



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

A. Meeting called to Order:

7:00PM- John Pennington, President, called the meeting to order.

Meeting is a regular meeting that included ratification of the Executive Committee's appointment of Dan Farnham to the position of club President.

B. New Members:

Club welcomes 2 new members.

C. Members Present:

1.	John Pennington	2.	Dan Farnham
3.	MJ Engelhard	4.	Melissa Oliver
5.	Doug Hepler	6.	Tim Roberge
7.	Julie Gooch	8.	Shawn Mirowitz
9.	John Gooch	10.	Alex Thompson
11.	Sam Engelhard	12.	Elena Huston
13.	Gilbert Ghearing	14.	Edward Jednacz
15.	Keith Huston	16.	Peter Brown
17.	Marissa Brown	18.	Todd Wilmot
19.	Melissa Manske	20.	Julie Williams
21.	David Mathys	22.	Pam Hess
23.	Christina Ziemba	24.	Bill Williamson
25.	Bob Greene	26.	Maddy Greene

D. Secretary Report:

Minutes not read. Motion to accept the minutes as written was made and accepted by vote.

Secretary requested \$600 in funds for a new computer. Stated that her computer had died and that she had to purchase one from AAFES to replace it. Also requested that the purchase of Microsoft Office w/ Publisher and the Adobe CS w/ Photoshop, Not Elements.

Secretary then made a motion for \$600 in funds. Membership voted and approved.

E. Vice President Report:

<VP was not in attendance due to unforeseen obligations.>

DECEMBER 2013 KSC MEETING MINUTES

F. Treasurers Report:

Treasurer reported:

General Fund:	\$40,390.56
Tank House:	\$10,056.57
Dive Locker:	\$6, 324.39
Certificate of Deposits:	\$25, 498.08

G. Environmental Officer:

GEA Buoy missing and believed to be stolen.

Looking for anchors, please contact the EO if you locate one.

Spoke about trip to DEMA.

Oxygen Kits O2 should be adopted as standard equipment for all KSC dive events. O2 kits are being priced. Look for further discussion on pricing / quantity/ maintenance and votes for purchase soon.

H. Chief Dive Supervisor:

SCUBA Santa 22 DEC @ Emon Beach. ETA of Santa is 7 PM.

Tree team is still needed for SCUBA Santa, contact Doug H to volunteer.

DSC is considering skill focused workshops, such as AED/CPR, Equipment cleaning & maintenance, and buoyancy control. Contact CDS if you are interested.

DSC will conduct tank house checks in January; Make sure you are paid up and in good standing.

I. Training and Safety Officer report:

Quiet month.

If diving in the ski area be sure to call in to the SBM or Harbor Control. Do not use a “safety sausage” float to mark your divers. Use one of the “flag floats” located in the tank house.

Told story about a death during a “penetration dive”.

J. Tank House Manager:

Yearly tank usage: 4,496 Air tanks, 4,687 NITROX tanks, 9,183 total, 51% NITROX

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TH manager demonstrated new gauge.

K. Old Business:

Member inquires about tank's going to ROI. Member asks "Isn't that provided they give us {KSC} their Tank House combo?" Former President John Pennington states "No, we are separate clubs".

L. New Business:

John Pennington steps down as KSC President. Dan Farnham's appointment to the President position approved.

\$10K to be moved to the Pacific Club fund from general fund.

See Bill Williamson if you are interested in a Chuuk trip.

John say's goodbyes & speaks to his "legacy".

M. Meeting Adjourned:

8:17 PM



Matthew Ziembra

Vice President, Kwajalein SCUBA Club

12/18/2013