



Membership meeting called to order at 7:01pm on November 18, 2015

- A. Announced and discussed the tank house issue of contaminated tanks
 - a. Problem quickly solved and all tanks emptied and refilled
- B. New divers
 - a. 8
- C. New certifications
 - a. 8
- D. Environmental report
 - a. Bill Williamson discussed the situation with the underwater drill
 - b. Drill is broken and will make motion for more money to buy the right one
- E. Tank House report
 - a. Club tanks are back to normal
 - b. Personal tanks are in process
 - c. Diagnosed the problem
 - d. Routine checking of your air before you dive-smell/taste and PSI
- F. President discussed the new Chief DSC position
 - a. Bill W was picked by the DSC and ratified by the EC
- G. Safety Officer Doug Hepler
 - a. Discussed the right of the diver to see the certificates and records of testing
 - b. Tells his personal story of not checking his gear and almost losing his shorts
- H. President discussed people getting into the dip tank at Emon
 - a. Its not a hot tub!
- I. Under Water Turkey Hunt
 - a. November 22 starts at 1:30
- J. Scuba Santa and Parade of Lights December 20th
- K. Ocean View repairs estimate still in process
- L. Safety video still waiting approval
- M. WW2 vets visit plans are underway
- N. Discussed the VP position vacancy
 - a. Brad Mitchel tells the membership about himself
 - b. Membership voted to ratify him as new VP
 - c. Only one opposed
 - d. Brad Mitchel is the new VP
- O. Bill Williamson discussed the new drill needed for the dive buoy project
 - a. Motion for up to 4500 to buy new drill
 - b. Second



- c. Passed with one opposed (Bill...)
- P. Mike Hayes discussed the O2 kits with the membership
 - a. He expressed the need to sell the big ones because they are too large
 - b. Mike will look into the resell value of the big ones and the cost of the little ones
 - c. President will talk with pertinent people about what to do about AEDs as well
- Q. Sam Englehart discussed the valve rebuild procedure and the costs involved
 - a. He proposes a bulk buy of parts and materials to save in rebuild costs
 - b. The bulk parts will last us 12 years
 - c. Sam will look into a sample from the company
 - d. 30% \$2160
 - e. 70% \$4900
 - f. Total cost \$7020 with a savings of \$29000
 - g. Motion for \$7020
 - h. Second
 - i. Voted passed
- R. Bill Williamson presents the idea of replacing the Tank House table
 - a. Motion for a new tank house table for up to \$600
 - b. Voted and passed
- S. President discussed recent B-boat incident
- T. Best dive story
 - a. Jim "forget something?"
 - b. Sam "found it!!"
 - c. Brad Mitchel "raised it!!"
- U. Motion for \$500 for Scuba Santa
 - a. Seconded
 - b. Voted passed
- V. Meeting closed at 8:15pm