

Kwajalein Scuba Club Monthly Meeting Minutes  
8-Aug-12

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

Members present: 54 People signed the roster and four Officers Present

1902: Meeting called to order:

John Pennington opened the meeting and thanked everyone for coming. We had 16 new visitors (one was the Commander) and cozies were passed out. Visitors introduced themselves.

1911: Secretary's report: posted on website, motion to approve the minutes as shown on site, seconded, and approved. A thank you note from Scholarship recipient Loran Amador, read by Secretary to the attendees. Also please update list at the tank house.

1912: Treasurer's report: read and approved. Total assets of \$103,041.64

1913: Tank House report: Tim Walker 490air / 486 nitrox tanks filled in the month of July. Just short of 50% nitrox. Please return tanks as shelves a little short. Thank you to Peter and Marissa Brown for the computers and all the helpers at the tank house. Combination change will be this month, emailed out to members.

1916: 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; will be announced at next meeting. Please update the listing at the tank house roster with correct information. Splash for trash will be 10-Sep-12. Motion to approve \$1200 for food and fun, motion, seconded, and approved. Splash for trash will have a BBQ on beach. Don't forget Shark Week. Flip flops for the person who could answer the question for the smallest shark.

1923: Chief Dive Supervisor's report: No issues or accidents. Dive Supervisory Council three new Dive masters, Edward Jednacz, Marissa Brown, and Peter Brown.

1925: Pacific Club Report: No change per Charles Cable

1926: Marissa Brown: Dive locker report 5K on order and about 4K to play with, please suggest ideas and also looking at dry shirts.

1926: Old Business: readdressed issue of no refunds for KSC Membership fees. Fees will not be refunded after July. Also need a Safety and Training officer. Need Safety and Training Officer and Environmental Officer, EC will vote this month.

1929 New Business: Night Dive 11-Aug-12  
Saturday night. Slide show presentation just after meeting  
August topic - 15 Great Dive Destinations in 15 minutes by Ivy Springer

1931: Other Business:  
Combination change for Tank House slated for next meeting.  
Please update your email addresses after the meeting.  
Face book, people reaching out and fill up boats so we can all enjoy.  
Scooby Snacks and drinks in the cooler will try and continue.  
Next month, presentation called "Clowning Around," so please submit for pictures for presentation.  
Website needs to be updated, contact Tim Cullen, webmaster.

1933: Motion to adjourn, seconded, and meeting adjourned, get refreshments for Ivy's presentation.