

**Kwajalein Scuba Club Meeting  
13 August 2008**

**President: Cowboy Galloway**

Called the meeting to order at 7:06 p.m.

New members and guests were recognized. Jason Daly-Colorado Springs, Dan Hopkins- Louisiana

6 in attendance.

**Secretary's Report: Amy Daniels**

The minutes from the July meeting were read.

James Polan made a motion to approve the minutes. Ron seconded the motion.

The motion carried.

**Treasurer Report: Mary Stone**

Compressor Fund=\$14,610.47

Checking= \$36, 596.25

Savings= \$20, 300.00 (2 CDs)

Total =\$71,506.72

Allison made a motion to approve the treasurer's report.

Ron seconded the motion.

The motion carried.

- Tank house Data:
  - 1,328 fills (317 less than June)
  - 119.58 hours worked
  - \$1,305 wages paid
  - 82 VIPS
  - 2 tumbles

**Chief Dive Supervisors Report: Mike Malone**

- Absent

**Safety & Training Officer report: Ron Gamble**

- There was a recent incident regarding the improper anchoring of a boat. The divers were very experienced. The weather turned and the boat got away while they were enjoying the dive.
- Remember to:
  1. put out plenty of scope
  2. carry a safety sausage and a whistle
  3. Check your anchors and make adjustments as you see fit.
- Wind direction can change quickly so be sure that you're well secured

**Old Business:**

**Helicopter:**

- Still waiting on the equipment to move the helicopter.

**Dive & Dine:**

- No emails or suggestions have been received.

**Pacific Club:**

- We will be moving forward with sharing this facility with the KSFC
- We will house the Dive Locker here and probably hold meetings here too
- As members, we can rent the facility for personal functions
- It costs approximately \$100 per night for other organizations to rent it and the money goes into a fund for facility maintenance.

**New Business:****New DSC Members:**

- Congratulations to Kim Morris and Corey Wiley!
- We still need a student representative for the DSC

**Splash for Trash (Project AWARE: Kim Morris)**

- This is an international clean up day that will take place on 21 September
- It started in Texas in 1986
- The event will include shoreline and in water clean up
- A truck will be available for debris pick up
- Prizes will be awarded
- We will need:
  - A tent from Community Activities
  - Food for after the event
  - Donations for prizes

**Tank fillers:**

- We need volunteer tank fillers to take over while Mike McMurphy is on vacation.
- Email Cowboy or Ron

**Tank House Issues:**

- 4 tanks were recently returned empty
- 1 had saltwater in it
- They MAY be able to be salvaged
- Please report any misused tanks
- If you know of tanks being used for anything other than diving, address the person in violation
- DON'T paint your personal tanks b/c Mike may have to condemn them.

## **Open Forum:**

### **Allison (Dive & Dine):**

- Why don't we do this on the last weekend in September?
- A: maybe a holiday weekend would work well but it is up to the club and it depends on schedules.
- This would be a good way to break in the Pacific Club
- Maybe we can post 3 dates to choose from on an email distribution

### **Ron:**

- Ron made a motion to authorize \$1000 for the Splash for Trash & Dive and Dine Combo.
- The motion was seconded and carried.

### **Allison (student DSC member):**

- If Cassia Griswold is not interested then she would like to volunteer Jake Villareal for the position.

### **Next meeting:**

Wednesday September 10 @ 7:00 p.m. in the CRC Room 1.

Motion to adjourn at 7:39 p.m.