



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

**A. Meeting called to Order:**

The meeting was called to order at 7:07pm by President Dan Farnham.

**B. New Members:**

Club welcomes 2 new members, and congratulates the Galbraith family, and Chelsea Engelhard on completion of their Advanced Open Water Dive Certification. Jonathan Bradley completed his orientation dive.

**C. Members Present:**

There were 31 members present.

**D. Secretary Report:**

Minutes were read. Point of order was called on the misinformation of the minutes from last month regarding the following passage:

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

The correction should have read:

The Secretary purchased a computer for \$599 from AAFES. She felt that it was very expensive, however, if the Club wanted to purchase it for the position, that was fine. If not, the Secretary and family would keep the computer for their own use at no cost to the Club.

There would also need to be a purchase of Microsoft Office w/Publisher and an Adobe Suite with Photoshop at an additional amount.

Discussion was held and a motion was made by a general member of the Club to purchase the computer, seconded, and passed.

This was the only change to the meeting minutes.

**E. Vice President Report:**

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VP was not in attendance.

### **F. Treasurers Report:**

Treasurer reported:

General Fund:	\$40,046.67.
Tank House:	\$10,088.70
Dive Locker:	\$3,967.00
Certificate of Deposits:	\$25, 573.60

### **G. Tank House:**

Quarterly Air Samples returned all are satisfactory.

### **H. Chief Dive Supervisor:**

The Club will undergo Tank House Checks in the month of January. Be sure your name is on the list. If it is not, speak with the Secretary.

### **I. Training and Safety Officer report:**

Story regarding a father and son who died in Florida on Christmas Day in caves. Son was not trained and Father not an instructor. Deepest dive was 220 ft on air.

KSC has the best safety record in the world for the number of dives. Please be sure that you remain safe and follow the rules.

Three individuals did get a ticket for not filing a night dive plan.

### **J. Environmental:**

10 sites have been chosen and submitted to USAG-KA. When they approve these sites, they will move to Hawaii for approval. After all entities have approved the dive sites, there will be a request for funds for the buoy project.

February 16 there will be a Small Boat Marina Clean up. More information to follow.

### **K. Old business:**

1. Roi Dolphin Tanks: We are stepping away and the Dolphins will go to the QOL.

Discussion:

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Member: How does us not giving them tanks affect Kwaj members going up there to dive?

Dan: It doesn't. Same rules apply – call ahead, they will meet you there and open the tank house for you.

2. Laptop for Secretary: Since last meeting, there was a decision to return the computer back to AAFES. There is an extra computer in the Tank House that will be looked at and hopefully fixed to use.

Discussion:

- a. Member feels that the amount was approved and they could go ahead and purchase the computer.
- b. Member Felt that there could have been a discussion and that people talking caused the return of the computer

Dan: When it comes to members attacking members, it will not happen as long as he is on facebook as an administrator. Facebook posts will be removed if the post makes the Club look bad or causes harm to another member.

Dan wants the meetings to be fun, bet meetings easy to get through so we can get to the “fun stuff”.

- c. Member: If the laptop doesn't work, he will be happy to try to get it working.
- d. Member: The \$600.00 was already approved. What happens to the \$600?
- e. \$600 allocated for fixing the computer – different action taken and computer may need that amount for fixing.

New motion made to repurpose the \$600 to fix the old computer. Motion seconded and carries.

3. Dan wants the meeting to get out within an hour.

4. Best Dive Story in the last 30 days:

- a. Jeff Like: Cultural Artifacts
- b. Bill Williamson: Octopus
- c. Marissa Brown: Octoporn

Marissa and Jeff tied for best story and won a t-shirt. There was lots of laughter through all three of the stories. Well done.

### **M. New Business:**

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1. One Member returning to Kwaj was embarrassed by all of the postings on Facebook.

Dan: Please refrain from inappropriate posts on facebook. It is supposed to be a public face of the Club to the world.

2. Robert's Rules: The meetings will now be run according to Robert's Rules or at least based on them in order to keep the meetings civilized and flowing.

3. Photo Contest: There will be a photo contest at the next meeting. Send them in and you can win a cool prize.

4. Newsletter: Because of the holidays and people being off island, the newsletters will now be bi-monthly beginning with December/January.

5. February meeting: The EC will put out an agenda. If you have something that you want addressed, please send it to the Secretary and President. The email will go out to every one through email.

6. Member suggested going back to NOT reading the meeting minutes during the meeting.

Dan: No, according to Robert's Rules, they will be read

7. WWII Veterans Visit

There are lots of activities taking place surrounding the Veteran's Visits.

They will be going on a boat tour, archaeology tour, school talk, vets hall meet and greet, etc. Please find time to visit with them.

8. Last item: Dan and Melissa will now be the only two moderators on the Facebook Page.

Adjourned 8:13pm



Matthew Ziembra

Vice President, Kwajalein SCUBA Club

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12/18/2013