

## **Kwajalein Scuba Club Meeting 09 May 2007**

**President: Cowboy Galloway**- called the meeting to order at 1915 p.m.  
New members and guests were recognized.  
78 in attendance

**Secretary: Amy Brouwer**- The minutes from the April meeting were read and approved. JB Scott made motion and Dick Nugent seconded.

**Treasurer Report: Read by Amy Brouwer**-  
I reported that we had \$35, 160 in Checking  
\$24, 600.83 in Compressor  
\$59, 760.83 Total

Tyler Shields made the motion to approve and JB Scott seconded.  
A motion was made and seconded.  
The Treasurer's report was approved.

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

- One person was recently put into the chamber but it was not DCS. The person will be fine.
- Reminders:
  - if you have symptoms, get to a Dr. immediately
  - check to see if the chamber is in use. Look for the black and white pennant on the harbor control tower or call 5-2318. If the chamber *is* in use, limit your dive to 50 feet or shallower.

### **Old Business:**

#### **Concrete Slab @ dip tank: Cowboy**

- There are now issues concerning heavy equipment in the area. Because of this, the project will be delayed for some time.

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

- Some additional work is required which will take some volunteers. We need some people to step up and help with this project.

### **Constitution Update:**

- Waiting on USAKA to give us their blessing on the rewording and changes of the Constitution

### **Buoy Repair/Replacement: Cowboy for Rick Zurawski**

- Ron Gamble reported that the P buoy tagline needs to be replaced
- Cowboy reminded members to use the link on the KSC website to report buoy issues

**Scuba Doo 2007: Cowboy**

- September 23 is the tentative date
- It will be a sit down dinner and a silent auction

**Ski Boat Steps:**

- The material is being cut and will be placed by Doug Hepler and his helpers.

**North Point Steps:**

- The handrail will be installed within the next couple of weeks.

**Compressor Issues:**

- One of our Bauer compressors is down.
- The Mako is not working at its full capacity.
- Currently we have 2 quotes comparing one to the other.

**New Business:****Tank House Combination:**

The combo has been changed. It is now 254. It will be changed twice a year.

**Scholarship:**

- Our recipient for the \$1000 KSC scholarship is Miss. Emily Hendrix.
- Her total points scored were 28 out of 30.
- Her essay was a refreshing read.

**Election of Officers:**

- The nominations from the April meeting were read and voted on.
- At 1930 the current President, G.L. Cowboy Galloway, stepped down from the meeting and Secretary, Amy Brouwer, took over. She asked for a count of all that were in favor of Cowboy serving as President. All were in favor and the vote carried.
- At 1931, Amy stepped down and Cowboy took over once again.
- The nomination of Amy Brouwer for Secretary was voted on and carried.
- The nomination of Mary Stone for Treasurer was voted on and carried.
- The nomination of JB Scott for Vice President was voted on and carried.
- All votes were cast by a show of hands.
- The new officers will take office on 01 June 2007.

**Re-stock the "Dive Locker"**

- The *Dive Locker* is planning on restocking and is looking at purchasing new merchandise from Bali

- Ron Gamble made a motion to approve up to \$5000 to restock the *Dive Locker*.
- John Mitchell seconded and the motion carried.
- Laura Alves mentioned that she would like to see restoration of the “tee shirt contest”
- Cowboy thinks that’s a great idea and will present the suggestion to the Executive committee.

Motion made by Dick Nugent to adjourn at 1935. The motion was seconded by JB Scott.

**Next meeting:**

Wednesday 13 June @ 7:00 p.m. in CRC Room 7

**At the end of the meeting, the last showing of the safety presentation took place.**