



March 2014

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

A. MEETING CALLED TO ORDER AT 7:01PM

B. NEW MEMBERS/QUALIFICATIONS OF MEMBERS:

- a. Phil Larson - visitor
- b. Amanda Wuttke - Open Water
- c. Dan Farnham - Dive Master
- d. Shawn Mirowitz - Rescue Diver and O2

C. SECRETARY REPORT:

- a. Minutes read from Feb meeting
- b. Motion made by member to remove dollar amounts from Facilities Manager report on

AC cost

- i. Seconded
- ii. Passed

D. TREASURER'S REPORT:

- a. CDs
 - i. \$10,888.70
 - ii. \$10,717.93
 - iii. \$3,967.00
- b. Tank House
 - i. \$7,251.35
- c. Pacific Club
 - i. \$5,465.99
- d. General Fund
 - i. \$33,487.50

E. TANK HOUSE REPORT:

- a. Last Month: 432 total refills (256-Air, 176-Nitrox)
 - i. Air 707 YTD
 - ii. Nitrox 559 YTD
 - iii. Chinged oil and filters on Nitrox unit
 - iv. Replaced Automatic Condensate Drain on Bauer #3
 - v. All compressors are working and available
 - vi. Training on e new Jr. tank filler and one new Senior Member for filling tanks.

F. OLD BUSINESS

- a. Change Pacific Club Manager title to Facilities Manager as well as widen the scope of the



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position to include all Club managed facilities

- i. Motion made
 - ii. Seconded
 - iii. Passed with unanimous vote
- b. Side Scan presentation delayed
- c. Dues for FY14 due in May for only \$80 and no nitrox fee
- i. After May 31st the normal fees will apply
- d. April and May meetings are safety meetings with news to come soon

G. NEW BUSINESS

- a. New buoy at Gea on ocean side
- b. Aeds and O2 on scene and set up - remember safety first
- c. New Member to Dive Supervisory Council: John Babcock
- d. Dive Supervisory Council chief, Melissa Oliver, to resign. She has given recommendations to the EC for selection until elections in May.
 - e. Regional PADI Manager asked to come out and give annual safety briefing and training to the club, cost about \$600
 - i. Member has question about what other classes he will provide for the membership aside from the updates for instructors and dive masters.
 1. President: Send me any requests for classes or additional training that you would like the PADI instructor to cover.
 - ii. motion to pay for him to come out and present safety and additional workshops in April.
 1. Seconded
 2. Passed by majority
 - f. President: attended a meeting with the Colonel on two proposed changes:
 - i. Remove AOW requirement for membership from the constitution
 - ii. Remove requirement to tie off to a buoy when doing boat dive on a wreck with two anchor lines.
 - iii. Colonel concluded that if KSC was operating within normal PADI/SCUBA SOP that he was satisfied with it.
 - iv. Additional issue of student to instructor ratio also resolved with no change.
 - g. Members that are over the 6 month AOW requirement will be encouraged to sign up for an AOW class ASAP then the President will decide what to do when individual divers become a problem
 - i. For clarity President reads the newly changed regulation.

H. FACILITIES MANAGER:



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- a. Options for dive locker AC from \$600 (window unit) to @2000 (split unit) to \$3000(one big unit outside). The latter is the Facilities Managers recommendation.
 - i. Motion to proceed with Facility Managers recommendation.
 - ii. Seconded
 - iii. Motion passed with majority vote
- b. Powerline removed from Ski-boat shack
 - i. Various solutions proposed by Facilities Manager.
 - ii. Topic tabled by President until next meeting to allow time for Facilities Manager to do research into the issue.
- c. Issue raised that cigarette butt cans needed to be set up at Emon and Pacific Club.

I. ADDITIONAL NOTES

- a. Shane Nez reached 101 dives in record time! Congratulations!

MEETING ADJOURNED AT 8:02pm