

**Kwajalein Scuba Club Meeting
08 October 2008**

President: Cowboy Galloway

Called the meeting to order at 1901 p.m.

New members and guests were recognized. Blake & Eric – Florida; TDY w/ NASA, Jason, Victoria- Honolulu; IT, Jim.

24 in attendance.

Secretary's Report: Amy Daniels

The minutes from the September meeting were read.

Jason made a motion to approve the minutes. Ron seconded the motion.

The motion carried.

Treasurer Report: Mary Stone

Compressor Fund=\$15,145.83

Checking= \$35,584.23

Savings= \$20, 300.00 (2 CDs)

Total =\$71,030.60

Report approval was tabled. No money has been spent or deposited due to the Treasurer's vacation.

Chief Dive Supervisors Report: Mike Malone

- Reminder that Area 2 (Shark Pit to DCCB) is closed.

Safety & Training Officer report: Ron Gamble

- No incidents.

Old Business:

Splash for Trash:

- This was a very successful and fun event.
- A great amount of trash was picked up.
- Many thanks to the participants and special thanks to Kim Morris and Carrie West for heading it up.

Dive Locker:

- A few new tee shirts have come in. We will be having an inventory "clearance" sale soon.

New Business:

New Underwater Pumpkin Carving Contest:

- Scheduled for 26 October at Emon Beach.
- Time is still to be determined but it will likely be at 2 pm.
- The contest will be judged.
- Prizes will be awarded.

Pacific Club:

- A recommendation has been made by the EC to accept the offer of the Pacific Club from KISFC with the caveats requested by them, accepted.
- The caveats are: they will still use the facility for their meetings on the last Wednesday of the month, and their members can rent the facility for private events for \$25.
- They want us to fully take it over.
- We will rent it out for events for \$100, \$50 refundable cleaning deposit, KSC and KISFC members will pay \$25 to rent.
- The rental fee will go into the maintenance fund.

Officer Positions: Ron Gamble

- Ron made a motion to amend the Constitution to allow for two new appointed Executive Council officer positions; Maintenance Manager and Facility Manager. These officers will have their club dues covered.
- We need two readings to amend items in the Constitution.
- The motion was seconded by Lou Weaver. The motion carried.

Open Forum:

Rob Gray:

- On his recent trip to Kosrae, he was exposed to their reef monitoring program. He would like to propose more action be taken towards this effort in our waters. Does DAN give us any benefits for being Diamond members? Maybe the project aware participants could get together and organize a program to get this going.
- Mike Malone reported that every two years two Hawaii based agencies conduct a biological survey. It is professionally documented above and below water. We can use the info. gathered to give us a baseline and a place to start.

Cowboy:

- Marine Mammal Sighting: please remember to document and send all sightings to ES & H.

Lunar Eclipse:

- Some divers are coming out in July '09 to observe the lunar eclipse from underwater. The eclipse will occur on 20 July.

Tank House: Mac

- As of today, 20 of our 63cubic inch tanks are missing. Please bring them in or report if you see them
- We need to hold a tank filling class soon. Mac will be off island. A class will be held this Friday at 5:00 pm. Mac will teach it. He is also willing to hold another class at a different time, before he leaves. Contact him if you are interested.

Next meeting:

Wednesday November 12 @ 7:00 p.m. at the Pacific Club.

Motion to adjourn at 7:44 p.m.