

**Kwajalein Scuba Club Meeting
08 August 2007**

President: Cowboy Galloway- called the meeting to order at 1900.
New members and guests were recognized.
10 in attendance.

Secretary: Amy Brouwer- The minutes from the July meeting were read and approved. Leonard made the motion to approve and Bob Swanson seconded. Minutes were approved.

Treasurer Report: Mary Stone

\$33,447.79 in Checking

\$16,897.69 in Compressor Fund

Total= \$50,345.48

A motion to approve was made by Leonard and seconded by James Pollan.
The Treasurer's report was approved.

Chief Dive Supervisor/ Safety Officer report: Mike Malone

- No report, Mike Malone is TDY.

Tank House report:

- 1878 tanks filled
- 114 VIPs (Visual Inspections) performed
- 1 tumble performed
- 2 tanks stripped
- 12 tanks missing
- Total tank house costs for July= \$2,123.40

Dive Locker Update:

- Windbreakers just arrived

Old Business:

Concrete Slab @ dip tank:

- The slab is approved. We are awaiting machinery.

Helicopter:

- Will be placed in the lagoon over Labor Day weekend

Constitution Update:

- Waiting on USAKA blessing

Scuba Doo 2007:

- Will be held on September 23
- Catered dinner at \$25 per person
- Only 100 tickets will be printed

Compressor Issues:

- Expected to be on the barge, arriving next week.

Regulator Servicing Area:

- This could be a legal liability for the club
- We are still checking on this.

KSC Sponsored Dive Trip:

- An article was written in the Hourglass about this event.

New Business:**Fiscal Responsibility: Cowboy**

- A \$10,000 CD was created on 08 August.
- It will mature in 90 days and rollover every 90 days until needed.
- In 45 days KSC will create another \$10,000 CD. This will leave approximately \$5,600 in the savings account and funds will be accessible every 6 weeks if needed.
- Dive rates off of Kwaj:
 - Hono 1 tank walk in= \$45
 - Pohnpei 2 tank dive= \$125
 - Galveston (Flowers) 2 tank dive= \$150 plus \$100 boat fee
- Dues Issues:
 - KSC members- \$120 per year= \$10 a month
 - It costs about \$2 per tank fill. If you dive 10 times a month, your dives would've cost you \$20 but the dues are only \$10 per month. You have saved \$10.
 - Our Club takes \$3000 average per month to run
 - 8.5 months left until April 2008 (when dues are due)
 - We have \$24,000 to last us until April 2008

Open Discussion:

- Email issues- Members are having problems going to the link and still not being added to the email list.
- Amy Sauls- would anyone be interested in spiffing up the tank house. She has great painting suggestions and would be willing to help.
- General reminder- check the flag at harbor control for chamber availability. Black over white pennant.
- The phone at the adult pool is still broken.
- The phone at the ski boat steps is missing.
- The USS Lake Erie will be in port soon and 14 or so soldiers would like to dive.
- A President's note will be mailed out every quarter.
- Currently we have 278 members.
- Allison Villreal- There is still a problem with people misusing the dip tanks. Kida have been seen rinsing shoes at the one at Emon. A suggestion was made to get covers for the tanks. This needs to be re-addressed.
- Mary Ellen- please stop turning off the light at the Emon Scuba shack. Night divers need it left on for the return of their dives. Maybe we could have it on a timer.

Motion made to adjourn at 1951.

Next meeting:

Wednesday September 12@ 7:00 p.m. in CRC Room 1.