

Kwajalein Scuba Club Meeting

12 May 2010

Called the meeting to order at 1918.

101 in attendance.

First order of Business (to allow time for tally of votes):

Elections: The four KSC Executive Council seats are due for election at this meeting. Nominations were received last month and we will open up the floor for additional nominations as we announce the seats below.

President:

- John Pennington would like to serve again and received nominations in April.
- Bill Williamson also received nominations in April.
- Other nominations? No

Vice-President:

- JB Scott received nominations in April.
- Other nominations? No

Secretary

- Dan Farnham received nominations in April.
- Val Bazar has taken herself out of the running.
- Other nominations? No

Treasurer

- Chuck Kuzy received nominations in April.
- Other nominations? No

New members and guests welcomed:

Carol Mays and Betina & Charlie Dodd.

Secretary's Report: Amy Daniels

Motion to approve the April minutes as read on the KSC website by: Tyler Shields

Seconded by: Tracy Pennington

Voting: ~~Yea~~ / ~~Nay~~ Results: carried

Treasurer Report: Mary Stone (absent)

<u>ASSETS</u>	
Checking	\$20,934.71
Compressor Fund	\$19,020.46
CD1	\$10,485.42
CD2	\$10,645.91
<u>Pacific Club</u>	<u>\$ 5,005.00</u>
Total Assets	\$66,091.50

<u>EXPENSES</u>	
April	\$ 5,385.64
May	\$ 1,006.40
<u>Total Expenditures</u>	\$ 6,392.04

Motion to approve the April Treasurer's report by: Mike Woundy

Seconded by: Will Timmons

Voting: ~~Yea~~ / ~~Nay~~ Results: carried

Tank House Report:

Work Performed Between: 4/1/2010 and 5/3/2010

980 Tanks filled

45 VIPs

2 valves replaced

16 missing tanks

8 tanks hydro-tested

Safety & Training Officer report: Ron Gamble

- UXO were discussed before Ron introduced Ivy for the annual safety portion of the meeting.

Chief Dive Supervisor Report: Ivy Springer

- Ivy chatted about the DSC.
- She thanked membership helpers and ballot counters.

Pacific Club report: Ron Smith

Tabled until June meeting

Dive Locker report: Bill Williamson

Tabled until June meeting

Buoy Committee report: JB Scott

Tabled until June meeting

Nitrox Committee report: Dr. Lisa Shier

Tabled until June meeting

Old Business:

Constitutional Changes

Tabled until June meeting so that some issues can be fixed.

New Business:

KAISC Tournament

- The KSC would like its members to refrain from reserving boats on May 31st for the KAISC tourney and they will do the same on June 13th if we can get a new trip to Lone Palm approved.
- Please don't sign up for a boat for the next dive trip if you attended the last one. We would like others to have a chance to go on this next one.

Tank House Combo

The number has been changed. Please do not give it out to non-members.

Bill Williamson

- A research group from UT will be here on 25 May. They will need Friday morning and afternoon boat access. Let Bill know if you can help.
- The three divers will be taking coral samples in our lagoon.
- On Friday the 28th we will have a potluck at Emon @ 6:30. They will present their findings.

Open Forum:

Chuck Kuzy- KSC scholarship. He is concerned that he hasn't heard anything about KSC giving away a scholarship to graduating seniors this year and graduation is fast approaching. He made a motion to approve \$1000 of KSC funds be used for scholarships. The EC will decide how the money is allotted.

Seconded by: JB Scott

Voting: **Yea** / 1 Nay Results: carried

Bill Williamson- Recent safety issue while diving K2 side. The anchor line broke and the boat was drifting away. Bill noticed the issue while completing his safety stop. Remember to always take an extra line and be careful how you anchor.

