

**San Diego Council of Divers – Monthly Meeting
April 2, 2019 Denny's Restaurant**

Meeting called to order at 1832

Officers present: President (Tracey), Treasurer (Guerrero), Secretary (Bailey)

Others present: Scott Anderson, David Pearce

Officer's Reports

- Treasurer (Guerrero)
 - No new members, will send out email notices to renew
 - Taxes will be done
- Secretary (Bailey)
 - Nothing to report
- President (Tracey)
 - Need to get board member attendance consistent - Will send reminder email
 - Will be relocating meeting site – Denny's too noisy
- Directors – none present

Correspondence

- Email to J Tracey inquiring about memberships

Unfinished Business

- **Treasure Hunt**
 - Costs and Rules established at last committee meeting
 - Need vendor list by April 9th.
 - Dive shop motivation – clues will be hidden in your dive shop
 - T-shirts for 1st annual treasure hunt will be sold at each event
 - Scott will request access to Vendor list from website files
- **501 c3** – steps to be taken and timeline?
 - Still no movement - need to assign responsibility to new board member
- **Public CPR day**
 - Scheduled April 20 8am – noon
 - Joel will make poster for lifeguards and local businesses
- **3Rs insurance** - Discuss snorkel instructor certification
 - Scott will send info regarding insurance company for insuring 8 sessions
- **3Rs cards** Assign and out cards for dive shop
 - House of SCUBA / N. County SCUBA = Dawn
 - San Diego Divers = Joel
 - Beyond Land Adventures / OE = Tony
- **3R Refresher**
 - Marc to send reminder email - **all safety swimmers on list**
 - Agenda will go out via Joel - Swim, mock rescue, moving over rocks, dry land, lunch, FA / CPR / AED
 - Tony will ordering pizza / water ~ \$100
 - Tony will pick up gear

New Business

None

Open Forum

None

Adjourn 1946