

Kwajalein Scuba Club Monthly Meeting Minutes
11-Jul-2012

Officers Present: John Pennington, Bill Glynn, Joy Preston, Cindy Cullen
Other officials: Tim Cullen, Ivy Springer, Tim Walker

Members present: 27 People signed the roster plus 7 EC members

1909hrs: Meeting called to order:
John Pennington opened the meeting and thanked everyone for coming.

1910: Secretary's report: read and approved.

1913: Treasurer's report: read and approved.

1914: Tank House report: read and approved. Tim Walker thanked all who helped out while he was TDY. Two pallets of 48 tanks on order to replace old tanks. 644 air / 529 nitrox tanks filled in the month of June.

1917: Safety Training & Environmental Officers Report: Both positions vacant, two candidates interested in Safety Training position, and one person interested in Environmental position per John Pennington.

1918: Chief Dive Supervisor's report: Dive Supervisory Council two new members Aaron Fleet, and John Mitchell.

1920: Pacific Club Report: Buy stuff, new items from the states, Marissa Brown out on annual leave.

1921: New Business:

- Slide show presentations are being returned after each meeting when possible; August topic - 15 Great Dive Destinations in 15 minutes by Ivy Springer.
- KSC Splash for Trash / International clean up day will be on September 10, 2012, underwater and beach clean-up, BBQ, and fun.

1924: Other Business:

- Constitution changes need to be looked at for term limits and other items
- Change to rate table to eliminate refunds for PCS, no further refunds and wording changed in future.
- Combination change for Tank House slated for next meeting so please update your email addresses after the meeting.

1926: Motion to adjourn, seconded, and meeting adjourned