

**San Diego Council of Divers – Monthly Meeting
June 4, 2019 Filippi's Restaurant**

Meeting called to order at 1810

Officers present: President (Tracey), Interim VP (Hunrichs), Treasurer (Guerrero), Secretary (Bailey), and Outreach Coordinator (Lambden)

Others present: Scott Anderson, David Pearce, Marie Hunrichs, John Leek, and Gwen Juhnke

Officer's Reports

- Treasurer (Guerrero)
 - \$195 from 3R's
 - 1 new membership
 - Paid out \$1322 for insurance
 - All memberships expire this month
 - Ken & Marie Hunrichs renewed memberships, Gwen Juhnke became a member
- Secretary (Bailey)
 - Motion to give the mailbox key to Treasurer, Tony Gerrero – unanimous support
- Interim Vice President (Hunrichs)
 - Nothing to report
- President (Tracey)
 - Still need to get membership dues notices sent out to current members (Secretary) & paid (Treasurer)
 - Insurance Update
 - DAN implemented insurance policy on June 1st, 2019
 - Policy has 4 named instructors; Joel Tracey, Tony Guerrero, Mark Henning, & Dawn Bailey
- Outreach (Lambden)
 - Attempt to request that local dive shops post 3Rs events on their FB page
 - Opposition from some dive shops due to other shops (competition) being listed
 - Will re-attempt a request to post link to SDCoD website 3R page
 - House of Scuba has posted the 3Rs on their Facebook
 - List of potential outreach conduits will be submitted by Friday

Correspondence

- One membership in mailbox

Unfinished Business

- **Treasure Hunt**
 - Need to reconvene to focus on implementing in 2020 – Set for July 13th after 3R's
 - Vendor list still needed
 - T-shirt design needed
- **Diver Safety Event**
 - Planning session needed for an Oct 2020 event
 - Set to take place pre-Lobster season
 - Who is still interested? DAN, Coast Guard, Dive shops, Lifeguards, Sheriffs Dept, Coroner, UCSD & Catalina chambers, University DSOs
 - Lambden will follow up with Lifeguards
 - Council still in support of supporting an event? – will discuss during July 13 meeting
- **501 (c)3 status**
 - FTB 3500 complete, new Bylaws (updated in 2016 were approved) need to be posted – changes will be updated by Secretary
- **Dive Instructor meeting invitation**
 - President will compose a letter of invitation to all local dive shops, including N. County
 - Lifeguard services from outside city of SD will be invited
 - Possible to invite dive shop from Military of 29 palms and Arizona Scuba shack? – Char?

New Business

- **WebMaster**
 - Need verification that SDCoD historic files are still stored on the website.
 - Still need to recruit a new webmaster (suggestions)
 - Need to list Dave Pearce as a Director
- **Insurance coverage**
 - Revisit covering cost of Snorkel / Skin diving instructor training by council for the historically active safety swimmers; such as John Leek, Dennis Downing, Mike Russell

Open Forum

- Ken Hunrichs – Coastal Commission hearing for Children's Pool to be held June 13th
- Decision was made by the city that the concrete wall (blocking the ramp) conforms to city plans
 - Coastal Commission will review the appeal submitted by FoCP
- Gwen saw a "suggested donation of \$20" written on an add for 3R's somewhere
 - Source info not confirmed
 - Motion to add "\$20 Suggested Donation" - 8 in support, 1 opposed

Adjourn 1944