

## **Kwajalein Scuba Club Meeting**

**09 December 2009**

Called the meeting to order at 1902.

31 members & guests in attendance.

New members and guests welcomed: Alex Burnley.

### **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 November minutes posted online by:

Voting: Yea (all) /~~Nay~~ Results: motion carried

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

The Treasurer's report was tabled until Mary returns.

### **Tank House Report: Work Performed Between: 11/1/2009 and 11/30/2009**

Total tanks filled = 1593

VIP tanks = 76

Tanks tumbled = 0

Tanks stripped = 0

Tank House wages paid = \$ 1362.40

Tanks missing more than 1 month Nov 09 = 19

- Compressors due for maintenance were worked on this weekend. Thanks again to Mo Oliver who volunteered her room to save the KSC lodging expenses and to Vanessa Peeden who helped push a 480 through on a short suspense.
- ALL tanks, to include personal pony bottles, Spare Air, etc. need to be brought into KSC for accountability. If you have one of these that have not been inspected and labeled by Mac, please turn it in to him ASAP.

### **Chief Dive Supervisor Report: TBD**

- **NOTE:** The Chief Dive Supervisor position is open. The Executive Council will have a meeting tomorrow night to discuss filling the position. Lisa Shier, Ivy Springer and Mike Woundy have volunteered to serve the DSC in that position. If anyone else is interested, please contact John Pennington, JB Scott or Ron Gamble tonight.

### **Safety & Training Officer report: Ron Gamble (absent)**

**Pacific Club report: Ron Smith (off island)**

- Two new air conditioners were installed and are working nicely.

**Dive Locker report: Bill Williamson**

- KSC Yard Sale - December 7 went over well with about \$3,000 in KSC sales. A similar event is tentatively planned for December 21<sup>st</sup> and will be advertised more as a community sale.

**Buoy Committee report: JB Scott**

- A meeting will take place this week to take all current details and organize them into a presentation to present to USAKA.
- John Pennington asked the Tyco divers, working on fiber optic, general questions about drilling, equipment, and training. They have asked to provide a formal estimate on the drilling if the club proceeds.

**Old Business:**

**End-of-year events**

- Underwater Turkey Hunt on November 23rd was fun.
- The next big community event is SCUBA-Santa on Sunday December 20th that will precede the KYC Parade of Lights. SCUBA-Santa Committee Chair is Doug Hepler and Ivy Springer is the Divemaster.

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

- Eight divers are now signed up for the trip January 9<sup>th</sup>-21<sup>st</sup>.

**New Business:**

**Annual Inventory: John Pennington**

- Per the KSC Constitution Article IV (D.1.a.) one of the Presidential duties is to **“Furnish an inventory of Club property to the Membership at the December meeting on an annual basis.”** A copy of the inventory has been printed and is available on the front table. It is also listed below. Items include the Bauer compressors, tanks, water jugs, tools, etc.

**KSC TANK HOUSE INVENTORY FOR Dec 01 2009**

Part Name	Model No.	Serial No.	Qty	Notes
VISUAL PLUS	MDT model 1	960234	1	
Bauer Breathing Air Compressor #1	K15	90/3884/06	1	
Bauer Breathing Air Compressor#2	K15	A/1100/06	1	
Bauer Breathing Air Compressor#3	K20V-E3	H/2792/11	1	
Valve Function Tester	43280		1	
Deluxe Tank Internal Inspection light	42095		1	
Deluxe Lighted Inspection Mirror			1	
MAKITA Cordless Drill/Driver	6270D	1419532	1	

MAKITA 12V 1.3Ah Batteries	PA12		2	
DeWalt Right Angle Cordless Drill	DW966	31004	1	
Husky Socket /Wrench Tool Kit			1	1/4 & 3/8 Metric & std
Mettrinch 25pc Set			1	
HITACHI Grinder	G12SA	M221008	1	
CALIPER,DIAL TYPE W/PIT GAUGE	69-50	GS639428	1	
Digitork Torque Wrench 5-80Ft Lbs	44596	5080429857	1	
Dial Torque Wrench 0-100In Lbs	D2F100HP	1020	1	
Tank inflation adaptor			2	Includes 1st stage
Stanley 32" crescent wrench			1	
Stanley 12" crescent wrench			2	
Vise Grip			4	
Needle nose pliers			1	
Assorted screwdrivers			4	
Channel locks			1	
Pipe wrench			1	
Assorted open/box end Wrenches			15	
Tank Tumbler			1	
Refrigerator , Med			1	
16" table Fan			2	
24" Standing Fan			1	
Filler Wipe Assembly			6	
Heat Gun			1	
Tank Pressure Checker, Yoke Model	57230		5	
Tank Pressure Checker, DIN Model	57235		1	
Internal Tank Washer	42120		1	

### **Ski Boat Steps**

- An old railing from the trailers is there now.
- It is estimated that it will cost approximately \$500 to install a Scuba handrail.
- The installation of an aluminum Speed Rail was discussed. There is a website that the members can visit for more information.
- This project is part of Ron Gamble's Divemaster 'class project'. The students are going to obtain a local GSK part list to see if they can pick up the materials on island. John Pennington approved up to \$300 be used for these parts.
- Ivy Springer made a motion to approve \$1000 to be used to purchase a Speed Rail if needed. Lisa Shier seconded the motion.
- Mike Woundy stated that he is aware of some aluminum pipe that may be used instead. It would have to be welded which would ensure that there would be no moving parts.

- This idea was countered with pros of using the Speed Rail.
- No vote took place on the motion made by Ivy.

### **Fiber Optic Contractors**

- Four contractors will be visiting/working on island and have requested to use our tanks/air.
- A discussion was held on the subject of allowing TDY people to use our air and the liability and cost.
- KSC should be fairly compensated on the rare occasions that we support USAKA divers. If they don't want to cover our minimal charges, then they should ship their own tanks and compressor ahead of time.
- Treating commercial divers like TDY with the standard proper club orientation seems to be fair. The orientation is NOT just to "check their skills" but is to review acceptable use, tank access, local policies, etc.

### **Open Forum:**

- The electricity is still off at the ski boat shack.
- A man from Kauai is retiring from the military and he needs a sponsor. Please contact Mary Ellen Gibson if you are interested in helping him.

### **Next meeting:**

Wednesday, 13 January @ 7:00 p.m. at the Pacific Club.

Motion to adjourn by: Mike Woundy

Meeting adjourned at 1926.

**Note:** There is an after meeting presentation of "Fish Babies" by Dr. Lisa Shier