

**San Diego Council of Divers – Monthly Meeting
Sept 3 2019
Filippi's Restaurant**

Meeting called to order at 1819

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

Officer's Reports

Treasurer (Guerrero)

- \$2526 in account
- \$224 last 3R – highest grossing thus far

Secretary (Bailey)

- Anna Baker asked to be removed from council email list and membership
- Need updated email for several previous members – will get from Scott

Vice President (vacant)

- Sept 17th – city council to hear appeal regarding CP ramp

Directors (Outreach - Lambden)

- Char has been posting 3R's on Facebook, familiarizing dive shops with council via phone calls
- Char suggested travel to Santa Barbara's crisis support center to post signs of support from SD dive community for the family of dive boat 'Conception' fire victim's.
- Motion supported to support, agreed unanimously
- Joel suggested notifying all dive clubs on council behalf

Directors (Pearce)

- nothing to report

President (Tracey)

- Joel met with the new sergeant of Northern Life Guard service – updated on 3R's, sergeant may support by providing a seasonal life-guard to participate next year.
- Joel will reach out in fall to follow up and participate in city life guard informational session for vendors on how to interaction with life guard service
- Joel handed over interaction obligations with San Diego Divers to Dawn

Correspondence

- Received equipment Recall notices - Will post recall notice on Facebook

Unfinished Business

- Treasure Hunt meeting scheduled for October 21st
- Council acquired a historic SCUBA tank with painted mural signed by artist for fundraising sale – Yukon artist
- Post on Facebook raffle

New Business

3Rs Awards BBQ – Set for October, 6th

- Hot dogs, hamburgers, chips, veggie burgers
- Will use paper and sustainable supplies – no cutlery
- advertise to BYO cups to support a sustainable future for the sea
- Scott will ask SD Dive club to provide tents, tables, BBQ
- Tony can bring backup tents
- Hunrichs can bring backup BBQ
- Certificates for Safety Swimmer
- Engraved safety cans for Instructors

3R's advertising next year - John Leek suggested we advertise to Divebums, La Jolla Light, San Diego County Dive Reports

Revisit Dive Map

- Dive Map has gone through as a repair; Development Services will approve a fence on 3 sides. If no one appeals to the city council or Coastal Commission for the fence blocking access then the fence will go forward.
- Council will send out an email to clubs and shops asking for input and opinion
 - Joel will be attend Bottom Bunch meeting
 - Scott will discuss with SD Dive Club

Low Membership / low renewal

- Char will post on renewal / recruitment on SDCoD FaceBook page

Revisit making a book of 3Rs sites and program – to sell at 3Rs

- History of SDCoD
- 1 person contribute a site summary to cover all the sites
 - follow format used by Marc Henning on Google docs

Open Forum

None

Adjourn 2025