

Kwajalein Scuba Club Meeting
14 May 2008

President:

Called the meeting to order at 7:04 p.m.

New members and guests were recognized. Molly Primo, Sonja Robinson, Jennifer Kelso & her husband.

87 in attendance.

Secretary's Report: Amy Daniels

The minutes from the March and April meetings were read. A motion was made to approve both of the meetings minutes. The motions carried.

Treasurer Report: Mary Stone

Compressor Fund=\$11,199.84

Checking= \$25,141.26

Savings= \$20, 300.00

Total = \$56,641.10

A motion was made to approve the minutes. The motion carried.

Chief Dive Supervisor/ Safety Officer report: Ron Gamble & Mike Malone

- Mike was not in attendance so Ron reported.
- Let's prevent accidents before they occur.
- Someone was reminded not to carry cylinders in your bike basket. Next month we will have a presentation in this.

Old Business:

Constitution:

USAKA chose to remain with the current constitution until KSC comes up for revalidation as a club. The constitution will be pulled off the web page.

Helicopter:

It will be moved to across the street from heavy equipment yard, next weekend.

New Business:

Officer Elections:

- All incumbents are unopposed.
- The meeting was turned over to the Vice President, JB Scott, at 7:13 for the election of President
- A motion was made for G.L. "Cowboy" Galloway to remain as President. Motion carried.
- The meeting was returned to the President at 7:14
- A motion was made for J.B. Scott to remain as Vice President. Motion carried.
- A motion was made for Amy Daniels to remain as Secretary. Motion carried.

- A motion was made for Mary Stone to remain as Treasurer. Motion carried.

Safety Presentation:

- Marty McCafferty from DAN was introduced as our presenter, via VTC, for the annual safety briefing.
- The all new UXO video was viewed following Marty's presentation.

A motion to adjourn was made at 7:56.

Next Safety meeting:

25 May, 4:00-6:00, CRC Room 1.

Next meeting:

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