

Minutes from March 12, 2008 meeting

President Cowboy Galloway – Called the meeting to order at 7:02P.M.

New members and guest were recognized.

25 in attendance.

Treasurer Report: Mary Stone

Checking = \$16,640.25

Savings = \$8,437.80

Total Funds = \$1815.76

Compressor fund is slightly over 20K

Chuck Kuzy made a motion to approve the Treasurers report as read.

Motion was seconded by Lisa and carried.

CDS/ Report / Mike Malone:

Mike reported Area 2 still no diving- revisit a cable project draws closer.

Chipm divers are currently conducting sediment / tissue samples – fish from Harbor bottom. This area is closed to fishing. Lead levels in this area above public health regulations. They are trying to determine scope of level, this takes time for projections to be finished, results should be in by end of the year. The following metals are in the harbor area: Copper, Zinc, Chromium, and Cadmir. There will be more on the project later, this depends on current funding, and other similar funding for project may be a possibility. The divers will place membrane pads at the bottom of the harbor to soak in metals to be used for later testing. This may be done later in the year. Mike Malone also gave a tank house report.

Causes for metal sediments in water:

Operations of sandblasting of boats and other machinery.

Safety: No recent incidents.

Old Business:

Concrete slab is still on hold. Cowboy has to work on getting it.

Helo Project: Will be relocated behind building 1043 to be filled in.

15-20 bags of concrete after aggregate will be used.

Constitution- Legal is reviewing.

April 2nd – Safety meeting

New Business:

- JB asked status of DAN Telecom -Cowboy said they will be contacting DAN on this issue.
- Working out deal for Spring Break Music Festival for paddling, this needs to be publicized to the public.
- Planned meeting – Renewal April 2nd.
- Lisa and Bob DeJoie were congratulated on finishing Dive Master class.

Kim Morris made a motion to adjourn and JB seconded the motion

Meeting was adjourned at 7:34P.M.