

**Kwajalein Scuba Club Meeting
14 November 2007**

President: Cowboy- called the meeting to order at 6:59.
24 in attendance.

Treasurer Report: Mary Stone

Checking= \$28, 955.35

Savings= \$7,855.79

Total = \$36, 811.14

Two CD's for 10 K each. One just rolled over.

Interest earned= \$111.52 (90 days)

A motion was made to approve the Treasurer's Report. Motion was seconded and carried.

Secretary: Amy Brouwer

The minutes from the October meeting were read and a request was made to correct the wording in the "fees" section. The correction is re-worded below. Norm Borders made the motion to approve the corrected minutes and Chuck Kuzy seconded.

Fees:

- KSC has raised the following fees:
Orientation dive fee is now \$50
Dive master pay is now \$50 per event that is worked

Chief Dive Supervisor/ Safety Officer report: Mike Malone

Samantha Larson was introduced as the student body representative for the DSC.

Tank House report:

- October tank house fills = about 1412
- 42 VIPS
- 500 fills by volunteers- please pass on the thank you's!
- 21 tanks currently missing. Please return them!
- \$770.90 in expenses (wages/management)

Old Business:

Helicopter:

- Was checked out by some aviation personnel and still has some work to be done. We will be assembling a work crew and focusing on getting it in the water.

Concrete Slab @ dip tank:

- We have the materials, just need to form it and pour it.
- Volunteers are needed.

Constitution Update:

- STILL waiting on USAKA blessing

Underwater Pumpkin Carving:

- A picture CD has been created of this event

Underwater Turkey Hunt:

- Scheduled for 19 November @ Emon Beach at 9:00
- Club will provide tanks. Please email Cowboy if you need a tank.
- 4 certificates will be awarded- 2 hams, 2 turkeys

Scuba Santa:

- Event date has changed to 22 December
- Doug Hepler will chair the Scuba Santa event.

Scuba Doo:

- Doug Hepler is the committee chair.
- If you would like to be on the committee, please contact Doug.

Calendar updates:

- JB and Cowboy will work with IT to get KSC related dates back on the community calendar.

New Business:

None

Open Discussion:

- Norm & Lou Weaver- buoys are out (10 sets out, 6 left), many are already stripped. Please give them intel as to what is going on with this. It is frustrating! Please donate your buoys to Lou.
- Troy's- The sharks are gone! The school of fish has diminished
- Roi- Tiger Shark has been sighted recently near the pier. It is said to be about 10 feet long.
- Leave giant clams alone! It is a protected species. As of January 01, 2008, it will be illegal to possess threatened or endangered species.
- Please send your photos to Nell for the KSC coffee table book.

- Norm- are we legal as far as insurance? Cowboy- unsure right now, he will look into it tomorrow and ask questions.
- Allison V requested that Sam Larson ask the HS students to help design some logos for club tee- shirts. This could be a contest.
- Trace- he ordered four new coozie designs. They will be here soon.
- Lisa Shier- Announced that Amy Sauls is now a dive master. Cal Lisa if you want to be a victim for her classes.

Motion made to adjourn at 7:43.

Next meeting:

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