



Meeting called to order at 7:02pm on March 4, 2015

- A. Discussed Tommy Ryan stepping down as chief DSC
- B. Buoy Shack Status
  - a. Power is hooked up
  - b. Ramp is in place
  - c. Floor is complete
- C. Discussed annual safety meeting on 15 April with a backup meeting on 13 May
  - a. Doug will handle the presentation
  - b. May will be the election time with nominations in April
- D. Discussed depositing nitrox fees directly into tank house fund
  - a. Agreed to bring it to the membership
  - b. Discussed an annual lump sum in June for \$12K for the tank house
- E. Discussed the idea of moving to higher % on nitrox mix 32 and 36
  - a. EC consensus around the table and of the officers is a NO
- F. Discussed the idea of donation to DAN
  - a. Discussed idea of fund raiser around May
- G. Discussed a prorated for 6 months of membership fees for active duty Seabee
- H. Discussed membership fees going back to normal rates
  - a. Regular 120 no nitrox fee
  - b. New 120 with nitrox
  - c. TDY prorated and nitrox
- I. Discussed pizza and drinks at next meeting
- J. Closed at 8:07