



Meeting called to order at 7:03pm on November 12,2014

- A. Visitors
  - a. 2 tdy
- B. New certifications
  - a. 3 new open water
- C. Secretary report
  - a. Handed out email slips to membership
- D. Environmental Officer report on buoy project
  - a. Drill and hoses are on the way
  - b. Still negotiating for the buoys
- E. Tank House Manager report
  - a. 950 total tank fills
  - b. 49% nitrox
  - c. 51% air
- F. Safety Manager presentation
  - a. Gives safety brief about mooring a boat safely near other boats
- G. President discussed Scuba Club Challenge postponement until January or February
- H. President discussed new Tank House managers plan with two persons
- I. President discussed small boat marina's issue with handling the O2 and AED kits
  - a. Laid out plan to house them in the buoy locker with combo lock and sign out sheet
  - b. Sheet should have name and contact info and tamper seal
- J. President discussed Underwater Turkey Hunt
  - a. Two turkeys and two hams with money prizes as well
- K. President discussed Scuba Santa and the coordination with the yacht club to aim for Dec 14<sup>th</sup>
  - a. More info to follow
  - b. Doug Hepler makes a motion for \$500 to pay for the event
    - i. Second
    - ii. Voted and passed
- L. President discussed the bringing out of additional vets for the anniversary of Operation Flintlock
  - a. Two vets from Roi and one from the battle for Kwaj for a total of 3 vets and their escorts
  - b. Motion made for upto \$3000 to help to pay for it
    - i. Second
    - ii. Voted and passed
  - c. Idea to send care packages to vets that can't make the trip
- M. Team Quiz Show! Green 2350 Red 3400
- N. Meeting closed at 8:05pm