



Executive Council meeting called to order at 7:00pm on December 2, 2015

- A. Discussed Scuba Santa
  - a. December 20<sup>th</sup> at 5pm for help
- B. Discussed Pulau dive issues
- C. Discussed next member meeting will be best dive story
- D. Discussed excessive tank check out
  - a. Too many tanks not being left out
  - b. Proposed fine for tanks being out too long
  - c. Will bring the issue up with the membership
  - d. DSC will also address it in their meeting
- E. Discussed tank house check
  - a. Need new roster
  - b. Will be a surprise
- F. Tank House parts have been ordered
- G. Ski boat area steps are fixed
  - a. Thank you to Dan Tibbits
- H. Tank House report
  - a. 411 air tanks
  - b. 373 Nitrox tanks
- I. Discussed new facility manager position
  - a. Pending letter of interest from interested
  - b. EC voted to induct Mike Hayes as new manager
  - c. Now it goes to the membership for a vote
- J. Discussed the Emon food shack as a second tank house
  - a. With compressor and tank rack
- K. Discussed additional \$500 for tank house table
  - a. Motion for \$500 additional for table
  - b. Second
  - c. Voted and passed
- L. Atoll buoy project
  - a. New drill will ship first of January
- M. Meeting closed at 7:51