

San Diego Council of Divers  
Public Meeting Oct 2, 2018  
Boll Weevil Restaurant

Meeting called to order at 1835

Officers present: President, Treasurer, Director Anderson, Director/Web Design McDowell, Director Russell

Absent: Director Pierce

Excused: Secretary (illness)

Others present: Marie & Ken Hunricks, Marc Henning, Charlett Korling

Presidents Report: Nothing new to report

Treasurers Report: A written report was submitted by the treasurer; \$20 from calendar drive, received \$1012 in 3R's donations in 2018

Secretary's Report: None submitted

Web Design: T-shirt/hat campaign sold 13 items, raised \$46

Unfinished Business: Dive Trip – Horizon charters offers 2 and 3 day live aboard options for \$498 and \$38 respectively. Treasure Hunt: planning meeting set for October 21 BBQ. Diver Safety event planning set for October 21 BBQ. Director's Insurance (Russell) still being looked at.

New Business: 2019 3R's schedule (Option #2) proposed by Russel and Henning was approved.

Nominations to the board were as follows [VP – Ken Hunricks; Director (outreach) – Charlett Korling] there were no other nominations from the floor, current officer's will continue to serve for 1 more year.

Open Forum: Discussion on using a scan or photo record capture of each 3R's participant waiver to keep digital records; motion to spend \$800 to proceed with filing requirements for 501c3 status was approved unanimously; Hunricks provided update on Princess Street access issue, will provide date/time of public meeting before California Coastal Commission on this topic (tentatively set for end of day October 11, 2018 – location to be announced on SDCOD facebook page when noticed;

Meeting Adjourn: 2030