



Membership meeting called to order at 7:03pm on December 9,2015

- A. New divers
 - a. 1
- B. New qualifications
 - a. 3
- C. New Facility Manager Mike Hayes
 - a. Motion to ratify him as new manager by the membership
 - b. Seconded
 - c. Voted and passed
 - d. Mike discussed what his first plans are
 - d.i. Inspect facilities for list of problems
 - d.ii. Look into the new power panel in the tank house
- D. Tank House
 - a. Air 411
 - b. Nitrox 373
 - c. YTD >7000
 - d. Results of recent air tests are posted in the tank house
- E. Safety report from Safety Officer Doug Hepler
 - a. Pre-dive check story
 - b. Dont tie things to your gear story
- F. Enviromental report
 - a. New drill is ordered and will ship in january
- G. Scuba Santa needs volunteers for decorating on December 19th
- H. Mike Hayes discussed the Roi Dolphins 50th anniversary
 - a. proposed the idea of doing something special
- I. Jimmy Severson discussed the missing tanks
 - a. Over 100 tanks missing
 - b. Discussed possible new procedure for tank tracking
 - b.i. Checking out tanks or signing for them
 - b.ii. Discussed fine for late tanks
- J. Best dive story
 - a. "drift dive and no boat"
 - b. they win
- K. Meeting closed 7:50pm