

**Kwajalein Scuba Club Meeting
13 February 2008**

President: Cowboy- called the meeting to order at 7:00.
New members and guests were recognized.
20 in attendance.

Treasurer Report: Mary Stone

Checking= \$18,456.02
Savings= \$8,439.84
Total = \$26,895.86

Two CD's as compressor fund for 10 K each.

Leonard made a motion to approve the Treasurer's Report as read. Motion was seconded by Chuck Kuzy and carried.

Secretarial Report: Amy Daniels

The minutes from the January meeting were read. Leonard made a motion to approve the minutes as read. Motion was seconded by Mary Ellen and carried.

Chief Dive Supervisor/ Safety Officer report: Mike Malone

- Regarding Area 2: talks are occurring with the safety people about opening Area 2 to diving. It's not looking too good though. Fiber may not allow this but he will keep the club updated on the project.
- Reminder . . . At this time, you may not dive in Area 2. A buoy is there. Do **not** use it!

Tank House report:

- January tank house fills = 1,423
- 54 VIPS, 2 tumbles, several hydros
- \$1,028.00 in expenses (wages/management)
- Ron Gamble reported that:
 - There are 3 operational compressors now.
 - The tank house manager has had to recover abandoned tanks too often! Please return your tanks to the tank house racks within 24 hours.
 - The tank house lights have been left on at night and the door is left open too often. Please remember to turn off the lights at night and lock the door.

Old Business:

Concrete Slab @ dip tank and the Helicopter:

- The costs for this are extreme! We are visiting the possibility of placing ready mix bags into the Helo holds for weight purposes.
- Cowboy will be checking Macy's West for prices

Constitution Update:

- It is now in Legal's hands

Club Sponsored Dive Trips:

- If and when we have them, they will be a minimum of \$75 per diver and require a minimum of 60 paid divers to fund them. This is due to the exorbitant fuel rates which are \$3.03/gallon diesel.

Officer Nominations/Elections:

- These are coming up in March.
- If you would like to run for office, or know someone that you would like to nominate, please speak up at the March meeting.

Annual Safety Meeting/UXO Review and Renewals:

- First meeting will be held on 02 April in the MP room.

External Hard drive:

- Thanks to John Hadley for the USB supported hard drive for KSC file backup.

New Business:**Member Dues:**

- No plans on increasing dues at this time. We'll review this later in the year after we've been paying for electricity.

Easter Event:

- 23 March, KSC will host the underwater Easter Egg Hunt at Emon Beach at about 1500.
- There will be cash prizes in addition to KSC dive locker items.
- Volunteers and beach assistance are cheerfully accepted. Contact Cowboy.

Tee Shirt Designs:

- Several youngsters are working on these. They will be put on the website as soon as they are turned in.

Dive Chamber:

- Sundays and Mondays the chamber crew will be on call while the SBM is open.
- Tuesday Holidays were missed when the new schedule was announced. More than likely, someone will be on call. They won't pay the on call fees. The bent customer will pay out of pocket.

Open Discussion:

- **Ron Gamble re: dive trips-** They are a lot of fun and worth the increase in fees for what you get.

Leonard made a motion to adjourn at 7:41.

Next meeting:

Wednesday 12 March @ 7:00 p.m. in the MP Room.