

KWAJALEIN SCUBA CLUB MEETING MINUTES
December 12, 2012

Meeting called to order at 1910

37 members and guest present, including president, vice-president, secretary, & webmaster

John Pennington spoke briefly regarding USAKA Water Regulation 385-9 changes are in effect. Scuba Club Resident Members can dive Sunrise to 10:00 pm. Please read new regulation to abide by the changes. Night dive plans will be filed if you are planning to be underwater after dusk. Some restrictions to TDY diver's depths but Exception to Policy form is being drafted to assist members and USAKA for approvals.

Welcome first time visitors and new divers.

Secretary's Report: Cindy Cullen

Brief synopsis of the November meeting was reported, three copies of the minutes were available for all to review, and opened the floor to the option of accepting the minutes as posted on the website, seconded and approved.

Treasurer's Report: Joy Preston, given by Bill Glynn

General Fund	\$57,276.61
Tank House	1,627.26
Dive Locker	9,003.12
CD's	25,458.34
Total funds available	\$93,365.33

Tank House Report: Rob Ewbank

Rob is off island so not available to give report. The tank house combo has been changed so please protect it. The combination was emailed to all members in good standing.

Safety and Training Officers Report: Rob Clayton

Rob off island so a Representative spoke about no accidents or incidents to report. Mentioned night diving and two lights per diver needed and chem. lights are nice to have. Dive where you are comfortable, in familiar areas and with others with night diving experience.

Also, North Point ordinance reported, as has been every couple of months, so the item reported as a UXO was identified as part of a fire suppression system off a boat. Always remember to leave any ordinance alone.

USAKA Safety spoke briefly about the newly revised night dive regulations and stressed following the rules. The Col. planned to be at the meeting but was delayed off island.

Environmental Officers Report: Jay Lord

Jay Lord off island but John Pennington reports repair of Barracuda Junction mooring in process and plan to work on K5 wrecks along with other highly used sites after Barracuda Junction repairs completed.

Chief Dive Supervisor's Report: Ivy Springer

Ivy asked Doug Hepler to speak about the Mayan Night Dive and Scuba Santa the plans for preparation. Volunteers are needed to decorate for Scuba Santa and Mayan night dive.

Jim Bishop was recognized as a Dive Supervisory Council member for the last five years. He is stepping down for a time.

Pacific Club Report: Charles Cable

Reports by club members about club house not being cleaned properly after use by other organizations. No other news to report by Charles but days are available for Christmas parties and events.

Dive Locker Report: Marissa Brown

Not in attendance, but reported new rash-guard shirts are in and available for Christmas.

Old Business: John Pennington

Christmas Party, December 17th, Mongolian BBQ, at Vets Hall, 6-9:00 pm. Tickets available now, see John Pennington or Cindy Cullen. Items are being donated for drawing and silent auction. Decorations committee needed also.

San Juan and Kisaq employees offered to donate time and expertise to replace Ski Wreck railing and also to extend the North Point railing further down the rocks. KSC approved \$600 on November 21st for repair and upgrades to both points.

New Business: New water regulation mentioned again. No other new business but thank you to all the volunteers for all the past and current events.

Open Forum: Bill Glynn thanked Bill Williamson and Jim Bishop for the generous donations for the Christmas Tree Lighting Ceremony.

Rob Clayton slide show presentation after meeting.

Motion to adjourn meeting, seconded, and passed at 1940 hrs.