San Diego Council of Divers – Monthly Meeting
May 7, 2019 Filippi's Restaurant

Meeting called to order at 1810

Officers present: President (Tracey), Interim VP (Hunrichs), Treasurer (Guerrero), Secretary (Bailey), and 3R Director (Russell)
Others present: Scott Anderson, David Pearce, Marie Hunrichs, and John Leek

Officer's Reports

- Treasurer (Guerrero)
  - $2400 checking, $500 Savings
  - Treasurer to follow up with SDPHB 2019 dues
- Secretary (Bailey)
  - Picked up notices from Fish and Game commission
- Interim Vice President (Hunrichs)
  - Regarding Children's Pool hearing – no specific dates from coastal commission
- Director (Russell)
  - Nothing to report
- President (Tracey)
  - Need to get membership dues notices sent out to current (Secretary) & paid (Treasurer)
  - Need to follow up with sign up sheet from 3Rs training to:
    - 1) thank the participants & 2) make sure safety swimmers attend
  - Suggest a group fun dive for SDCoD members
  - Public CPR day
    - No return emails regarding attendance, therefore no equipment provided
  - Beach Access Letter
    - Sent a letter to City Council to the effect of SDCoD stands behind maintaining open access of the "access ramp"
  - Insurance Update
    - Council does not have funds to cover Event insurance,
      - DAN coverage: Active Instructors, DMs or other "Dive Professionals" can be covered under SDCoD Group Policy approx $1300
    - Request that Dive Shops provide an Instructor as a safety swimmer at the 3R orientation meeting, will add instructor name to DAN insurance with notice
    - Not feasible to push the city to take on the 3R's program and liability
    - Scott Anderson made a motion to move forward with DAN insurance, Mike Russel seconded the motion, council voted 'yes' unanimously
    - Will look into hiring an instructor, requesting local Dive Shop contribution to perform training to bring volunteers up to a "Dive Professional" level

Correspondence

- President sent email letter to the city sent in support of Children's Pool Beach Access Ramp

Unfinished Business

- **Treasure Hunt**
  - Event tabled until 3R's 2020 season
  - Plenary sessions will continue
    - Treasure hunt vendor list; Letters of Request – discussion tabled until next meeting
- **Diver Safety Event**
  - Tabled until next meeting
- **501 (c)3 status**
  - Tony Guerrero will work with John Leek, Dawn Bailey will assist
  - To be completed by May 20, 2019

New Business

- Opening Day 3R's (June 1, 2019)
  - Mark Brown volunteered to lead the first 3R's
- Recruit a new webmaster (suggestions)
  - John Leek and Mike Russell will update in the interim
- Mike and John will get Website up to date
- Lack of progress on agenda items (insights?)
  - Member recruitment needed
- Tracey resignation needed?
  - Not necessary, sign of the time

Open Forum

- Scott Anderson
  - Easter Egg hunt for SD Dive Club went well
- Dave Pearce
  - Attempted to contact CA Dive News to update our meeting info
  - Mailed the required postcard to update info

Adjourn 2031