



Executive Council meeting called to order at 7:03pm on August 6,2014

- A. Scuba Club Challenge still on for October sometime
- B. Constitution changes
 - a. Elected officers and appointed officers changes approved by the membership
 - b. Four elected officers have votes and the DSC Chief is the tie breaker
- C. Discussed Dive Locker inventory and audit
 - a. Headed up by Shawn Mirowitz
 - b. Discussed how to best off load extra inventory
- D. Discussed club charter application
- E. Discussed dip tank at North Point
 - a. Bill Williamson found a tub/tank for \$85 and \$100 shipping
 - i. Motion made for \$300
 - ii. Seconded
 - iii. Passed
- F. Bill Williamson presented progress on buoy project
 - a. 10 new buoys on coral heads
 - b. Equip 25k for underwater drill needed
 - c. More buoys planned for the future
- G. Discussed possible need for RMI wreck dive permit
 - a. \$50 per diver per year
 - b. Negotiated by Dan Farnham and might be down to \$150 per year paid by the club
- H. Facilities Manager brought up the pacific club inspection
- I. Tank House Manager report
 - a. 485 air this month
 - b. 478 nitrox this month
 - c. 963 total this month
 - d. 2883 air YTD
 - e. 2540 nitrox YTD
 - f. 5424 YTD Total
- J. Dan discussed safety violation investigation and what the next steps are
 - a. Investigation
 - b. Letter of notification to violators
 - c. Violations committee
 - d. Decision handed down
- K. Discussed the future of hunt for Kingfisher

Meeting closed at 8:00pm