



Meeting called to order at 7:02pm on February 11,2015

- A. Visitors
 - a. 3
- B. New certifications
 - a. 2
- C. Treasurer report
 - a. General fund: \$23,900
 - b. Tank House fund: \$1,019
 - c. Dive Locker fund: \$11,054
 - d. Total CD funds: \$25,689
 - e. Total funds: \$61,664
- D. Tank House report
 - a. 993 total
 - b. 488 air
 - c. 505 nitrox
 - d. Please bring tanks back within 24 hours
- E. Environmental Report
 - a. AC is in for buoy shack
- F. Buoy Project report
 - a. Hydros are in
 - b. Drill is in
 - c. Buoys are still on the way
- G. Discussed projection screen
 - a. One has been ordered
- H. Discussed WW2 vets visit
- I. Motion for 5k for tank house fund
 - a. Second
 - b. Voted and passed
- J. Discussed donation to DAN
 - a. shelved until next month
- K. closed at 7:30