

## **Kwajalein Scuba Club Meeting**

**18 November 2009** (Delayed from 11<sup>th</sup> due to Veteran's Day)

Called the meeting to order at 1901.

28 members in attendance.

New members and guests welcomed: Alex Rodriguez (Worthy)

### **Secretary's Report: Amy Daniels**

Minutes are posted on KSC website and printed copies are available for review on front table.

Motion to approve the October minutes posted online by: Raoul Peeden

Voting: Yea (all) /Nay      Results: Motion Carried

### **Treasurer Report: Mary Stone (off island)**

Treasure's report is postponed until the December meeting

### **Tank House Report: Work Performed Between: 10/1/2009 and 10/31/2009**

Tanks filled Aluminum = 1202

Tanks filled DIN/Steel = 21

Total tanks filled      = 1223

VIP tanks                      = 72

Tanks tumbled                = 0

Tanks stripped               = 0

Tank House wages paid = \$1141.30

Tanks missing as of Oct09 = 23 (4 more than last month, which was already 6 more than the month before). If you have one on your boat or in your boat house, please report the serial number to Monte Junker or John Pennington so we can account for it and work out something better than just being lost / stolen.

- Compressors due for maintenance and details are being worked. The club approved \$6,000 for: the parts/labor estimate of \$2,700 plus all travel expenses for the Hawaii based technician. Mo Oliver volunteered her room to save the KSC lodging expenses and John Pennington will be the sponsor as representative of the KSC. Vanessa Peeden will help with getting the 480 form through on the short suspense.

### **Chief Dive Supervisor Report: Mike Malone**

**NOTE:** Mike Malone will be PCSing this week so the Chief Dive Supervisor position will be open. An Executive Council meeting will be scheduled this month to discuss this and other position appointments. If you are interested in filling this position, please contact John Pennington, JB Scott or Ron Gamble.

- Lisa Shier, Ivy Springer and Mike Woundy have volunteered to serve the DSC in that position.

### **Safety & Training Officer report: Ron Gamble**

- There is a rounded ding on one of the gutters in the shallow end of the adult pool that may be from a tank, poor cement, etc... Please help to take care of the pool when you are using scuba gear and always use the tank boots that are available at the tank house.
- The Command has been discussing issues of divers diving beyond their limits. We DO NOT want this discussion to occur. Mind your manners!
- Ski Boat Steps- be cautious on the last few steps. A current Divemaster class will be making repairs to the railing and stairs as part of their class project.

### **Pacific Club report: Ron Smith**

- Two air conditioners were approved last month and were purchased. They are now on island and are being prepped for installation.
- Ron asked for volunteers to show up at 5:00 pm to help remove the old units and install the new ones.

### **Dive Locker report: Bill Williamson**

- John & Tracy Pennington and Denise & Kaitlynn Phillips staffed the Craft Fair tables and sold \$2812 in shirts, hats and cozies. The proceeds will be deposited to the general fund and a replacement order is in the works.
- Three more boxes of merchandise are on the barge.
- One box of shirts was returned from the post office due to Army rules on retail goods.
- We are out of the newly designed turtle shirts so more will be ordered ASAP.

### **Buoy Committee report: JB Scott**

- Too many well meaning folks got involved in scheduling a Government owned boat, drill, and personnel without USAKA's approval. Now USAKA Contracting Officer and Legal are asking questions that would have been addressed in the KSC presentation being developed. Buoy committee members must cease-and-desist until this can be cleaned up. An EC email to USAKA will be forthcoming to clear up the confusion.
- All buoy business needs to go through JB Scott.

### **Old Business:**

#### **End-of-year events**

- Underwater Turkey Hunt is November 23rd and will be lead by John & Tracy Pennington with Mike Woundy being the appointed divemaster. Two hams and two turkeys will be awarded as main prizes and the dive locker will provide KSC t-shirts, hats and koozies.
- SCUBA-Santa – Sunday December 20th and will match up with the KYC Parade of Lights. SCUBA-Santa Committee Chair: Doug Hepler.

### **Fiji trip coming up in January: Mike Woundy**

- Six divers are signed up for the trip.
- The trip will be 9-21 January.

**New Business:**

None

**Open Forum:**

Bill Williamson: Yard Sale- December 7, 10:30-3:00, free tables. Email bill if you are interested in selling.

Blair Barnett: After ten years of visits he finally made a meeting.

**Next meeting:**

Wednesday, 09 December @ 7:00 p.m. at the Pacific Club.

Motion to adjourn by: Mike Woundy

Meeting adjourned at 1925.

NOTE: Rob Clayton and Lisa Shier presented a Chuuk live-a-board slideshow after the meeting. Drinks and desserts provided.