San Diego Council of Divers – Monthly Meeting
March 5, 2019 Denny's Restaurant

Meeting called to order at 1806

Officers present: President (Tracey), Treasurer (Guerrero), Secretary (Bailey), Interim VP (Hunrichs), Outreach Director (Lambden)
Others present: Scott & Sandra Anderson, Marie Hunrichs, and John Leek

Officer's Reports

- Treasurer (Guerrero)
  - Annual memberships from 2018 to be deposited
- Secretary (Bailey)
  - Nothing to report
- Vice President (vacant)
  - Nothing to report
- President (Tracey)
  - Nothing new
- Directors (Web – Craig; 3R's – Russel; Outreach - Lambden)
  - Web Director
    3Rs locations corrected
  - 3Rs Update
    April 7th accepted as 3R refresher
    Put out fliers in April
  - Outreach
    Char will make contact list for schools to contact about 3Rs
    East county focus?
    High school swim teams & Jr. Life guards – possible internships

Correspondence

Email sent to Mr. Williamson RE his return to SDCoD

Unfinished Business

- **Treasure Hunt** focus group next meeting (pick date)
  - Need to establish rules and guidelines, stress safety, keep within freediving limits <40ft
  - Need to assign members a clue location & contact list for advertising
  - Request for list of potential vendors and supporting organizations
  - Letter of solicitation for prizes, participation – Bailey
  - Next meeting – March 11th
- **Diver Safety Event** focus group (set date/time in March)
  - Sept 14th, 2019 8am - noon
- **501 c3** – steps to be taken and timeline
  - No progress
- Public CPR day
  - San Diego Project Heartbeat will donate mannequins & AED
- 2019 Hosts for 3R's
  - Letter coming soon from Mark
- Shop visits – To Be Determined

New Business

- Update from John Leek about mosaic map at La Jolla shores
  - Intent to fence 4 sides to inhibit destructive traffic
  - Most Dive clubs don't support a fence – obstructs access, consensus to a 2 sided fence
    - Bottom Bunch has no opinion
    - SD Divers rejects any fence

- Update from Ken H regarding CP issues and upcoming CCC hearing
    - June 12 – 14 proposed dates for hearing to issue a 10 yr renewal
    - Contamination and water quality issues arise
    - Temporary barrier across access ramp constructed under Life Guard Tower project
    - Request to get data on beach cleaning and public access in support of maintaining public access

Open Forum

- Renewed interest in getting 3R insurance through snorkel instructor certification
    - Revisit next meeting

Adjourn 1020