

Kwajalein Scuba Club Meeting

14 January 2009

Vice President JB Scott called the meeting to order at 7:06 p.m.

New members and guests were recognized.

14 in attendance.

Secretary's Report: Amy Daniels

The minutes from the December meeting were read.

Leonard made a motion to approve the minutes. Dan Hopkins seconded the motion.

The motion carried.

Treasurer Report: Amy Daniels for Mary Stone

Compressor Fund=\$15,145.83

Checking= \$34,695.63

Savings= \$20, 400.00 (2 CDs)

Total =\$70,241.46

Leonard made a motion to approve the treasurer's report. Bob seconded the motion.

The motion carried.

Chief Dive Supervisors Report: Mike Malone

- Renewal of PADI recreational facility insurance.
- Dive masters and instructors be sure that you have a license through community activities and your insurance is up to date.

Safety & Training Officer report: Ron Gamble

- Ongoing problems with buoys, especially the west reef.
- Always put down your own anchor line.
- Please report any issues that you find.

Old Business:

KRS' Bingo Boards:

- The carpentry shop will create a box for the board and it will be painted to match the building.
- We receive \$2400/year on Bingo
- Dave Fearon will take care of all construction and work orders.
- A motion was made to allow Dave Fearon to mount the Bingo board at his expense, maintenance and liability. The motion was seconded and carried.

Club Projector:

- Bob Greene has a projector that he would like to sell to the club for \$350 including a spare bulb.

Pacific Club:

- All were in favor of the constitutional amendments regarding the new EC position, Pacific Club Facility Maintenance Manager.
- We officially are the caretakers of Pacific Club as of January 1, 2009

New Business:

New EC position:

- We need to appoint a Pacific Club Facility Maintenance Manager
- Ron Smith volunteered and the vote carried.

Club Logo: JB Scott

- We will put out a mass email for the creation of a logo design.
- We will hold a contest with a prize awarded. (tee shirt with new logo or maybe club dues paid for one year).

Buoys: Dan Hopkins

- The buoy at south pass is in no danger right now.
- The Carlson buoy has been recovered.
- Ideas for future buoy projects:
 - Drill into a coral head= lots of time, work & special equipment
 - Alternative: construct an anchor on the surface and move it to an appointed spot, then drop it off the pair and float it to the spot.
 - A 750 lb. mushroom anchor will hold a 65 ft. boat.
- We will need to: do a cost estimate and find people who are interested in being on the buoy committee. See JB if you are interested.

Website information: JB Scott

- The meeting minutes will be posted on the website. Please review so that we can vote and approve them at each monthly meeting without reading them out loud.

Tank issues at the pool: Mary Ellen Pratt

- Tanks at the pool are being left for too long
- The new pool coordinator is watching
- Pool rinse tank- the shut off valve is leaking badly. We need a work order for it.

Open Forum:

Ron Smith:

- Will pursue the leaky roof at the Pacific Club.

Sandy:

- The new pools and beaches coordinator introduced herself.
- She would like to know when instructors will be teaching so that she can create a schedule.
- She would like the instructors to fill out a *Pool Usage* agreement.

Club Dive Trip:

- Has the club looked into doing another one anytime soon?
- Have we thought about renting all of the BBoats for one day and taking them out of range?
- Maybe on the night of the eclipse
- Possibly head to Namu

Leonard:

- What is happening with the helicopter?
- What about the concrete at the marina?
- JB will check on the status of both.

Next meeting:

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

Motion to adjourn at 7:55 p.m.