

**KSC Monthly Meeting
February 13, 2013**

Members, guests & council members present: 35 members eight of them guests or first time attendees'

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.

Announced that the Treasurer was unexpectedly off island and therefore unable to give the Treasurer's report.

Treasurer's Report: Joy Preston – Not available for meeting

General funds

Tank House

Dive Locker

CD's

Total funds

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 Ziembas.

Tank House: Rob Ewbank

768 tanks used, down from previous month, probably from holidays and broken door lock, now fixed. 58% Tanks used were nitrox.

Safety and Training Officer Report: Rob Clayton: No incidents reported.

Environmental Officers Report: Jay Lord

Barracuda Junction buoy replaced, buoy for Shell wreck will be replaced when wind dies down.

Chief Dive Supervisor Report: Ivy Springer

Dip tank was painted. Underwater Easter egg hunt, 31-March, 2:00-4:00 pm, Emon beach

Pacific Club report: Charles Cable: Nothing new

Island

Matt and Chris Ziemba taking over the Dive Locker and new items on order.

Old Business: Proposed changes to 2013 Constitution. Article IV, Article V. Changes to be voted on next meeting. KSC constitution review by EC members. Draft verbally presented in February for vote by club. Members of club felt not enough advertisement of changes nor time to vote on constitutional changes. Constitutional changes will be voted on in the March 2013 meeting. Requesting Safety and Training officer be returned to Instructor diver. Requesting term limits on every position in EC Council. Two years in elected office then time off, also life time cap was mentioned. Also mentioned Public Relations Officer position renewal. 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

New Business: .Looking for a great dive trip in 2013. Odyssey Adventures has short notice discount programs. Kwajalein Dive and Bike shop now PADI Dive Center

Open Forum: nothing new

Motion to adjourn, seconded, and meeting adjourned at 1935.