



January 2017

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

- A. Executive Council meeting called to order at 7:05 pm on January 10, 2017
- B. Meeting opened at 7:05pm
- C. Discussed funds taken in during last month membership safety meeting
 - a. Approx \$10k in dues and retail
- D. President discussed future year plans
 - a. For events
 - i. Plan a full year of events with a operations how to
 - b. For budget
 - i. Plan for years expenses IE: new boat, tank house upgrade
- E. Discussed personal tank fees
- F. Membership safety meeting equip pickup 5:30, doors open at 6:30
- G. Discussed idea of getting two scooters for \$100 each
- H. Tank House Manager discussed tank house needs
 - a. Discussed annual operating costs
- I. Discussed revalidation status with IMCOM
 - a. Have bond for treasurer
 - b. Need IRS letter
 - c. Insurance
- J. Discussed tank house power panel project being shut down
- K. Discussed B-boat 61 capsized
- L. Meeting closed 8:00 pm