



March 2017

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

- A. Executive Council meeting called to order at 7:04pm on March 1, 2017
- B. Event Coordinator discussed her budget requirements
 - a. Open discussion about event needs
 - b. Approx \$2000 for three main events including small misc events
- C. President report
 - a. Bill Williamson discussed boat project
 - b. Open discussion about boat
- D. Discussed the formation of a Rescue Diver Team to respond to emergencies
- E. Discussed the MIA families that come out to dive the wrecks
- F. Discussed the purchasing of an AED trainer unit for about \$800
- G. Treasurer report
 - a. Discussed current state of club finances
 - b. Discussed treasurer budget requirements
 - c. Treasurer will buy a projector for the club
- H. Discussed Tank House annual budget requirements
 - a. About \$20k
- I. Discussed Dive Locker annual budget requirements
- J. Discussed environmental department annual budget requirements
 - a. Discussed buoy project finances
- K. Discussed Webmaster annual budget requirements
 - a. About \$185 for a year of domain and hosting
- L. Discussed Pacific Club repairs and Tank House electrical panel
- M. Discussed facilities management costs
 - a. About \$500
- N. Discussed budget ideas for the purchase of 2 scooters
- O. Discussed the closure of Marine Industrial Road due to pier work
- P. Meeting closed at 8:38