

**KSC Monthly Meeting**  
**May 10, 2013**

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

**Meeting called to order:** 1905

**President Reported:** John Pennington asked for \$1,000.00 funds for KSC Scholarship, the proposed, seconded and carried with no opposing votes.

**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: \$ 59,116.49

Tank House: 1,265.25

Dive Locker: 5,158.69

CD's: 25,498.08

Total Funds: \$ 91,038.31

Marissa reported we had approximately \$24,000 in income last month with a breakdown of: 14810 membership dues, 3,852 nitrox, 950 TDY, 660 compressor fees. Expenses were: \$3,200 tank house wages and supplies, 1,146 dive locker purchases, and 1,400 orientation dive payments. Motion to accept the treasurer's report accepted and approved.

**Tank House:** Sam Engelhard reported 388 tanks air and 551 nitrox used, that's 41 to 59%. Also, 24 new tanks in, 12 – 63's, 12 - 80's and 72 valves. Sam informed that he plans to switch sides for the empty tanks swapping nitrox to air side and air to nitrox.

**Environmental Officers Report:** Jay Lord stated that the Huffman wreck has a new buoy and the Barracuda Junction buoy has been replaced.

**Pacific Club Report:** Charles Cable reported no new news. John Pennington requested help in forming a work party for July to work in the dive locker, clean and reorganize the Pacific Club.

**Dive Locker Report:** Chris Ziemba reported on rash guards, ladies and men's T-shirts, and the Mayan dive shirts are in (participants only).

**John Pennington announced the option to propose new officers and subsequent voting for Executive Council:** No new individuals were brought forward for voting and as such, John Pennington retained his seat as President, Peter Brown retained the Vice President position, Marissa Brown retained her seat as Treasurer, and John announce that Cindy Cullen was stepping down as Secretary and that Melissa Engelhard was now the new Secretary as no opposition so no vote needed. All votes were proposed, seconded and confirmed. Cindy said a few words of thanks to all member and council for their help and welcomed Melissa to the council. John Pennington allowed members to leave the meeting if they had attended the last meeting as they had already attended the Safety Presentations.

**Safety and Training Officer Report:** Rob Clayton shared a presentation on "near miss" for divers who misjudge underwater navigation. His PowerPoint presentation related to East Reef, currents and wind are not the same as West Reef. Always bring along someone who is knowledgeable about the area and conditions.

**1935 –** Matt Ziemba gave a very well received, entertaining and hilarious safety presentation about EOD and UXO. Safety is first but we're all out there to have a good time.

**1950 - Motion to adjourn,** seconded, and meeting adjourned.