



Meeting called to order at 7:04pm on January 14,2015

- A. Visitors
 - a. 3
- B. New Certifications
 - a. 2
- C. Treasurer report
 - a. General Fund: \$37,324
 - b. Tank House Fund: \$3,547
 - c. Dive Locker Fund: \$8,656
 - d. Total CDs: \$25,660
 - e. Total Funds: \$74,984
- D. Environmental report
 - a. Supplies on the way
 - b. Next meeting will have lots to show
- E. Tank House report
 - a. 800 t
 - b. 340 n
 - c. 460 a
 - d. Make sure to check your O-rings
- F. Safety report
 - a. Bill Williamson tells safety story about drift net found off of ski boat area
 - b. Doug Hepler explained the benefit of a dive knife or dive tool
- G. Facilities manager
 - a. Supplies for buoy shed are on the way and will start repair/construction soon
- H. Discussed WW2 veteran visit
 - a. Arrival in late january
 - b. Planned funeral service on roi
- I. Kingfisher project
 - a. T-shirts available and on sale by dan farnham
- J. Presentation from Roi Dolphins secretary
 - a. Roi club temporary shut down for insurance reasons
 - b. Should be back up by 16 Jan 2015
- K. Photo contest
 - a. "Mr Bones"
 - b. "Pretty Anemone"
- L. Motion made for \$500 for new projection screen
 - a. second
 - b. voted passed
- M. Closed at 7:33