

**Kwajalein Scuba Club Meeting
19 December 2008**

Ron Gamble

Called the meeting to order at 7:00 p.m.

New members and guests were recognized. Monty Grimes and Rob Rosio (fire dept.)

19 in attendance.

Secretary's Report: Amy Daniels

The minutes from the November meeting were read.

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

The motion carried.

Treasurer Report: Mary Stone

Compressor Fund=\$15,145.83

Checking= \$34,822.53

Savings= \$20,400.00 (2 CDs)

Total =\$70,368.36

Jeff Timmerman made a motion to approve the treasurer's report. MAc seconded the motion.

The motion carried.

Chief Dive Supervisors Report: Ron for Mike Malone

- It is rumored that people were diving below the limit while the chamber was unavailable. There were boats anchored at the wrecks just outside the harbor.
- Please follow the regulations.
- Jim Walter, USAKA safety officer is looking into the 50 ft limit and is considering relaxing the rule.

Safety & Training Officer report: Ron Gamble

- An ACD (automatic closure device) was shared.
- A local diver was diving in Chuuk and noticed, at his 15 foot safety stop, that he was showing 800 psi but he couldn't get any air. He was diving Nitrox.
- Ron took the regulator apart and found grayish white powder all around the AED and filter.
- This was probably due to oxidation powder in the cylinder.

Old Business:

Pacific Club:

- The Executive Council decided to create one new position rather than two.
- Members will receive the Constitutional Amendments via email and we will vote on them at the January meeting.

Underwater Turkey Hunt: Cassia Griswold

- NO divers, all snorkelers
- 15-20 attended
- 4 winners

Scuba Santa: Doug Hepler

- This event will take place on 21 December @ 7:00 p.m.
- Doug needs volunteers to help string up lights at the dive shack.
- Ivy Springer will be the dive master. All divers need to coordinate with Ivy.

New Business:

Our present Scuba Club Hero:

- Jeff Timmerman was recognized for his VERY generous donation of the bbq smoker for the club to use.

KRS' Bingo Boards:

- KRS would like to know if we will allow them to mount their new Bingo boards on the wall at the Pacific Club. ‘
- If not, will we let them store the boards at the facility?
- Valid concerns were raised: drilling in the wall and causing rot, electrical issues.
- This has been introduced for further consideration

Club Projector:

- Ron Gamble made a motion to authorize up to \$1000 for the procurement of a projector to use for KSC meetings. The motion was seconded and carried.

Open Forum:

Ron Smith:

- Has ordered materials to build in the new Dive Locker location.
- He has volunteers lined up to help.
- He has noticed a possible leak in the roof.

Trace Fleming:

- Buoy issue off of Carlson. It is not a secure anchorage
- It is recommended that we tow the hardware back here. He will send out an email to the club members seeking volunteers for this endeavor.

Coozies:

- **A big box of KSC Christmas coozies are out there somewhere. If you know where they are, please give them to James Polan.**

Bob Swanson:

- **New Year's Eve night dive.**
- **Plans are to dive the Ski boat wreck at midnight. Bob will head this up.**

Dive experiences to share:

- **Mac Macguire has a DVD of his time on a live aboard in the Solomon Islands.**
- **Lisa Shier has a Palau & Yap video.**

Tank House:

- **Mac is off island with medical issues. He will be back later than originally expected.**
- **He will return on 20 December.**
- **We will need volunteers to continue filling tanks.**

Ron Gamble:

- **He is looking at developing new ideas for April's safety meeting.**
- **Maybe we will have volunteers who would like to present.**

Next meeting:

Wednesday January 14 @ 7:00 p.m. at the Pacific Club.

Motion to adjourn at 7:42 p.m.