

**KSC Monthly Meeting**  
**April 10, 2013**

**Members, guests & council members present:** No membership roster as Annual Renewal and Safety Meeting, six new members present.

**Meeting called to order:** 1900

**President Reported:** Changes regarding our Vice President and Treasurer, Bill Glynn and Joy Preston, PCS'ed. Peter Brown is acting Vice President and Marissa Brown is acting Treasurer.

**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.

**Treasurer's Report:** Marissa Brown

General Funds: \$ 48,823.61

Tank House: 1,687.50

Dive Locker: 3,483.44

CD's: 25,498.08

Total Funds: \$ 79,492.63

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

**Tank House:** Sam Engelhard new Tank House Supervisor. Sam reported 408 tanks air and 399 Nitrox used. TH Supervisor requested help filling tanks: individuals working one Sunday each month would ease the load (4:30-5:00pm meet on Sundays) and also requesting paid wages for tank house helpers at \$11.00 per hour.

**Environmental Officers Report:** Jay Lord requested discarded anchors be collected to help replace and build new buoys for dive sites. Rob mentioned possible purchase of drill by club to install moorings by qualified KSC members. \$23,000 was quoted for 40 moorings in 2010. John Pennington requested a vote for \$12,000 to purchase a drill for the club to install our own moorings and that a buoy committee would be the responsibility of the Environmental Officer. A motion was made to earmark funds for the \$12,000 for initial process; First and seconded, motion passed, two opposed.

**Safety and Training Officer Report:** Rob Clayton shared a presentation on "near miss" for divers who misjudge underwater navigation. John Pennington brought in an example of new weights and floats purchased to replace the old foam and stick dive flags.

**1935** - John Pennington spoke about Torpedo Trail on North Point, and the ability to enhance your compass skills with the new Torpedoes in place.

**Chief Dive Supervisor Report:** Ivy Springer recognized Dive Supervisor Council members for all of their hard work. Ivy will also be transferring her position to Melissa Oliver in late May.

**2010** – Brian Bussey spoke about EOD and UXO

**2020** - \$500 was approved as spent to replace broken water heater.

**2021 – Nominations for future Executive Council Members for the year of 2013**

**President:** John Pennington – Current President was nominated, seconded, and John accepted the nomination to continue on as President.

**Vice President:** Peter Brown – Acting Vice President was nominated, seconded and Peter accepted the nomination.

**Treasurer:** Marissa Brown – Acting Treasurer was nominated, seconded and Marissa accepted the nomination.

**Secretary:** Melissa Engelhard – was nominated for the Secretary position, seconded and Melissa accepted the nomination.

Cindy Cullen – Current Secretary was nominated, seconded, and Cindy accepted the nomination to continue on as Secretary.

Voting for candidates will be at the KSC May 2013 meeting.

**2025 - Motion to adjourn,** seconded, and meeting adjourned.

