The first meeting of the South Shore Neptunes in December was called to order by President Carter at 8:40P.M. at the Boston Harbor Marina.

The Secretary's report was read and accepted. The Treasury balance was \$660.02

President carter gave a rundown on the club dive of Dec 2 at Little Pond, the points were based on bullet shells of different sizes and the point system according to each shell, the results lst place Al Trusas ... Prize ... A Turkey 2nd place Woody Harris A Ham

3rd place.....Jerry Kellog...... Fruitcake.... Art Hashey recieved a box of Tea as a consellation prize.... A short review of the happenings of the annual Northeast Council Banquet were given, two of our members Al Trusas and Bob Trainor took ten place in the overall standinds recieving Placks, also four other members recieved awards of achievment for participationin the council. Mention by Bob Trainor that the pool at the present is showing a \$12 profit. Ed Hall suggested having a group of 25 members of the National Guard for training for good will on the pool nights, consideration is being given to this suggestion, it was also mentioned the John Baldi donated 2 sets of flippers and masks

Motion by Ed Hall seconded by Nix Elgin that an honary membership be extended to Dana Williams in the event he returns to Mass. The results of the annual spearfishing tournament were announced Al Trusas, first place, Dick Carter, second place, Dana Williams 3rd place. Motion by Trusas seconded by Elgin that next years contest run from Jan 1st to November 31st with one trphy be given for the largest lobster and one trophy for the largest fish with one entry fee for both. Same rules as applied in 1962 motion carried Diver of the year standings were announced, 1st place Al Trusas, 2nd place Bob Trainor, 3rd place Dana Williams.

Nomination for 1963 officers were held also Board of Directors Pres...Robert Trainor (Trusas seconded by Elgin)

VIce Pres..Bob Serene (Trusas seconded by Hasey)

Treasury.. Charles Gilliatt (unamious) Secretary Stve Burg

(Trainor secondedKen Wall) all nominations be held opened until election night

Board of Directors

Richard Carter Jerry Kellogg Ken Wlalsh EDEXXXXINDE Bob Mack Al Trusas Ed Hall Weedy Harris Nix Elgin Art Hashey

Nominated to the board of Directors

Jerry Kellogg.... (Trainor seconded Ken Wall)

Bob Mack..... (Trusas Bob Trainor)

Motion by Trusas seconded by elgin after disscussion that the club join the Northeast Council and pay for all paid up members their fee into the council...Motion Passed....

> Meeting adjourned at 9:45 P.M. Coffeee and doughnuts were served