

**Kwajalein Scuba Club Meeting  
12 November 2008**

**Vice President: JB Scott**

Called the meeting to order at 7:02 p.m.

New members and guests were recognized. Ed Padgett and Family, Chris Mills & wife & Raoul Peeden

23 in attendance.

**Secretary's Report: Amy Daniels**

The minutes from the October meeting were read.

Mac made a motion to approve the minutes. Trace seconded the motion.

The motion carried.

**Treasurer Report: Mary Stone**

Compressor Fund=\$15,145.83

Checking= \$30, 500.76

Savings= \$20, 400.00 (2 CDs)

Total =\$66,046.59

Mac made a motion to approve the treasurer's report. Trace seconded the motion.

The motion carried.

**Chief Dive Supervisors Report: Mike Malone**

- Reminder to new folks: get your orientation dive.
- US Fish & Wildlife and NOAA are here to do the environmental survey
- The chamber is down due to Roi sewage issue being fixed.
- Tanks- please return them within 2 hours of use.

**Safety & Training Officer report: Mike reporting for Ron Gamble**

- No new incidents.

**Old Business:**

**Underwater Pumpkin Carving Contest:**

- Was enjoyed by participants.
- The following divers won a \$50 gift card: Alexis Martin, Steve Bass, and Chris Angle.

**Pacific Club:**

- The facility is accepted by KSC as a body.
- Ron Gamble made a motion to amend the Constitution as follows: Appoint two additional Executive Officer positions to the ESC in the following capacities;

Maintenance Manager, Facility Manager. Duties will be written and assigned to each.

- Please note the information from Article XI of the Scuba Club Constitution. The Constitution and bylaws may be amended in the following ways:
  1. Proposals coming from the floor shall be referred to the Executive Council for composition and consideration. Such proposals shall be voted on at the next regularly scheduled business meeting.
  2. Proposals from The Executive Council may be voted on at any time, provided the provisions put forth in Article X, Section A, Part 2 of the Constitution are followed.
  3. A 2/3 majority vote of the members voting at a regular meeting shall be required to amend the Constitution or bylaws.
  4. PRIOR to the amendment becoming effective, it MUST be approved by the USAKA Commander.

Therefore, we may proceed with the following constitutional amendment. Article V of the Constitution to be amended to read: There are 6 appointed officers: Chief Diving Supervisor, Safety & Training Officer, Ship Stores Officer, Public Affairs Officer, Pacific Club Maintenance Officer, and Pacific Club Facility Officer. A full description of the duties of the 2 new officer's positions must be written and added to the amended portion of Article V. The Executive Council is responsible for this wording. All appointed officers shall have their annual dues "pro bono" while in office.

Jeff made a motion to approve the amendment. Trace seconded. Motion carried.

### **Reef Monitoring:**

- KSC and the High School science class are currently in discussions with Katrina from Kosrae concerning the Reef Monitoring project.
- The Marine Science class will sign up with ReefProject.org. They will input data (surface temps. dive conditions, marine life monitoring) online and track the baselines.

### **New Business:**

#### **Underwater Turkey Hunt:**

- Will occur on Sunday 23 November at 3:00 at Emon Beach
- 2 hams and 2 turkeys will awarded
- All island divers and snorklers are encouraged to attend

#### **Scuba Santa:**

- Kim made a motion to approve \$500 of club funds be used for Scuba Santa supplies.
- Motion was seconded and carried.

**Open Forum:**

- BBQ addition is a possibility

**Mary Ellen:**

- Have we looked into purchasing more tanks?
- Answer: Mike Malone is willing to provide us with a cost analysis.

**Mr. Padgett:**

- The ski boat wreck handrail screws are loose and the bottom step is broken.

**Next meeting:**

Wednesday December 10 @ 7:00 p.m. at the Pacific Club.

Motion to adjourn at 7:30 p.m.