

KSC Monthly Meeting
January 9, 2013

Members, guests & council members present: 36

Meeting called to order: 1905

Secretary's report: Cynthia Cullen

Brief synopsis of last months meeting, motion to approve minutes as posted on KSC web site. First and seconded, minutes approved.

Membership letters were sent out to all who were not recorded as Advanced within the six month time frame. All were asked to update me with their records and adjustments would be made.

Treasurer's Report: Joy Preston

General funds	\$63,101.12
Tank House	1,521.66
Dive Locker	2,112.14
CD's	25,458.34
Total funds	\$92,153.26

On 12-Mar-13 Marissa Brown will take over the responsibilities as treasurer as Joy Preston is PCS'ing. Dive Locker will be taken over by the Ziemba's.

Tank House: Rob Ewbank

Thanks for helping out. 48 tanks, 63 & 80's with new valves. Last December 2012 661 filled tanks, December 2013 1040 filled tanks, 559 air and 481 nitrox (46%). Also tank house combo changed. All please ensure your email address is correct on the membership roster.

John Pennington requested up to \$9,000 to purchase the 3rd and final set of new tanks and valves for the life-cycle replacement program.

Safety and Training Officer report: Rob Clayton regarding AOW certification 1994 12 years and up are eligible for Jr Advanced class. It's in the interest of safety that all divers eligible for Advanced classes (Jr Advanced, or Open Water Advanced) participate in the six month time frame to acquire their Advanced Open Water per Kwajalein Scuba Club rules.

Environmental Officers Report: Jay Lord

Chief Dive Supervisor Report: Ivy Springer

Pacific Club report: Charles Cable

Dive Locker report: Marissa Brown

Old Business: Christmas Party enjoyed by all. Mayan Night dive was attended by over 50 people. Ski Wreck and North Point entry upgrade is in process. And USAKA Water Regulation 385-9 I changes are in effect! Now dive from sunrise to 10:00 P.M. with night dive plan if in water after dusk.

New Business: KSC constitution review by EC members. Draft presented in February with voting in March. Requesting Safety and Training officer be returned to Instructor diver. Requesting term limits on every position in EC Council. Two years then time off, also life time cap was mentioned. Also mentioned Public Relations Officer position renewal.

Open Forum: Voting by proxy was mentioned when off island. Options were mentioned using email, etc... Need to look at the process. Craft sale next week, and first weekend of February for scuba items at the Pacific Club.

Motion to adjourn, seconded, and meeting adjourned at 1945.