

San Diego Council of Divers
Public Meeting Sept 11, 2018
Boll Weevil Restaurant

Meeting called to order at 1845

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

Others present: Marc Henning, John Leek, Charlett Korling, Leslie ???, Dawn Bailey

Presidents Report:

- 501c3 status, grant writing,
- Dues are due,
- Still need a Vice President
- Description of recognition 3R's day = May
 - Framed version of recognition stays with Al Bruton
- City of San Diego;
 - City still won't cover under insurance
 - No resolution for storage
 - Willing but unclear if allowed to provide Life Guards

Treasurers Report:

- We have money - \$2200
- Loan from SD Dive Club (~\$1200) needs to be paid back ASAP
- RRR insurance tabled until Jan, 2019
- Christmas party? Sponsor?
- Money from Calendar Link?
- Secretary - Key to mailbox

Directors: Web

- Campaign for shirts, hat, and sweaters
 - 13 minimum +3 hats
 - Add Meetup invites for purchase of schwag??
- Need to update Facebook access for board members to be admins
- Need club contact emails

Unfinished Business

- Dive trip plans – no progress, will try again next meeting
 - Horizon charters?
- Treasure Hunt – diver safety? – Tabled till Jan 2019 meeting
- Club party at Dawn's house in October, will set date by Sept. 25th
- Diver safety event – Tabled till Jan 2019 meeting but will address topics:
 - Typical day is October before lobster opener
 - Power SCUBA conducting one
 - Gathering at shores - life guards, coast guard, chamber, coroner, Al Bruton,
 - Contact Dive shops to offer discount refresher?? OE offers
 - Propose adding a 9th 3R as safety – no SCUBA till insurance obtained
 - Propose private non-council affiliated post 3Rs dive
 - Char proposed adding Recalls for dive gear
 - Vendor participation QnA
- History of COD book – Tracey will gather images
- Directors Insurance – Tabled till Mike present at next meeting

New Business:

- 501c3 Non Profit status?
 - Must have 501c3 statu to provides tax incentives
 - Private foundations, city grants, providing education / services will grant funds
 - 501c3 can reimburse member expenses for political events below a fixed threshold of revenue vs unrestricted thru 501c4
 - Mike wants to maintain a political opinion / activity
 - Pose the questions - Is it important to maintain a political advocacy?
 - How to / want to support maintaining access to public beaches, public access?
 - Bailey motion to move to 501c3, seconded by ????. Unanimous support
 - Leslie can advise and help fill out paperwork, Bailey will assist with paperwork, Treasurer participation essential
 - Obtaining Grants - If Mike will find opportunities, Leslie will write grant
- Thank You Plaques
 - Clubs, safety swimmer get certificates
 - Leslie will provide oak frame
 - Mark will provide list
 - Plaques for repetitive shops & instructors
- Free divers request of notification – need list from Mike
- Email delinquent members
- 3Rs Banquet – Sat, Nov 3. at Mission Point - voted – Location TBD
- Elections – Pres, VP, Secretary, Treasurer,
- Appointment of Secretary 2018 – Dawn Bailey
- Proclamation – copies to whom
- Request meeting with new City lifeguard Chief (storage solution) – Tracey
- How to access “COD Shared Drive” (Tracey)

Open Forum

- 3 R's Program
 - Tide Calendar options discussed
 - 3Rs tentative dates, location order – comments by 2 weeks by Sept. 25th
 - 3Rs outreach to kids – suggested by Char
- Princess St access update
 - SDCoD agreed to support access, Coastal Commission won suit, access trail needs maintenance
 - Suggest a council supported swim to maintenance a presence of use – discussed
- Bailey suggested taking marine life outreach, conservation angles in the future

Meeting Adjourn: 2044