



February 2017

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

- A. Executive Council meeting called to order at 6:58pm on February 1, 2017
- B. Introduced new EC members
- C. Proposed secretary taking over membership notifications
- D. Vice President discussed another club boat idea
 - a. Boat from Guam
 - b. Initial negotiations around \$45k with \$16k in shipping
 - c. Motion to allow Jim Edwards and Bill Williamson to take proposal to the membership
 - d. Second
 - e. Voted and passed
- E. Discussed commercial dive group from Guam
 - a. Sold extra underwater drill to them and they donated \$1000 in epoxy to us
- F. Discussed need for a PO letter for the bank to keep our accounts open
 - a. Secretary will submit letter to USAGKA that the IRS process is underway
- G. Discussed liability insurance that also covers Treasurer bond and compressor insurance
- H. Discussed yearly financial budget meeting
 - a. Put together budget for the year to help plan Feb 22
- I. Tank House report
 - a. Discussed Tank House upgrades
 - b. Discussed initial rewrite and try one spool to test the design
 - c. Sam Engelhard will bring modified proposal to membership
 - d. Discussed another air compressor is available
 - e. Received oil system and shelving units
 - f. Sam is cleaning the Tank House
- J. Environmental report
 - a. Longer drill bit to put more buoys out soon
- K. Facilities Manager
 - a. Bill Williamson will get sign made for the Emon dip tank about water usage
 - b. Pacific Club roof needs work
- L. Dive Locker
 - a. New rash guards on the way this month
- M. Events
 - a. Underwater Poker Run
- N. Discussed Tank House combo change on April 1st
- O. On island hydrostatic testing is now up and running
- P. Meeting closed 8:07