



Executive council meeting called to order at 7:02pm on January 6, 2016

- A. Discussed late tanks situation
 - a. Talked about hiring a high school kid to check tanks out
- B. Discussed Scuba Santa
 - a. Kudos and congrats to successful event
- C. Discussed buoy drill project
 - a. Parts still on the way
- D. Discussed Tank House check
 - a. Need updated roster
- E. Discussed Tank House Nitrox tanks
 - a. We will stay with stickers on Nitrox tanks
- F. Discussed North Point buoys
 - a. Doug Hepler is redoing buoys
- G. Discussed next meeting competition
 - a. 3 min video about KSC or shows KSC
- H. Motion for pre-meeting happy hour
 - a. Brad Mitchel will get 100 dollars of drinks for it
- I. Discussed harbor cleaning event
 - a. Bill Williamson will talk with the Marina and USAKA about date
- J. Discussed current DSC insurance and certifications of DSC members
- K. Discussed problem with regulations compliance
 - a. Club needs to be qualified as a non-profit charitable organization
- L. Motion for \$500 for new shirts for DSC members
 - a. Second
 - b. Voted and passed
- M. Meeting closed at 7:48pm