

DCB Meeting

4/7/2015

Members Present: Stephen Jewett, Alex Ravelo, Katrin Iken, Ginny Eckert, Max Hoberg, Jerry Phillips, Brenda Konar, Sonia Ibarra

- 1) Review of 2014 stats. About the same as last year. Lots of reciprocity. This was because of AAUS symposium. All statistics have been logged with AAUS and have been posted on our web site. Folks can see this on the AAUS dive site. 37 divers reported last year. Right now we have 66 active divers.

Note: dives must be at least 5 minutes for them to count with AAUS.

Buddies must match in their dive logging.

Action Item: We need to check the AAUS logging to change it so that buddy names are required.

Action Item: We need to talk to Mike Dardau about how to change dive logging.

- 2) Sitka Dive Class had its first class this year. There were three students this year and this was taught by Joel Markis.
- 3) APU also had its first Science Diving class this year taught by Eloise Brown.
- 4) Web update

Would be nice to set up galleries for different areas. Smug mug

Action Item: Alex will collect "galleries" for Magali

Action Item: Brenda will send around link for new "look"

Think about other links that we may want to include? Maybe link to other AK programs?
APU and SeaLife Center

- 5) Transition as Stephen retires

Brenda will become DSO to keep the dive program active (for the next two years).

Action Item: Let's come up with avenues to get our dive program out there. Seminars? News?
Need to get budget to DCB for comment.

Check-out dives may need to be checked-out by Ginny??

Action Item: We all need to talk to local dive shop about filling O2 classes and get them offered at a reduced rate.

Max is also retiring. Jerry is also retired.

Stephen and Max would like to stay on the board for one more year.

Action Item: Brenda will ask Tracey Martinson to be on the Board.

Action Item: Brenda will ask Reid Brewer to be on Board on DCB.

Jerry will resign if we get these other members.

Alex and Sonia will remain on the Board.

- 6) AAUS is visiting organizational members and looking over their records. We don't know if and when we will be visited. AAUS pays for the visits. This is largely because of our OSHA waiver.
- 7) New DCB Chair. We all nominate Sherry. **Action Item:** Ginny will talk with Sherry.