

**KSC Monthly Meeting**  
**March 13, 2013**

**Members, guests & council members present:** 40 members in attendance and three guests or first time attendees

**Meeting called to order:** 1905

**President Reported:** Changes regarding our Vice President and Treasurer, Bill Glynn and Joy Preston, PCS'ing and Peter Brown has volunteered to act as Vice President, Marissa Brown as Treasurer, and Dive Locker will be covered by Matt and Christina Ziemba, until voting in May.

**Secretary's Report:** Cynthia Cullen gave a brief synopsis of last months meeting, motion to approve minutes as posted on KSC web site. First and seconded, minutes approved. Secretary also briefed members on the constitutional changes being proposed and voted on later in the meeting.

**Treasurer's Report:** Marissa Brown

General Funds: \$ 65,269.33

Tank House: 1,664.75

Dive Locker: 2,453.44

CD's: 25,498.08

Total Funds: \$ 94,885.60

Motion to accept the treasurer's report accepted and approved.

**Tank House:** Rob Ewbank off island

**Safety and Training Officer Report:** Rob Clayton spoke of a safe month, no incidents or accidents reported. Please familiarize yourselves with your dive computers. They are there to help you, use your manual, check it out and stay safe. You're computers will tell you how to manage a situation if you have accidentally done something unsafe.

**Environmental Officers Report:** Jay Lord is off island

**Chief Dive Supervisor Report:** Ivy Springer announced that she will be stepping down as Chief Dive Supervisor. Also announced that April and May are the mandatory Safety Meetings and you must attend if you want to be a member of KSC.

**Pacific Club report:** Charles Cable announced that the Pacific Club would no longer be used for Bingo.

**Dive Locker:** Matt and Chris Ziemba taking over the Dive Locker and new items on order, new dive log binder, Bill Williamson has pages to fill it.

**Old Business: Vote on Proposed Constitutional changes:**

- 1) Term Limits – Struck down, did not pass
- 2) Event Coordinator Position – Passed, as an appointed position
- 3) Safety and Training Officer – Agreed upon the fact that we must have an instructor unless an instructor is not available then may be a DiveMaster
- 4) Proxy Voting - Passed unanimously; must show travel orders

**New Business:** USAKA Resident VR TDY - Resident is someone who lives on island, or a college student.

TDY visitors need sponsorship and exceptions to policy for diving below 50' and night diving. Sponsor is responsible for TDY. Full membership does not mean Resident!

Easter egg hunt 1-April, 10:00 a.m. Torpedo underwater aid to learning navigation revisited. Need to work with Environmental and Safety to set up new micro reef course.

**Open Forum:** nothing new

**Motion to adjourn,** seconded, and meeting adjourned at 1948.