

Kwajalein Scuba Club Meeting 13 June 2007

President: Cowboy Galloway- called the meeting to order at 7:06 p.m.
New members and guests were recognized.
34 in attendance

Secretary: Amy Brouwer- The minutes from the May meeting were read and approved. JB Scott made motion to approve and Bill Clancy seconded. Minutes were approved.

Treasurer Report: Mary Stone

\$31,256.96 in Checking

\$25,600.83 in Compressor Fund

\$56,857.79 Total

A motion to approve was made and seconded.

The Treasurer's report was approved.

Chief Dive Supervisor/ Safety Officer report: Mike Malone

- Diving in the ski boat area:
 - Notify SBM and KPD of your intention to dive
 - Ski boats have priority
 - Call SBM or Harbor Control to check on the availability of diving in the area
 - You MUST have a dive flag when diving in this area

- Buoys
 - Use the metal ring to attach onto the surface buoy

- DSC is seeking a new youth representative. There are also 2 at large positions open.

Old Business:

Concrete Slab @ dip tank:

- Progressing painfully

Helicopter:

- Weight information has been established
- Plan to place in the lagoon on Labor Day weekend w/ assistance from the Marine Department, Double Eagle and commercial divers

Constitution Update:

- Waiting on USAKA blessing

Scuba Doo 2007:

- September 23
- It will be a sit down dinner and a silent auction for DAN contribution
- Catered dinner at \$25 per person
- Only 100 tickets will be printed

- Ticket sales will not begin until school is back in session (probably at the August meeting)
- We would like input as to whether we use a DJ or a band.

North Point Steps:

- San Juan Construction has volunteered to supply the materials and replace that which was torn down.

Tank House Combination:

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

Compressor Issues:

- Our new compressor ships on 25 June and should be on Kwaj by mid-July.
- The cost was \$18,653 and change.
- One of our own has agreed to wire in the new compressor.
- Both Bauers are up and operational
- We are taking bids for the purchase of the old Mako from stateside suppliers.

Scholarship:

- Miss. Emily Hendrix was the recipient for the \$1000 KSC scholarship.

Election of Officers:

- All officers were unopposed and the VP position is now filled by JB Scott.

Re-stock the "Dive Locker":

- The *Dive Locker* is being restocked
- A shipment is enroute.

New Business:

Bad Diver List: Cowboy

- The list will be posted this weekend
- If you have not seen the required UXO DVD, please see a DSC member

KSC Sponsored Dive Trip: Cowboy

- July 8th or 9th (votes will be collected via email)
- JB Scott is the POC for this event
- \$50 for divers, \$40 for non-divers
- Snacks and drinks will be provided
- 2 tank dive
- Destination: Meck and Enewetak (tentatively)

KSC website: Cowboy

- We plan on adding a forum/bulletin board

Money Movement: Cowboy

- A motion was made to move \$20,000 from our savings/compressor fund into a 90 day CD. This CD is meant to roll over every 90 days.
- The motion was made by Nina Burnham and seconded by JB Scott. The motion carried.
- Benefits of this movement:
 - better interest rate
 - We can borrow against it in an emergency

Host Student lunch program: Cowboy

- We would like to make another \$500 donation to the lunch program
- There was some discussion as to whether Scuba money should be used for this
- This item was tabled until July or August when we can get more info. about how much is needed and how much the members are willing to donate

Photo coffee table book: Nell Drumheller

- Templates and an example were brought to share and view
- The idea is to gather dive related Kwaj photos to be published in a book
- We can buy directly from the co, off their website, and maybe have a few copies at the Dive Locker to show off
- Options: 8X10, up to 40 pages, \$30 hard bound \$18.95 soft bound, 10X8, 7X7, 13X11
- It takes 7-10 days to print
- Discount on bulk orders
- Won't cost the club a dime and we won't make any money on it
- Nell will do all the leg work: choose the pics, complete the lay out, complete interviews from the photographers and add the copy.

Motion made by JB Scott to adjourn at 7:55. The motion was seconded by Ivy Springer.

Next meeting:

Wednesday 11 July @ 7:00 p.m. in CRC Room 1.

At the end of the meeting, Cowboy showed pictures from his trip to the Galapagos Islands.