



Meeting called to order at 7:03pm on September 10,2014

- A. Treasurer Report
 - a. General fund: \$35776.27
 - b. Tank House fund: \$5191.36
 - c. Dive Locker fund: \$7698.23
 - d. CD A229: \$10920.96
 - e. CD A272: \$3978.77
 - f. CD A421: \$10746.70
- B. Doug Hepler (safety officer)
 - a. Gives safety brief story
- C. President Dan Farnham discussed charter renewal process
 - a. Read the award letter of the clubs official approval to operate for another two years
- D. Reminded membership to not rest tanks on edge of dip tanks
- E. Discussed the process of filling the tank house manager
- F. Sam Englehard gives update on the new dive buoy project
 - a. Permissions progress
 - b. Equipment purchase
 - c. Outlined prices of the required equipment
 - d. Fielded questions from the membership concerning:
 - i. Coral/environment/reef conservation
 - ii. Actual use?
 - iii. Insurance coverage
 - e. Motion for \$15k to start the purchasing of equipment
 - i. Seconded
 - ii. Opened for discussion
 - iii. Passed with majority vote
- G. Mike Hayes gives update on scuba club challenge
 - a. Tentatively planned Oct 26
 - b. Outlined schedule and planned events
- H. President discussed updated USAGKA safety regs
 - a. Tdy/visitor and resident are now the same in the eyes of the safety regs
 - b. President fielded questions for clarity of the new/modified regulations
- I. President discussed possible future club event for walk in dive in area 2
- J. Mike Hayes gave brief on his experience with the filming crew that came to the atoll to make a tv show
- K. Tank House Manager gives report on tank use for the month
 - a. 312 Air, 536 E, 848 Total (57% Nitrox)
 - b. Year to Date 3195 Air, 3163 E, 6358 Total (50% nitrox)
- L. Monthly photo contest

Kwajalein SCUBA Club



- APO, AP - 96555-0011

- a. Winner is two mantas touching fins

M. Meeting closed at 8:04pm