

Kwajalein Scuba Club meeting minutes

February 9, 2011

EC members present: Bill Williamson, Dan Farnham, Chuck Kuzy, Ivy Springer, Lisa Shier, Sharon Skalko

Members present: 35

Called to order: 1909

1910: Visitors, TDY'ers, recognized and introduced. New Rescue Divers were recognized.

1911: Secretary's Report was read. Motion was made to approve, motion carried.

1913: Treasurer's Report: Total KSC holdings are \$53,820.76. Motion made to approve, motion carried.

1914: Lisa Shier gave the Safety talk, subject was the Buddy System.

Old Business

1917: Area 2 Update- no update yet, still trying to get powers that be down to Area 2 to inspect it. That has not yet occurred.

1918: Rescue on the Beach delayed to March 20th. More information will be in the next newsletter.

1918: No Buoy Committee Report.

1918: There is a Coast Guard ship coming in on the 15th or 16th, they will be helping relocate a couple of anchors out to two pre-determined aircraft wreck sites.

1919: Point System- coming to the end of the competition. Need to decide what the prize will be, Bill does not know who the winner is so far, as he has not tallied the points. Continental has a special for Kosrae for \$349. Bill asked for a motion to approve the club buying a ticket for the winner. Motion was made and seconded, motion carried.

1921: Base Commander was taken out on a "Discover Scuba" trip off Emon Beach. Bill thanked those who were coming and going during the afternoon, Commander noticed and made a comment about how busy it was. Bill thanked Ron Gamble for the professional job at the pool session.

1922: USAKA looking for funding to bring U.S. Navy divers out from Pearl Harbor, they will be inspecting chamber operations. The Navy will also be looking at recreational diving on Kwajalein.

1922: A mechanism is being put in place to allow residents to pay for a chamber operator to be on call for night diving. Cynthia Rivera told the membership that KRS is in the process of figuring out how to make the transactions. They will be run through Community Activities so that the chamber operators can be on call, planned in advance. This will be in place within the next couple of weeks. Cost will be \$74 for four hours, for however many people want to go.

New Business

1924: There are two old sinks and a counter at the Pacific Club that Charles has moved outside, which are no longer needed. Anyone who wants them can have them on a first-come first-serve basis. KSC members have a week, after that they will be put in the newsletter, if no one takes them they will be given to the Fishing Club.

1924: Scholarship for High School senior, this is done every year by the KSC. A suggestion was made that scholarships also be made available to those island residents pursuing higher education. This was not approved. A motion was made to allocate \$1,000 for the high school scholarship, motion seconded and approved by vote.

1926: Chuck Kuzy is leaving in 26 days. Betina Dodd has agreed to become the KSC Treasurer upon Chuck's resignation. Betina will be in the post until the next regular election of officers in May. This was approved by the EC, but needs to be approved by the members present at a regular club meeting. This was approved by the present members.

1928: Vice-President position has been open since the departure of J.B. Scott from the island. Bill Glynn has agreed to be the Vice-President until the next regular election of officers in May. This was approved by the EC, but needs to be approved by the members present at a regular club meeting. This was approved by the present members.

1929: The position of Environmental Officer is open, and John Pennington has agreed to step into the position. This was approved by the EC, but needs approval by the members present at a regular club meeting. This was approved by the present members.

1930: Best Dive Story of the Month: Brendan Pope won with his story of snorkeling off North Point.

1937: Video Contest: four videos were shown, however one that was turned in was missing, so that video will be shown at the March meeting, and a winner will be decided on then. Best one by vote so far is a turtle video by Dave, who is off-island and no one seems to know his last name.

1959: Meeting adjourned.