

Kwajalein Scuba Club Meeting November 08, 2006

President: Cowboy Galloway- called the meeting to order at 7:07 p.m.
Guests/new members were welcomed. Bruce from The Village at Kosrae is on island.

Cowboy has a set of regulators. Call to identify if you have lost your gear.

Secretary: Amy Brouwer- The minutes from the October 11th meeting were read and approved.

Treasurer Report: Mary Stone-

\$23, 614.02 in the compressor fund

\$35, 367.37 in the checking account

Total= \$58, 981.39

The Treasurer's report was approved.

Safety Report: Doug Helper- all is safe, no incidents.

Information on diving while there is lightning in the area was presented and handouts were provided.

- Inquiry was made to DAN but no response has been received.
- There is very little data, on this subject, available
- Kyle Mozeley, from the weather station, informed the club that when there is questionable weather in the area, they call the SBM who in turn, notifies the boats that are out.

Chief Dive Supervisor's report: Mike Malone

- There are 2 new members to the DSC: JB Scott and Rob Gray.
- 1274 tank fills in October
- ???? put the offer of Rick and his crew to fix 10 buoys here or in the buoy report area ????

Ship/Stores report: Nell Drumheller

- Inventory is done
- Would love to form a committee of 8 or 10 members to determine need for new merchandise, new designs, pertinent input, etc.
- Possibility of putting out a questionnaire
- Made about \$2300 at the Holiday Bizarre

Old Business:

Concrete Slab @ dip tank: Cowboy

- The originally proposed plan has to be moved over 15 feet
- Is still in negotiations

Helicopter: Major Sauls

- Still need to remove the remaining oil producing components
- Anyone interested in helping out should contact him via global email
- Eric Nelson volunteered his Marine Biology students for the job

KSC Vehicle: Cowboy

- This issue is still at legal for study

Buoy Repair/Replacement: Cowboy, Rick Zurawski, and Mike Malone

- POC has been Corey Wiley
- Cowboy got a breakdown on pricing from Bob Hamill
- Materials for repair were discussed
- Total needed is \$429.89 ??? for what exactly???
- Motion was made to approve the purchase of materials to repair 10 buoy sites, not to exceed \$500 (**wait, we made a motion at the last meeting for this project. We allowed \$1000**)
- A counter motion was made by Doug Hepler – recommended that the EC do a further study on this subject
- After a discussion on the use of KSC money, Doug withdrew his counter motion. This was approved and the motion carried.
- The original motion was restated: to approve the purchase of materials to repair 10 buoy sites, not to exceed \$500
- 3 oppositions, majority ruled and the motion was carried
????????????

Audit Incomplete: Cowboy

- Still ongoing
- Every 2 years, all clubs have to be audited
- Until this is completed, we are considered un-certified. This means: no dive boat outings for club outings, no fundraising activities, and the inability to sell tickets, among other inabilities.

Underwater Bowling Tournament: Doug Hepler

- Still in the works

KSC Christmas Party: Cowboy

- No venues are available for the month of December
- We cannot sell tickets for this due to the impending audit
- A potluck dinner is a possibility
- A motion was made to move forward with the KSC Christmas Party and Cowboy will find a venue
- Motion carried

Underwater Pumpkin Carving Contest: Cowboy

- About 24 people were in the water for this event
- 4 gift certificates were given

- Chuck Coozey (?????) took an underwater video of the event

New Business:

Constitution: Cowboy and Dick Neugent

- There are 2 primary changes:
 - 1- ??????????
 - 2- ??????????
- The rest of the changes are “wordsmithing” fixes
- We will vote next month on the constitution

New name for ship/stores: Cowboy

- Start thinking of a new name for merchandise sales

Scuba Doo 2007: Cowboy

- We need a committee to form in order to pull off a successful Scuba Doo
- We will discuss this further, next month

RIP (Recruitment Indoctrination Program): Cowboy

- MSGT Koda sent a letter to KSC, and other island clubs, in order to gain donations for this program.
- This is a program that prepares soldiers for recruitment into the armed forces
- Footwear and basic supplies are needed
- Rick Zurawski offered to pay \$100 to this cause in order for the KSC to not have to donate and give more money out until the basic needs of the club have been addressed/met.
- Discussions for and against were brought to the table;
 - the gov’t is not providing assistance because it is not a US Govt. program. It is a volunteer program and is therefore unfunded.
 - One member would like to see the club support causes that promote diving
- Maj. Sauls reported that they were \$500 short
- Cowboy requested that we table this issue
- Individual members in attendance agreed to donate the \$500 themselves

YYWC Outer Island Christmas Drop: Cowboy

- The club has asked for donations from the club for the drop
- A motion was made to donate the remaining 39 Scuba Doo 2006 tee shirts
- Motion carried

Underwater Turkey Hunt: Cowboy

- A crew will go out to hide floats
- If you find a float, you will win a certificate for a turkey or ham

- A motion was made to hold the hunt on November 20 @ 1500. Four certificates will be purchased, from Surfway, for 2 turkeys and 2 hams.
- The motion carried.

Dr. Bruce update: Cowboy

- The tentative dates for his visit are: March 10- March 16

Scuba Santa: Cowboy

- Doug left 2 sign up pages for volunteers to help with Scuba Santa
- See Doug if you would like to assist

Motion to adjourn carried @ 8:23

At the close of the meeting, a DVD was viewed on the diving adventure at Epcot, enjoyed by club member Doug Hepler and his newly certified daughter.