



Membership meeting called to order at 7:16pm on June 8, 2016

- A. Visitors
  - a. 3
- B. New certs
  - a. 11
- C. Treasurer report
- D. President Mike Hayes discussed the appointed positions
  - a. Environmental officer Cliff Pryor
  - b. Safety officer Doug Hepler
  - c. Event coordinator Sharon Rice
  - d. Motion to accept all nominations
    - i. Seconded and passed
- E. Doug discussed the inspection of your reg and gear before a dive
  - a. Encourages a regulator service yearly
- F. Bill Williamson discussed new DSC member
  - a. Discussed tank house check and certified / registered divers
  - b. Discussed the new short term policy of checking out air tanks
- G. Environmental officer Cliff Pryor discussed the buoy project
  - a. Epoxy is on the way
  - b. Discussed Eagle Scouts interest in helping with the project
- H. Tank House Report
  - a. 800+ tanks in May
  - b. Discussed the buying more 50cf tanks
    - i. Motion for \$2500 for aluminum 50cft tanks and valves
    - ii. Second and passed
- I. Facilities Manager discussed the faulty circuit breaker box needs replacing
  - a. Discussed the idea of replacing grates in front of the Tank House doors with concrete pads
- J. President discussed the Pacific Club inspection and plans to fix the structure
  - a. Discussed the slick floor
- K. Event Coordinator Sharon Rice
  - a. Discussed the Ladies dive on July 24<sup>th</sup>
  - b. Discussed doing a Fathers Day dive June 19<sup>th</sup>
- L. Dive Locker
  - a. President discussed the good job Jordan did as the Dive Locker Manager
  - b. Jose Rubio will take over the position
- M. MIA project fundraiser proposed the club make a donation
  - a. Project leader Dan Farnham discussed the project's goal and procedures
  - b. Motion to donate \$5000

Kwajalein SCUBA Club



- APO, AP - 96555-0011

- c. Treasurer reports that the books need to be cleared and the audit finished before we donate money
  - i. Motion to shelf the donation till finances are in order
    - 1. Seconded and passed
- N. Side note that boats can not get within 1000 feet of the beach
- O. Discussed the Kids Dive that went off really well
- P. Discussed the harbour clean up event
  - a. Cliff Pryor will head it up and announce the date
- Q. Motion to close
  - a. Second and closed at 8:03