

**Kwajalein Scuba Club Meeting
10 June 2009**

Called the meeting to order at 1906.
Welcomed new members and guests.

Valerie- IT
Dean from Montana
Ralph
Rich
Ashley Kutac
Lisa

Secretary's Report: Amy Daniels

Need a motion to approve the minutes.
Raoul Peeden made the motion.
Ron Smith seconded.

Treasurer Report: Mary Stone

Mary was absent. No report.

Tank House Report:

Tanks filled Aluminum = 1469
Tanks filled DIN/Steel = 38
Total tanks filled = 1507
VIP tanks = 84
Tanks tumbled = 2
Tanks stripped = 0
Tank House wages paid = \$1150.80 (105.1 hrs)
Tanks missing as of 05/31/2009 = 12

Chief Dive Supervisors Report: Mike Malone

Our PADI insurance renewal is up in June. We have a bill for just under \$2000.

Safety & Training Officer report: Ron Gamble

- No recent accidents or injuries to report.
- People have been diving in the ski boat area without a dive flag and during the times when the area is reserved for the ski boat. Please remember to contact harbor control and the marina if you want to dive this area.

Old Business:

Membership/Safety Meeting:

- This month will be the last chance to make the Membership/Safety meeting.
- John Pennington was elected President, JB Scott: Vice President, Mary Stone: Treasurer and Amy Daniels: Secretary. They will be taking office officially at the June meeting.

Pacific Club: Ron Smith

- He will send out an invite on the website and via email to ask for volunteers to help with The Pacific Club repairs.
- There are a few plumbing problems that he thinks he has under control

Tee Shirt Designs:

- We only had one design turned in. However, it was a very good design.

- Since there is only one design, we really don't need to vote. I'm trying to get a copy suitable for posting on the KSC website so everyone can take a gander.
- We will try to get some ordered shortly.
- A member mentioned that someone else has a design that they want to submit.

New Business:

KSC scholarship:

- JB represented the club at the KHS graduation ceremonies and presented the KSC scholarship.
- By majority vote of the Executive Council, the \$1000 KSC Scholarship was awarded to Cassia Griswold.

Pacific Club Rentals:

- Trudy Butler will be turning over the Pacific Club rental responsibilities to the KSC on July 1.

Special Presentation:

- There will be no special presentation this month. Johnny Hadley will be showing pix of his Chuuk Lagoon trip after the July meeting and Ivy Springer will be showing pix of her Philippines trip after the August meeting. Mark your calendars!

Helicopter:

- Ron is getting this project running again. It will be moved soon.

Open Forum:

- Maryellen inquired as to when we will vote on the new junior member.
- Mo nominated Carrie West.

A motion was made to adjourn.
Meeting was adjourned at 1924.

Next meeting:

Wednesday July 8 @ 7:00 p.m. at the Pacific Club.