



July 2014

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

Meeting called to order at 7:10pm on July 9,2014

A. New Qualifications

- a. Nicki Ritter -Advanced Open Water
- b. Jordan -Advanced Open Water
- c. Jimmy -Dive Master

B. Secretary Report

- a. Secretaries Report on last meetings minutes

C. Treasurer Report

- a. Gen Fund 32,946.95
- b. Tank house fund 9,108.01
- c. Dive locker fund 3,298.90
- d. TOTAL FOR FUNDS: 45,353.86
- e. CD a299 10,920.96
- f. CD a272 3,978.77
- g. CD a421 10,739.10
- h. TOTAL FOR CD'S 25,638.83
- i. GRAND TOTAL FUNDS PLUS CD'S 70,992.69

D. Tank House Report

- a. Air 416, Nitrox 373, total 789, 43% Nitrox
- b. YTD 4382 total, Nitrox 47%

E. Two new buoys announced

F. O2 units are deployed

- a. sign out sheet will be available at the marina

G. AEDs have been delayed in their deployment on the B boats

H. Scuba Club Challenge

- a. Date changed again to sometime in late October
- b. Discussed multiple events-both team and single
  - i. To include non diving events(BBQ , brew)

I. Constitution Changes

- a. Pacific Club Manager to be changed to Facilities Manager
  - i. Responsibility expanded
  - ii. Act as liaison to KRS helpdesk and USAGKA
    - 1. Motion
    - 2. Seconded
    - 3. Passed

- b. EC voting responsibility limited to elected members and Chief Dive Supervisor acts as a



July 2014

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

tie vote

- i. Motion made
  - ii. Seconded
  - iii. Passed
- J. Announced Tank House Manager is stepping down December
- K. Announced Chief Dive Supervisor also stepping down soon
- L. Charter application being completed for club certification
- M. Discussed event coordinator opening
- a. Amanda Wutke volunteered
    - i. Motion to accept her application
    - ii. Seconded
    - iii. Passed
- N. Announced general CPR classes for the club through American Heart Association
- O. Member asked if HS scholarship award essay be made available online
- P. Doug gives safety briefing and example story on dive buddy checking
- Q. "KSC RND find a dive buddy" link on the website announced
- R. Best dive picture contest
- a. "Dauntles"
  - b. "Shrimp"
  - c. "Diver with a shark"
  - d. sharks always win: "Diver with a shark" wins
- S. Monthly photo contest leading up to final contest March
- T. Meeting closed 8:01pm