



Meeting called to order at 7:05pm on June 11,2014

- A. Visitors:
 - a. Chris-with Navy SeeBee's doing site survey
 - b. Merideth OIC of the Navy SeeBee detachment coming soon
- B. New Divers-
 - a. Karen Vera (in class)
 - b. Mickey Ridder
 - c. Bradley Mitchel-new PADI instructor
 - d. Mike Hayes-new member and PADI instructor
- C. Announced high school scholarship award
- D. Secretary Report
 - a. Read minutes from previous meeting
- E. Treasurer Report
 - a. General fund \$30929.38
 - b. Tank House fund \$10250.01
 - c. Dive Locker fund \$1668.90
 - d. Total CDs \$25624.13
 - e. a299 \$10910.19
 - f. a272 \$3974.84
 - g. a421 \$10739.10
 - h. Grand total \$68427
 - i. Presented yearly summary of the finances
- F. Tank house report
 - a. Air 416
 - b. Nitrox 373
 - c. Total 789, 43% Nitrox
 - d. YTD 4382 total, Nitrox 47%
- G. President recognized the effort of the entire Tank House crew to keep tanks filled and the compressors running
- H. O2 tanks are announced to be filled and ready for deployment
- I. AEDs should be out by the end of the month
- J. Club insurance was paid for the year
 - a. \$1757
- K. Prez discussed scuba club challenge
 - a. Presented date is July 27
 - b. Kwaj will host the first event
 - c. Team members will be decided by lottery
 - d. Mike Hayes will chair the committee for the challenge
- L. Facilities Manager proposes the AC money be returned for general maintenance



- a. Motion made
 - b. Seconded
 - c. Passed
- M. Facilities Manager-The water in the Ocean View Club might be non-potable so dont drink it until it can be determined what it is
- N. Motion made to set aside \$6000 for the next 3 years of high school scholarships
- a. Second
 - b. Voted and passed
- O. Member brought to light the difficulty of finding dive buddies by new people on island
- P. President Dan Farnham discussed constitution changes
- a. Changes (to be voted on in July meeting):
 - i. Facilities Manager-Title and responsibility change
 - ii. Separation of elected and appointed officers
 - 1. Question-Could a deadlock issue in the EC be brought to the membership?
 - iii. Missing misconduct article
 - 1. Different wording
 - 2. Needed to discourage slander and defamation between members through knowingly and falsely making accusations
 - 3. Question- How long can ?
 - a. Answer- no more than 120 days
- Q. Best dive story
- a. John Babcock: "no go pro no proof"
 - b. Bill Williamson: "go deep or go home"
 - c. Jon Bradley: "night dive"
 - d. Bill Williamson : "8 seconds"
 - e. Tye: "sex on the bottom"
 - f. Jimmy: "6 regulators and no shorts"
 - g. WINNER Jon Bradley with "night dive"
- R. Announced dive photo contest for next meeting
- S. meeting closed at 8:20pm