

KSC Monthly Meeting
12 June, 2013

Meeting called to order: 1902

Members, guests & council members present: Incomplete list included 25 members. We had five new members/guests and all EC members were present with the exception of Melissa Engelhard (Secretary).

- New divers and guests announced while Chris Ziemba handed out stickers.

Secretary's Report: Melissa Engelhard not present. Peter Brown taking notes.

- John Pennington stated the May meeting minutes had been sent out earlier on 12 July.
 - The majority of the club members had not received them – including the present members of the EC.
 - No vote to approve the May minutes was taken.
- Heavy rains caused club members to shuffle around the Pacific Club in search of a dry spot.
- John Pennington read through the elected officers from the May meeting.
 - **KSC President – John Pennington**
 - **KSC Vice President – Peter Brown**
 - **KSC Treasurer – Marissa Brown**
 - **KSC Secretary – Melissa Engelhard**
- John Pennington proceeded to introduce the appointed officers and provide a description of their job function. He also asked any interested members to make themselves known at some point in the future if they would like to perform the duties of any of the appointed positions. The process to declare interest should be via email to the KSC Secretary including a paragraph covering the reason for the interest in the position and personal qualifications.
 - **Chief Dive Supervisor – Melissa Oliver**
 - Melissa Oliver thanked Ivy for her service and wants to continue safe diving for the club.
 - **Safety & Training Officer – Currently Vacant**
 - Job description read. Should be filled by a scuba instructor, unless none are available – in which case a suitable dive master could be selected/approved by the DSC.
 - **Dive Locker Manager – Chris Ziemba**
 - Job description read.
 - **Environmental Officer – Jay Lord**
 - Job description read.
 - **Event Coordinator Officer – Currently Vacant**
 - Job description read.

Treasurer's Report: Marissa Brown

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|----------------------|---------------------|
| General Fund: | \$ 66,545.24 |
| Tank House: | -520.07 |
| Dive Locker: | 5,661.69 |
| CD's: | 25,498.08 |
| KSC Total: | \$ 97,184.94 |

- Notice to private tank owners: Invoices for tank service and storage will be going out in July.

- John Pennington discussed being responsible with the budget for the KSC and getting a budget approved for the 2013-2014 fiscal year.
 - **Buoy Committee - \$2,000** requested to cover supplies and boat rentals for buoy maintenance. <APPROVED>
 - **Pacific Club - \$1,000** requested for emergencies and preventative maintenance. <APPROVED>
 - **Tank House - \$25,000** requested for continued support and supplies. <APPROVED>

Sidebar: John Pennington

- John Pennington proceeded to describe the KSC hired positions.
 - **Tank House Manager – Sam Engelhard**
 - Position described
 - **Webmaster – Tim Cullen**
 - Position described
 - The KSC website needs updates. Interested parties encouraged to volunteer.
 - **Pacific Club Manager – Charles Cable**
 - Position described

Member question: Do tank house workers need to be KSC members?

- No

Member question: There has been a lot of variance in the fills at the tank house. Is something being done about this?

- Yes, this has been discussed and actions are in effect to curb this issue. It may be as simple as the valve not being closed securely.

Member question: Is there a stand-in manager while the tank house manager is off island?

- No, but if you have any issues, please contact John Pennington.

Vice President Report: Peter Brown

- Nothing to report.

Chief Dive Supervisor Report: Melissa Oliver

- Nothing to report.

Environmental Officer Report: Jay Lord

- Nothing to report.

Member question: Are there first aid kits available at the KSC events?

- Not really, but the risk seems mitigated by the large number of emergency trained professionals that staff the events (dive masters and hospital staff) in addition to the near-immediate response time of the fire department and related responders.

Member question: What is the possibility of getting rid of the Nitrox fee next year? The proposal would be to eliminate the charge to existing KSC EANx users, but retain an initial charge for new KSC EANx users. This shouldn't happen until next year.

- This should be studied to be sure the loss of income would not adversely affect the club, but if

everything checks out, this could be considered to be implemented next year.

Member question: Regarding the KSC status as a PADI Resort. The KSC receives \$65 from PADI for each online class that is taken under the KSC. A concern was raised that Bill's Dive and Bike Shop is in direct competition with the KSC due to its newly acquired status as a PADI Dive Center. This was in conjunction with rumors that Bill's Dive and Bike Shop was soliciting PADI Instructors to start registering their online classes with Bill's Dive and Bike Shop rather than the KSC – thereby reducing revenue for the club.

- Bill Williamson stated that Bill's Dive and Bike Shop is not in direct competition with the KSC because he does not currently perform many online classes. Bill was asked if his shop would abstain from performing online classes in the future and he stated he was not able to make that claim.

Member Statement: Bill Williamson is to talk about the upcoming PADI IDC after the meeting.

Sidebar: John Pennington mentioned Ivy Springer will be doing a slide show of her latest travels after the July KSC meeting.

Sidebar: John Pennington stated the KSC will no longer be providing snacks at the monthly meetings. Drinks will still be available, but no more snacks.

Member Statement: Ivy Springer briefly announced her PSC and described the upcoming slide show for the July KSC meeting.

Member Statement: Bill Williamson stated that he was not making any money off of the upcoming PADI IDC training.

Sidebar: Melissa Oliver wanted to remind DSC members that they need to submit their dive master insurance information to her this month. This is specific to PADI DM's, other agencies will be coming up shortly.

Motion to adjourn: 1952 - seconded and meeting adjourned.