

**Kwajalein Scuba Club Meeting  
January 10, 2007**

**President: Cowboy Galloway**- called the meeting to order at 7:02 p.m.

**Secretary: Amy Brouwer**- The minutes from the December meeting were read and approved. JB Scott made the motion and Rick Zurawski seconded.

**Treasurer Report: Mary Stone-**

\$24, 499.---- in the compressor fund

\$39, 457.99 in the checking account

Total= \$63, 957.01

Rick Zurawski made the motion and Ivy Springer seconded.  
The Treasurer's report was approved.

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

**Chief Dive Supervisor's report: Mike Malone**

- Mike is off island
- Cowboy reported on tank fills:
  - 1,348 last month
  - 16, 100 for 2006
  - An average of 1,341.6 tanks filled per month
- Cowboy also reported on tank issues:
  - Tanks have been found in the tank house racks with low air. The assumption is that they are being used for quick shore dives and are being put back on the racks. Please encourage people to check the air in the tanks before heading out AND return used tanks to the racks meant for the "to be filled" pile.
  - Tanks are continuously being left near the ski area and Emon shack. A reminder needs to go out to all club members regarding the necessity of hauling tanks back to the tank house upon completion of use.

**Ship/Stores report: Nell Drumheller**

- Merchandise is available for your shopping pleasure on Friday evenings, 6:30- 8:00

**Old Business:**

**Concrete Slab @ dip tank: Cowboy**

- This job will be subcontracted to another person and this issue will be presented at the next meeting.

**Non-potable water @ tank house: Cowboy**

- The spout has been capped and it will no longer be in use. Only potable is available at the location.

**Helicopter: Major Sauls (reported on by Cowboy)**

- Needs concrete shoes
- We are in need of carpentry help
- We are in need of concrete expertise to continue

**KSC Vehicle: Cowboy**

- We will lie in wait

**Buoy Repair/Replacement: Cowboy**

- We have spent \$2100- \$2200 thus far for materials
- The parts are in transit

**Audit Complete: Cowboy**

- The audit is complete and we are revalidated as of December 21
- Any necessary fundraising activities may not occur until January 21

**Underwater Bowling Tournament: Doug Hepler**

- Set for Spring 2007

**Dr. Bruce Weinke update: Cowboy**

- We are on track for the visit and presentation to occur

**New Business:**

**Scuba Doo 2007: Cowboy**

- Cowboy will discuss the particulars with KRS catering
- It will be a small sit down dinner event
- August/September timeframe
- Roughly 100 attendees
- A silent auction will be held to benefit DAN

**Get in the Mix: Cowboy**

- All instructors are welcome to present their services at the KSC table
- An email was sent to all who may be interested
- If you are unable to attend, please create your price sheet and any other informational materials that you would like and Cowboy will add them to the table

**Next meeting:**

Due to the Valentine's Holiday occurring on our regularly scheduled monthly meeting, we will tentatively move it to Thursday the 15<sup>th</sup>.

Ivy Springer will present her dive trip to Indonesia and Yap. The community will be invited. Please bring noise makers.

Motion to adjourn carried @ 7:29

**?????? Should I put these items in the minutes:**

Mary Ellen: reported that the port o potty (where?) needs to be locked. It is being used by . . . . ????. By who and why is this a problem?

Allison Villareal inquired as to what type of fundraiser we might have. Cowboy stated the possibilities of a large group dive boat trip & the spring craft fair