

Kwajalein Scuba Club Meeting
09 July 2008

President: Cowboy Galloway

Called the meeting to order at 6:59 p.m.

New members and guests were recognized. Nate, Mark, Larry, Jasmine, & Tom Tarlton.

24 in attendance.

Secretary's Report: Amy Daniels

The minutes from the June meeting were read.

JB made a motion to approve the minutes. Rick seconded the motion.

The motion carried.

Treasurer Report: Mary Stone

Compressor Fund=\$14,610.47

Checking= \$40,631.69

Savings= \$20, 300.00 (2 CDs)

Total =\$75, 542.16

Corey made a motion to approve the minutes.

Rick seconded the motion.

The motion carried.

- Cowboy read the accounts payable list from the end of April to present.
- Tankhouse Data:
 - \$1258.80 wages
 - 1,645 fills
 - 82 VIPS
 - 2 tumbles
- Reminder- takes about \$3K to run the club monthly
- Mary will begin posting the accounts payable list on the website for members to view

Chief Dive Supervisors Report: Mike Malone

- On paternity leave

Safety & Training Officer report: Ron Gamble

- No known safety related incidents in the past 30 days.
- An email went out about Urchins. If you didn't receive it, go to the KSC website to update your email so that you can receive these very informative emails.
- Currently, one of the fatal urchins is just off the ski boat steps. 20 to 22 feet off of the steps.

Old Business:

Helicopter:

- Still waiting on the equipment to move the helicopter.

Dive & Dine:

- Cowboy would be willing to do a shrimp boil or brisket, pulled pork.
- Email Trace or Cowboy with your suggestions.

Pacific Club:

- Waiting on the KSFC officers to meet and discuss options and the next step.

New Business:**New Member:**

- Jared English is a new Dive Supervisory Council Member

Open Forum:**Roi:**

- Almost ran out of tanks this weekend.

Next meeting:

Wednesday August 13 @ 7:00 p.m. in the CRC Room 1.

Motion to adjourn at 7:26 p.m.