

Kwajalein Scuba Club Meeting

13 May 2009

JB Scott called the meeting to order at 1904.

New members and guests were welcomed.

Secretary's Report: Amy Daniels

Need a motion to approve the minutes.

Trace made the motion.

Leonard seconded.

Motion carried.

Treasurer Report: Mary Stone

Compressor Fund=	\$15,790.83
Checking=	\$37,210.73
Savings=	\$20,400.00
Total =	\$73,407.56

Need a motion to approve the report as read.

A motion was made to approve the treasurer's report.

The motion was seconded and carried.

Tank House Report:

Tanks filled Aluminum = 1157

Tanks filled DIN/Steel = 36

Total tanks filled = 1193

VIP tanks = 75

Tanks tumbled = 1

Tank House wages paid = \$1025.80 (93.98 hrs)

Tanks missing as of 04/30/2008 = 21

Problems: The good news is that 12 tanks missing from 3 months to 2 years were returned this month. The bad news is that 10 new tanks have been out for 2 weeks or more. 6 of these

are at instructors' quarters. Please remind everyone (including instructors) that the tanks need to be returned to the tank house within 24 hrs. If anyone needs tanks longer, say for a weekend dive trip, contact Mike McMurphy at 5-3270 or email him at KwajMac@hotmail.com.

Also, there are still some divers leaving their tanks at the beach and ski area. Luckily we have some conscientious divers who have been returning them (14 this weekend). I rebuilt 3 valves and replaced 4, 2 of which were damaged by dropping the tank and distorting the valve face to the point where the regulator would not seat.

Chief Dive Supervisors Report: Mike Malone

Nothing to report

Safety & Training Officer report: Mike Malone for Ron Gamble

An incident occurred involving an anchor. A man hit his wife in the head with an anchor. Please just drop the anchors off of the front of the boat. DO NOT throw them. Do not reverse the boat when someone is holding the anchor line.

Dan Hopkins reminded us to refrain from touching anything that looks like it will poke or pierce you.

Old Business:

Membership/Safety Meeting: JB Scott

This year's membership/safety meeting was held on 8 April 2009 from 1900 to 2100 at the MP Room. There will be make-up opportunities during the May and June meetings. Anyone not attending one of these meetings will be put on the Bad Diver's List unless arrangements were made beforehand.

Topics discussed during the safety portion of the meeting:

- (1) Changes to the Red Cross CPR guidelines – Kim Morris
 - (2) Hazardous marine life of Kwajalein Atoll – Scott Johnson
 - (3) Barotrauma and your ears – Ivy Springer
- We will also be showing the UXO video during the dues paying portion of the meeting.
 - Chuck Kuzy videotaped the Membership/Safety meeting and created DVDs.
 - Dues are \$120 for renewing members and \$150 for new members.
 - Officer nominations were held at the April meeting. John Pennington was nominated for President, JB Scott for VP, Mary Stone for Treasurer and Amy Daniels for Secretary.

Pacific Club: Ron Smith

The back area of the roof has been repaired. There are still minor leaks to take care of elsewhere.

Tee Shirt Designs:

- All designs need to be turned into JB Scott by tonight.
- The designs will be posted on the website for voting.

New Business:

KSC scholarship:

We have had one nomination to date. We will need to get the nominations in by the end of the month so that the Executive Council can make its decision.

Election of officers:

All nominated officers are running unopposed.

A vote was cast for each position and all were in favor for the following officers to assume office on 01 June 2009. President: John Pennington, Vice President: JB Scott, Secretary: Amy Daniels and Treasurer: Mary Stone.

Special Presentation:

The UXO video and the video of last months presentations by Kim Morris, Ivy Springer and Scott Johnson were shown after the regular business meeting.

Open Forum:

- ER2- an email went out about it being moved. It was not. Please ignore the email.
- Helicopter- we are debating if it needs concrete in it. It needs lots of wires to be pulled out of it.
- Concrete at the dip tank- Ron Smith will check into this.

Next meeting:

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