

Kwajalein Scuba Club Meeting
11 April 2007

President: Cowboy Galloway- called the meeting to order at 1903 p.m.
New members and guests were recognized.
73 in attendance

Secretary: Amy Brouwer- The minutes from the March meeting were read and approved.

Treasurer Report: Mary Stone-
\$25,504.95 in the compressor fund
\$41,353.16 in the checking account
Total= \$66,858.11
A motion was made and seconded.
The Treasurer's report was approved.

Safety Report: Doug Helper
No incidents have occurred over the last 30 days

Chief Dive Supervisor's report: Mike Malone

- Tank fills in March= 1,394
- Tank fills in 2007 (from 01 January to 01 March) = 4,101

Old Business:
Concrete Slab @ dip tank: Cowboy

- No info. from Billy as of yet

Helicopter: Major Sauls (reported on by Cowboy)

- Still looking for a location

Constitution Update:

- We were instructed to send the revisions to the wrong place. They were resent and we should hear very soon. When we are approved, the newly revised Constitution will be posted in the web.

Buoy Repair/Replacement: Cowboy

- Twin Peaks has a whole new buoy system
- K5 Side has a new subsurface buoy

Scuba Doo 2007: Cowboy

- We have a quote from KRS
- 100-125 people, \$20 pp, delivery and set up \$255= \$2,255
- Buffet style
- We need to pick a date
- the 1st weekend in June was proposed then rebuked due to Graduation
- We will consider late May, early June
- More info. by email will go out later this week

New Business:**Election of Officers:**

- The floor was opened to accept nominations for the officers. The election will take place in May and the new officers will take office on 01 June.
- Mary Stone nominated Cowboy for President. The motion was seconded. The nomination was closed.
- Cowboy nominated JB Scott for Vice President. The motion was seconded. The nomination was closed.
- Lisa Shier nominated Amy Brouwer for Secretary. The motion was seconded. The nomination was closed.
- Cowboy nominated Mary Stone for Treasurer. The motion was seconded. The nomination was closed.

Compressor Issues:

- One of our Bauer compressors is down. The Mako is working at 2.3 cubic feet per minute. It *should* be working over 8 cubic feet per minute.
- We have had the Mako since at least 1984.
- It was strongly suggested that we go with Bauer again when we research the new compressor.
- Dick Nugent made the motion to begin seeking a quote to replace the Maco compressor with a Bauer, not to exceed \$20,000 without further approval from the membership.
- The motion was seconded. One opposed. Motion carried.

Ski Boat Steps:

- The treads on the steps will be replaced.
- Cowboy has the parts and Doug will install them.

North Point Steps:

- We are looking at installing a permanent handrail.
- The sailboard club and USAKA will have a meeting to discuss this item, later in the week.

Tank House Combination:

- The combo will be changed in the near future

Doug Hepler completed the safety presentation.**Next meeting:**

Wednesday 09 May @ 7:00 p.m. in the MP Room

Motion carried to adjourn at 7:30.