

**San Diego Council of Divers
Public Meeting Feb 5, 2019
Denny's Restaurant**

Meeting called to order at 1812

Officers present: President (Tracey), Treasurer (Guerrero), Secretary (Bailey), Interim VP (Hunrichs),
Director Mike Russell

Others present: Marc Henning, Scott Anderson, David Peirce, and Marie Hunrichs

Officer's Reports

- Treasurer (Guerrero)
 - Paid website host (A+), P.O.Box paid
 - ~ \$3K
- Secretary (Bailey)
 - DFG mailing – opt in to electronic filling
 - Received several renewals via USPS mail
- Vice President (vacant)
 - Nothing to add
- President (Tracey)
 - Webhosting Network Solutions paid
 - Calendar – agree to meeting dates by next Tues, Feb 12th
 - WMI Rescue call for volunteer divers – Council will put out to dive community
- Director Russel - 3R's
 - May 11th proposed for 3 R's Refresher
 - 7am – noon, meet at Cove
 - Alternate date needed for those who cannot attend

Correspondence

- John Williamson (a former Director 1995) letter of intent to return to meetings & events

Unfinished Business

- **Treasure Hunt & Diver Safety Event**
 - Planning meeting scheduled for Feb. 9th at noon
- **501c3**
 - Follow up with Leslie needed
- **Insurance**
 - Snorkel Instructor path discussed

New Business

- Date for Treasure Hunt - TBD
- Date for Diver Safety Event – TBD
- 3R's Refresher date/time/location
 - May 11th ??? 7am – noon
- Public CPR day – TBD
 - Different day than Refresher ~ Spring - April 20th
- Hosts for 2019 3R's
 - SD Divers confirmed, March meeting member will pick a dive shop to request as host

Open Forum

- Friends of Children's Pool report
 - 10 yr renewal period proposed (vs. 5 yr renewal) to keep beach closed (Dec – May)
 - Rope renewal (April) moved to coincide with Beach renewal (June)
 - Need support letters for mid June meeting – Council will announce on website and FB
 - Withdrew FOCP vs. Coastal Commission lawsuit

Meeting Adjourn 2021