 1383 Monmouth Road, Eastampton, NJ 08060**

Treasurer Tom Hanley's quarterly/annual report: **attached as part of these notes**  
Motion to accept the treasurer's report: Ron B 2nd: Kevin C

Secretary's notes:

President adjourned the meeting at: \_\_9:02 PM Ron B / Dennis P\_\_\_\_\_

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