



Kwajalein SCUBA Club - PSC 701 Box 587- APO, AP - 96555-0011

A. Meeting called to order:

This was a regular meeting of the Club that included a ratification of the Executive Council (EC) appointment of Matt Ziembra to the position of Vice President.

The meeting was held at 7:07 PM at the Club owned Pacific Club on August 14, 2013.

John read the purpose of the Club from the Constitution.

B. MEMBERS PRESENT:

	1. Travis Engstrom
2. John Case	3. Dan Farnham
4. Edward Jednacz	5. Mickey Jednacz
6. Julie Gooch	7. Mike Prislán
8. John Gooch	9. Shawn Mirowitz
10. Daniel P. Mathey	11. Todd A Wilmot
12. Jeff B.	13. Sam Engelhard
14. Carmel Shearer	15. Michelle Lamoia
16. Mark Donoghue	17. Diego Pabon
18. Carrie West	19. John Tippets
20. Ian Kenneth Foster Galbraith	21. Bronwyn Galbraith
22. Paulette Galbraith	23. Gilbert Ghering
24. Tim Cullen	25. Cindy Cullen
26. Melissa Oliver	27. Melissa Engelhard
28. Matthew Hess Mac McGuire	29. Judy McGuire
30. Geoffrey Lake	31. Will Webston
32. Elizabeth Pepe	33. Tim Roberge
34. John Pennington Jay Lord	

C. MINUTES OF LAST MEETING:

The minutes of the last meeting were not read as the Secretary was off-island and President was unable to find notes. Tabled the reading until next meeting.

D. TREASURER'S REPORT:

The Treasurer reports were discussed:

General Fund: \$44,326.73

Tank House: \$22,864.57

Dive Locker: \$5,601.80

CD's \$25,498.08

Approved: YES/NO



Kwajalein SCUBA Club - PSC 701 Box 587- APO, AP - 96555-0011

This report was neither approved nor disapproved by the members.

E. Old Business

We have audits that are due to USAG-KA. We will need a new Treasurer. Shawn Mirowitz stepped up and a quick discussion between the EC members appointed her as Treasurer-elect. The Club unanimously ratified Shawn as the new incoming Treasurer.

Matt Ziemba was brought to the Club as Vice President-elect. A ratification vote was taken by the members with 22 in favor and 11 opposed. Matt Ziemba is ratified as the new incoming Vice President.

Still need an Even Coordinator Officer. Nobody stepped up.

F. New Business

John spoke about the last few months and the discord within the EC.

The insurance has lapsed for the Club and until we can get insurance, the Club will not be allowed to dive. John requested that members not dive tonight or tomorrow. We are hopeful that the insurance issues will be taken care of within the next 24 to 48 hours. The tank house is now off-limits until further notice.

A question was brought up regarding the definition of "Technical Diving" We don't know the answer to that since technical diving is not allowed due to USAG-KA diving regulations limiting us to recreational diving only.

Tank House Manager report stating that the compressor mechanic came out to do major service intervals on the compressors. They are all in good shape. However, Bauer one is unable to be used until the reports come back from the laboratory and the certificate is posted.

The Tank House needs to order the Head assembly and needs an additional funds approved for \$1,500 to pay for the parts. The motion was made, seconded and unanimously approved.

The report for July is :

515 Air Tanks were filled

578 Nitrox Tanks were filled

53% Nitrox 47% Air

Sam will have the total for June at next months meeting.

Private Tanks: Expect to have billing begin for storage and servicing of personal tanks.



Kwajalein SCUBA Club - PSC 701 Box 587- APO, AP - 96555-0011

The Tank house had a safety inspection that passed, however it needs a flammable locker. Along with the Flammable locker, Sam is asking for additional funds to go into the Tank House fund for tools. He stated that he only needed about \$5,000 but a motion was made to put \$10,000 into the fund for tools and seconded. The motion passed unanimously.

The locks have been changed for the Tank House and the Nitrox cage. The combinations have gone out to the membership in good standing and the combination for the compressor room has been given to the President and the Tank House manager only.

There will be Jr. and Sr. Tank house crews to fill bottles, the EC has recommended that only two people be working the tanks at a time instead of the three that are currently working there. The Tank House Manager will abide by that.

If the membership has any issues with the tanks, there will be masking tape to put the following information on the tank: Problem/date/ pressure.

Doug Hepler was appointed the Safety and Training Officer last month while he was off-island. The club ratified him by a unanimous vote tonight. Doug Hepler will be the new Safety and Training Officer.

The Environmental Officer gave his report: There are new buoys out including Gea at the fishbowl. The membership can get the coordinates for buoys from the Kwajalein SCUBA Club website.

When members are diving, remember to clear the coral from the buoys and the lines. Otherwise the lines will be weighed down. There is a free program to get coordinates (EasyGPS.com?)

Splash for Trash will be coming up in the second week of September. This activity is in coordination with Community Activities and the Environmental Safety and Health departments. There will be prizes and a barbeque afterwards. A request was made for \$1500 to purchase prizes and supplies for the barbeque. A motion was made, seconded and the membership passed unanimously.

Chief Dive Supervisor Report: there are needs for volunteers for the upcoming activity seasons including The Turkey Egg Hunt, SCUBA Santa, and the Underwater Pumpkin Carving Contest. John Pennington will chair the Pumpkin Carving Contest and asked for \$500 for supplies. The motion was offered, seconded, and the membership passed unanimously.



Kwajalein SCUBA Club - PSC 701 Box 587- APO, AP - 96555-0011

Pacific Club Report: Charles Cable is going to PCS next month so will be stepping down from this position. He stated it is an easy position to hold. John thanked him for his work. There is a need for a new Pacific Club Officer.

Dive Locker Report: Chris Ziemba is off-island. There are new shirts, Koozies on barge, talking about post cards.

A question was brought up regarding the EC incorrectly voting the Environmental Position with an invalid tie-breaking vote. According to the Constitution, proxy votes are allowed, however, they are not allowed for any vote except the May vote. The EC used a proxy vote for a member that was off-island and was actually ineligible to vote. Would this have changed the vote? The consensus was unsure. The old Environmental Officer recognized the new one as the Environmental Officer.

A suggestion was put on the floor to add the definition of technical diving to the constitution. The Secretary mentioned that there is no place within the constitution to call out for definitions. Another member stated that the Club is ONLY a recreational dive group and was not allowed to do technical diving under USAG-KA regulations.

Dan Farnham presented a proposal that he is seeking up to \$2000 to bring WWII veterans out to the island in late September for the changing of the command ceremony. A motion was presented, seconded and passed unanimously.

Reminder that there is NO DIVING ALLOWED TONIGHT AND UNTIL THE MEMBERS ARE NOTIFIED THAT WE HAVE INSURANCE IN PLACE.

Next Meeting will be September 11, 2013 at 7:00PM at the Pacific Club.

Meeting was adjourned at 8:15 PM.

8/14/2013

X Melissa Engelhard

Melissa Engelhard
Secretary, Kwajalein SCUBA Club
Signed by: Melissa Engelhard