



FEBRUARY 2014

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

A. MEETING CALLED TO ORDER

The meeting was called to order at 7:03pm by President Dan Farnham

B. NEW MEMBERS/QUALIFICATIONS OF MEMBERS:

Mike Kazu - TDY
Cameron Carter
Tom
Brandi Mueller

C. OLD BUSINESS

- a. Buoy team - K5 THANK YOU
 - i. Subsurface buoy due to surface buoys disappearing
- b. Minutes from January meeting are read

D. SECRETARY REPORT

- a. Motion Carries - Change signature

E. TREASURER'S REPORT:

- a. CDs
 - i. \$10,888.70
 - ii. \$10,117.93
 - iii. \$3,967.00
- b. Tank House
 - i. \$7,788.14
- c. Pacific Club
 - i. \$5,395.59
- d. General Fund
 - i. \$39,232.47

F. NEW BUSINESS

- a. Vice President Mat Ziemba made a presentation for AEDs and O2 bottles - His proposal is for an AED at Emon Beach (kids will not have anything to play with due to the fact that they don't work unless the unit senses the rhythm of a heart in need of a restart) and O2 bottles for the B-boats to take out
- b. 3 sets of O2 for B-boats on first come first serve basis
 - i. Discussion:
 - 1. Member Question: Who will get to sign them out? Members who are



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- Rescue Diver and O2 certified. Members will have to provide Certs to DSC. DSC will create a sign out list that SBM will use to verify at check out.
2. Member Question: Have we gone to Quality of Life?
 - a. Answer: No. The command was requested in the past to take up the issue but the request fell on deaf ears.
 3. Member Question: Who can use them?
 - a. Matt Answer: There would be a Scuba Club list, not for use of other boaters
 4. Member Question: What about having training during B-boat classes? O2 treatment are for SCUBA related injuries. So it wouldn't fit in general B boat training.
 5. Member Question: Have you approached the Fishing Club?
 - a. Answer: No, but perhaps they would be interested in purchasing more.
 6. Matt Question: What is the goal? What is a successful purchase?
 - a. Matt Answer: Increase interest in taking classes. Increase interest in using/having them around the atoll.
 7. Dan Question: How much extra would it be for one at the ski boat area?
 - a. Matt Answer: Another \$1,200.
 8. Member Question: What about changing the pads out?
 - a. Answer: Only every 2.5 to 3 years.
 9. Matt Question: Any other questions?
 10. Dan Question: Do we have a motion for \$9000? (to cover 5-AEDs and 4 O2 bottle kits)
 - a. Second
 - b. Passes
 11. New Secretary: Jonathan Bradley
 - a. EC selected him from two total applicants to fill in until general elections in May
 - i. Needs to be ratified by general membership
 - b. Jonathan Bradley:
 - i. Been on island since Dec 31
 - ii. Works with Public Works as a Data Analyst
 - iii. 7 years prior Navy service
 - iv. Wants to help the club how ever he can
 - c. Motion to ratify Jonathan Bradley as new Secretary



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- i. Seconded
 - ii. Passed
12. Reimbursement for boats working on buoys
 - a. If you rent a boat for approved buoy work then your entire B-boat trip is covered
13. Best Dive Photo: Winner "Fu Man Chu"
14. Member: Can we all give Dan a big round of applause for all his hard work and dedication to heading up the WW2 Vet visit and the search for the Kingfisher aircraft (which leads into discussion about side scan sonar)
15. Dan will bring information and a presentation about side scan sonar in the March meeting
16. Member Question: Why are we required by the Constitution to be Advanced Diver qualified within 6 months?
 - a. Elliott: I was a part of the USAGKA when two divers died. The result of the investigation, that involved a 3 star General, found that certain rules were needed to ensure the proficiency of divers to prevent further accidents. Question to the dead divers certification level was posed and couldn't be answered.

G. TANK HOUSE:

- a. Last Month
 - i. Air (451 for the year)
 - ii. Nitrox (383 for the year)
 - iii. 834 for the year to date
- b. If you want the empty, old tanks come and get them

H. ENVIRONMENTAL OFFICER:

- a. Harbor Cleanup: Get to dive with the Nurse Sharks!
 - i. Time: 12:30 to 2pm with boats to close the marina
 - ii. Participants will need a float marker, lift bags, gloves
 - iii. There will be a safety briefing once all the boats leave and the marina is closed
- b. States of Buoys: Bill Wiliamson
 - i. 10 sites still need to be approved by Hono
 - ii. Bill will attend the Real Property meeting in March
 - iii. When the approval comes in then we can move forward

I. PACIFIC CLUB MANAGER:

- a. John Gooch: Looking for Split Unit type Air Conditioning for Pacific Club and Dive Locker



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(about \$1,200)

- i. Outside also needs a coat of paint (about \$150)
- b. Dan Farnham: After our other facilities manager left it was difficult to keep the buildings fixed up. Can we change Johns title to Facilities Manager? We can't vote on it tonight because it has to be a Constitution change.

J. PRESIDENT SIDE NOTE:

- a. Dan wanted to thank the Scuba Club to their donations towards the WW2 Vets visit.
- b. They said that a lot of their "ghosts" are gone
- c. Club voted on \$2,000 but only \$852 was used. What is left will go back into the General Fund
 - i. Motion
 - ii. Seconded
 - iii. Passed
- d. Old computer laptop, for Secretary, not able to be used; New Secretary said that they had two and nothing else is needed.
 - i. Motion to put funds back into General Fund
 - ii. Seconded
 - iii. Passed

K. EXECUTIVE COUNCIL:

- a. Big load of money coming in due to upcoming renewal
 - i. When you renew this year there will be a one time fee reduction
 - ii. Members in good standing will be \$80 with no Nitrox fee for current Nitrox members only.
 - iii. Must pay before May 31st
 - iv. Announcement will be sent out via email
- b. Empty tanks at Emon Beach:
 - i. If you need to stage your tanks by the dive shack then please have a plan to move them back to the tank house

MEETING ADJOURNED AT 8:11pm