

JUNE 2014  
Kwajalein SCUBA Club - PSC 701 Box 587- APO, AP - 96555-0011



Executive Council meeting called to order: 7:09pm 5 June 2014

- A. Discussed the danger of oil around a wreck IE Prinz Eugen
  - a. Will bring it up to the membership at next meeting
- B. Discussed the scuba club challenge
  - a. Aim for late September
  - b. Will bring it up to membership
  - c. Went over ideas for events to be finalized around July
- C. Briefing from Tank Hours Manager
  - a. Motor overload fault code repeated failure on Nitrox compressor
  - b. Troubleshoot load sensor and determined it was overheating
  - c. First idea: the load sensor will be replaced
  - d. Circuit breaker panel is not sending power to Nitrox compressor (second / new problem)
  - e. Compressor should be up by next week (when the new relay gets here)
  - f. Idea proposed for free Wifi in the Tank House. Perhaps cost could be split with Fishing Club
  - g. Question about new membership email list for Tank House combo change
    - i. New list is built and will be distributed
- D. Discussed the proposed Constitution changes
  - a. Proposed change will make only elected officers and the chief dive supervisor able to vote within the EC
    - i. Motion to approve changes
    - ii. Seconded
    - iii. Passed
    - iv. Changes will be presented to the membership at next meeting
- E. Changes that have already been approved by membership will be put in with the new for submittal to USAKA
- F. Discussed Secretaries idea for building a better email list of the membership
- G. Discussed the rules regarding orientation fees to be paid by Treasurer
- H. Club insurance has come up due and was \$1,757.96.
  - a. It's been paid
- I. John Babcock gives his notice of leaving in August
  - a. A new appointment for Chief Dive Supervisor will be needed
- J. Doug needs supplies to maintain buoys around North Point before he leaves

Meeting closed at 8:25 pm