



Meeting called to order at 7:00pm on January 7,2015

- A. Discussed vets visit
  - a. Hotel arrangements
  - b. Plans for vets funeral on Roi
- B. Discussed Roi Dolphins expired insurance
  - a. They found insurance so problem solved
- C. Treasurer brought up that nitrox fees are not going into the Tank House fund but the General fund
  - a. Discussed possible treasury changes to how money is moved around
- D. Discussed new membership form and changes to fee breakdown in regards to O-dive fees for instructors
- E. Discussed plans for LCM dive trip
  - a. Planned for late January
- F. Discussed verbal agreement with USAGKA for the filling of nitrox to 28%
  - a. Came to the agreement to stick with 28%
- G. Discussed the future involving extra Space Fence people and how to provide dive opportunities
- H. Discussed the incident of a drift net discovered off the ski boat area
- I. Bill Williamson gave update on buoy project
  - a. Update on buoy shed repair
- J. Discussed plans for a tank house check
- K. Discussed the idea of a family/junior diver event
- L. This months meeting will be dive photo contest
- M. Meeting closed at 8:16