

## Central California Council of Diving Clubs, Inc.



### Minutes of March 25, 2020

**Call to Order**— at 7:35 PM by President Jim Kaller. Carol Rose and Larry Ankuda were present. Dave Clutts joined it at 8:04.

**Membership**—Carol  
CenCal has 122 members, including 29 who joined through USOA.

**Financial Report**—Carol  
Bank balances are \$9219 in the general fund, of which \$1998 is legal defense set-aside.  
Credit card Larry received his.  
“CenCal Spear” is the name of the other account. It account has \$16,362. Chase Bank wants a DBA on file to keep it separate. Jim asked what address we will use for it and Carol said the P.O. box address in Sonoma. Jim said the Sonoma County Clerk would be the authority and a notice in the newspaper will be required. Larry asked if spearfishing has separate checks and Carol answered “yes”.

**Website**—Larry  
The option to continue the website and domain name was priced out:  
1 year = \$142.50  
2 years = \$318  
3 years = \$491  
5 years = \$835

Since the prices/year increase with time Larry moved that the website be renewed for the one year term. Passed. He will use his new Chase Bank credit card to arrange that. Larry also moved that half of the cost be borne by the Spearfishing account. Passed  
Carol stated that Scott Turgin is the National spearfishing director.  
PayPal collections of \$76.46 was transferred to Chase Bank on 3/18. Since then Dennis Haussler has joined CC & USOA.

Larry believes the method he created via PayPay for joiners to accept the risk form is legally sound. CenCal gets a pdf directly from PayPal with the joiner's legal name and the words "I accept risk". This was generally met with acceptance.

**U/W Hockey**—Carol

Pools are closed so hockey is at a standstill.

Nationals are scheduled for June, but the problem of being unable to train, as with the Olympics, is very frustrating.

**U/W Rugby**—Carol

This sport is at a standstill, too.

Nationals were canceled.

**Skin Spearfishing**—Dave Clutts

He & Glen have talked and agree that the CenCal website is dated & old and needs refurbishing. Dave also thinks spearfishing needs a logo. The Monterey Bay Tritons have a very good website so he will see who does theirs and maybe get some help.

He wants to have another individual meet, probably south.

He also wants to revitalize the PCCs. Orange County is interested. Carol said the last few were in the San Simeon/Cambria area and the latest ones even turned it into a no-scout meet. Options are open, nothing is set in stone.

Larry has volunteered to be the Treasurer for this group. Arrangements are being made by Carol to realign the signers—delete Dennis Haussler, add Larry & Dave.

Dave is looking for clubs to sponsor meets. NorCal will do at least one this year.

**Old Business**—Carol

**Abalone:** It will be 10-15 years until it will be legal to take any abalone at all.

**FGC** agenda is published several days ahead of time and the information the commissioners have is available then.

**New Business**—

Dave recommended the website Zoom for future meetings. We will study it before the next meeting.

**Next meeting**

CenCal's next meeting will be on May 27. Larry will set it up.

**Adjourn** at 8:38 PM.