



September 2016
Kwajalein SCUBA Club - PSC 701 Box 587- APO, AP - 96555-0011

Membership meeting called to order at 7:02pm on September 15,2016

- A. Visitors
 - a. 4
- B. New certs
 - a. 2
- C. 31 members in attendance
- D. Motion to accept the minutes as posted online
 - a. Second and passed
- E. Treasurer report
 - a. All CDs closed and money is distributed to regular accounts
- F. Boat project
 - a. On hold until result of QOL meeting
 - b. Insurance quote received
 - c. Permission to bring boat to the atoll
- G. Discussed the club promo video
 - a. Video submissions from members and professional made parts too
 - b. KSC Instagram site to be set up
- H. Discussed the Constitution changes
 - a. Moving the annual meetings to the beginning of the year
 - i. Nominations in December
 - ii. Elections and safety meeting in January
 - iii. Backup safety meeting in February with new officers in charge
 - b. Creating a special fund for donations and scholarships
 - c. Motion to accept the changes
 - i. Second
 - ii. Voted and passed
- I. Safety report
 - a. Doug gives presentation story on the dangers of diving alone and not having a dive knife
- J. Tank House Manager
 - a. Discussed the shortage of tanks due to hydro testing
 - b. Reiterated the need to bring tanks back within 24 hours
 - c. ~1300 tanks this month
- K. Environmental
 - a. Buoy project
 - i. More epoxy is on the way soon
 - b. Harbour clean up event
 - i. Sunday the 18th 1230-330



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- ii. Meet at 1130
- iii. Bring collection bags
- L. Dive Locker report
 - a. New shirts on the way
- M. Events Coordinator
 - a. Youth dive on sat the 17th
 - b. Pizza and drinks
 - c. Discussed the Oct 17th zombie dive/underwater haunted house
- N. Matt Hess brief and video from EOD
- O. Motion to close meeting
 - a. Second and pass
- P. Meeting closed at 7:47