KSC EC Election Results:

President – Bill Williamson

Vice-President - JB Scott

Secretary – Dan Farnham

Treasurer - Chuck Kuzy

JB Scott announced that all members who have already attended a safety presentation may leave if they wish. The final make-up safety presentation is scheduled for Saturday, 29 May 2010, at 1900 at the Pacific Club. This is the LAST chance to pay membership and attend the

safety presentation. If you have not attended by this date, you will be placed on the Bad Divers List and have to make special arrangements with a member of the DSC to view the safety presentation and pay your dues plus reinstatement fee.

Annual Safety Presentation- Ivy Springer

A motion was made to adjourn the meeting.

Meeting adjourned at 2008.

ARTICLE IV - ELECTED OFFICERS

There shall be four elected officers: President, Vice President, Secretary, and Treasurer.

A. Election of Officers:

Officers shall be elected at the May meeting which shall be called in accordance with Article X, Section A, Part 2, of the Constitution. Election shall be by plurality of the Members voting. The President's vote shall be used in case of a tie unless a conflict of interest is involved in which case Members of the Executive Committee shall choose someone to cast the tie-breaking vote.

B. Term of Office:

The newly Elected Officers shall assume office on 1 June following their election. Term of office is one year. Should any Elected Officer be unable to complete his term, the Executive Council shall appoint a replacement at the next Club meeting. Appointment ratification is by a majority vote of approval of Members voting at the Club meeting. Article X, Section A, Part 2, of the Constitution does not apply in this case.

C. Qualification of Elected Officers:

All Officers must be KSC Members in good standing.

D. Duties of Elected Officers:

It shall be the general duty of the Elected Officers to appoint the Appointed Officers in accordance with Article V, Section B, and Parts 1 & 2, of the Constitution. Elected officials shall promote the progress, activities, and the general welfare of the Club, and attend Club and Executive Council meetings. All Elected Officers are responsible for investigating possible violations of KSC Constitution/Bylaws and USAKA regulations related to scuba diving. The Officers may also apportion additional specific duties or reapportion existing specific duties among themselves as they see fit. Unless otherwise specified by the Officers, the official duties shall be apportioned as follows:

1. President:

The President shall preside over all Club and Executive Council meetings, and shall appoint committees as required for the Club welfare. The President may convene a Dive Supervisor Council meeting in the absence of the Chief Dive Supervisor or as required for Club needs.

- a. Furnish an inventory of Club property to the Membership at the December meeting on an annual basis.
- b. Review Tank house maintenance logs and air test results semi-annually.

2. Vice President:

- a. Act in the absence of the President.
- b. Request and coordinate Club sponsored dive boats.
- c. Conduct dive boat sign up and collect all fees.
- c. Advertise each regular Club dive and regular monthly meeting in the Hourglass and on AFRTS.
- d. Coordinate entertainment at the Club meetings.
- e. Act as chairman of the Buoy Committee.

3. Secretary:

- a. Be responsible for Club correspondence and maintain a permanent file.
- b. Keep clear minutes of Club and Executive Council meetings and maintain a permanent file.
- c. Maintain a supply of Club forms as needed.
- d. Provide the USAKA Safety Office with a monthly list of new members and their PO Boxes.
- e. Collect payment of dues and TDY fees.
- f. Notify each Member by phone, mail, voice, or any other adequate means when they are overdue on dues.
- g. Maintain current Club Membership Rosters, (ACTIVE DIVER, DELINQUENT DIVER, AND INACTIVE DIVER LISTS); also maintain a record of environmental orientation dives for Dive Supervisor Council records.

4. Treasurer:

- a. Maintain a record of all money of the Club.
 1. Secure payment of dues.
 2. Make payment of all Club bills.
- b. Maintain a file of old Club records for at least three years.
- c. Maintain a roster of all current and former KSC members.
- d. Obtain current rosters from the Roi-Namur Dolphins at least every 6 months and post on the tank house bulletin board in exchange for current KSC rosters.
- e. A newly elected Treasurer shall audit the records of the outgoing Treasurer and submit a detailed written report to the new Executive Council for approval. He shall also arrange for an audit in accordance with current USAKA regulations.