



# Kwajalein Scuba Club Membership Meeting Agenda

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**Meeting Date: 10 August 2016**

**Place: Pacific Club**

**Time: 1900 hrs**

**Agenda:**

- 1. Meeting Call To Order – 1901 hrs**
- 2. Welcome New Members and Visitors – 4 new members & visitors**
- 3. New Certifications – Members recognized for new certification from Open Water, Rescue Divers and Master Scuba Diver**
- 4. Secretary's Report**
  - a. Secretary is off island; report unavailable**
- 5. Vice President's Report**
  - a. Old Business**
    - i. Purchase a club dive boat – Jim brief the attending members on the latest status of the boat purchase:**
    - ii. Please see Fact Sheet on the latest information**
    - iii. Jim answered questions from the membership**
      - 1. USAG-KA has given permission for the club to bring a boat to Kwaj**
      - 2. The boat's fees will be used for operational and maintenance expenses only – not revenue generation**
      - 3. QOL Committee are anticipated to make their decision on co-funding the boat during August's meeting**



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- 4. KSC members are encouraged to contact their QOL representative to show them community support for the purchase**
- 5. The boat will be only used for dive events, not private charters nor instructional dives.**
- 6. A DSC member will need to be on the boat as the boat outings are dive events**
- 7. The Boat Purchase Committee has looked into insurance if required; insurance available thru PADI's carrier**

## **6. Treasurer's Report**

- a. Old Business – Close CDs**
- b. New Business – Read current balances & outstanding commitments**

## **7. President's Report**

- a. Old Business**
  - i. Club Video – Jon Marr**
  - ii. Emon Beach Map – Will be contacting a member with skill sets to produce a map**
- b. New Business**
  - i. Instagram – Carly Abston created a KSC Instagram site. Look for link on the KSC Website**
  - ii. Newsletter – 1<sup>st</sup> Stage Editor – Carly Abston is the new editor of the KSC newsletter**



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## **iii. Club's support for DPAA**

- 1. KSC will be supporting the DPAA mission in August to Kwaj; team arriving 13 August**
- 2. Volunteers for boat drivers were selected**
- 3. Limited opportunities to dive with DPAA**
- 4. KSA will support with tanks, fills and O2 kits**

## **iv. Constitution Change**

- 1. 1<sup>st</sup> Reading**
- 2. 2nd Reading and membership vote at the September 14<sup>th</sup> membership meeting**
- 3. Proposed changes are:**
  - a. KSC Fiscal Year from 1 Jan – 31 Dec; sync fiscal year with calendar year**
  - b. KSC Officers Term of Office 1 Jan – 31 Dec; sync fiscal year with calendar year**
  - c. Remove Tank House CD language**
    - i. CDs being closed out to retain current tax status in compliance with new tax laws**
    - ii. KSC cannot have interest bearing accounts to maintain tax exempt status**
  - d. Special Fund – Promotional Account**
    - i. new fund will be for donations and scholarships**



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- ii. **Fund raising efforts throughout the year  
will be allocated for the fund**

## **8. Committee Chairmen's Reports**

### **a. Chief Dive Supervisory**

- i. **CDS is off island, no report presented**

### **b. Safety & Training Officer**

#### **i. Old Business**

- 1. **KSC Incident Report – Presented by Jim Edwards**
- 2. **Dehydration Campaign**

### **c. Tank House Managers**

#### **i. Old Business**

- 1. **Audit completed; no discrepancies found**

#### **ii. New Business**

##### **1. Tanks not being returned within 24 hours**

- a. **140 - 200 tanks missing last weekend**

- b. **KSC will initiate a publicity program to**

**encourage members to return tanks within 24  
hours of use**

##### **2. Tank House staff should not exert themselves**

**beyond normal filling efforts; if the club runs out of  
tanks on the weekend it runs out**

##### **3. O-Ring replacement is the responsibility of the tank's**

**user; this is operator level maintenance. 24 tanks  
were left last weekend due to lazy members or**



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**members not knowing how to replace them. If a member does not know how to replace O-Rings ask for assistance it is a very simple procedure and the o-rings and tool needed are provided in the tank house.**

- 4. Ten thousand dollars were voted to be transferred from the General Fund to the Tank House funds for O&M and payroll.**

## **d. Environmental Officer**

### **i. Old Business**

- 1. First buoys placed**
- 2. GPS locations will be provided to Webmaster for inclusion on Website**
- 3. Need more epoxy**

### **ii. New Business**

#### **1. Kwajalein Harbor Clean Up**

- a. 18 September – 12:30 hrs – 15:30 hrs**
- b. Show time at 11:30 to sign-up**
- c. B-Boat traffic will be shut down for the clean up**
- d. Will register the event as a Project Aware Effort**

## **e. Facilities Manager**

### **i. Old Business**



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- 1. Service Order to Paint Adult Pool's Dip Tank  
submitted to the Dept. of Public Works**

**f. Dive Locker**

**i. Old Business**

- 1. \$4800 in sales last month**

**ii. New Business**

- 1. New Order – Dry Fit shirts, hats, T-Shirts**

**g. Webmaster**

**i. New Business**

- 1. Needs information for update of event calendar**
- 2. EC will work on getting meeting minutes to Tim in a  
timely manner**

**h. Event's Coordinator**

**i. Old Business**

- 1. Ladies Dive - Success**

**ii. New Business**

- 1. Back-To-School Dive 3 Sept at 17:00 hrs**
  - a. Looking for volunteers to take kids on DPVs**
  - b. Scavenger hunt**
  - c. Underwater shooting gallery with air guns**
  - d. Need Volunteers**
- 2. Support the Zombie Run in October**
- 3. Underwater Haunted Ship – LCM near Ski Area  
Access**



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**a. Brad Jones is the coordinator**

**9. Adjourn Meeting – 2011 hrs**