

## Central California Council of Diving Clubs, Inc.



### Minutes of the April 4, 2019, meeting

**Call to Order**— at 7:39 by Jim Kaller

Also present were Eric Keener, Carol Rose, and Larry Ankuda

**Membership**—Carol

We are getting some memberships via the website.

We haven't been receiving dues and member lists from clubs, though.

**Financial Report**—Carol

Financially we are in very good shape. The general fund has \$6150 and the defense restricted fund has \$1998, for a total of \$8148.

An expense coming up is the P.O. box rent of \$154, due by the end of the month.

Other expenses this year are insurance of \$2000 due July 1 and the \$1000 scholarship.

**Website**—Larry

A few people have used PayPal via the website to join. Glen McGuire, Dennis Haussler, and Anne Doherty (of Massachusetts) come to mind. \$62+ was transferred to our Chase account yesterday. And last Tuesday PayPal received 2 more memberships.

**Scholarship**—Jim

Jim has not heard from any interested parties yet.

Carol was immobile after a knee replacement for much of March and now just got back from New Jersey, but will check the P. O. box soon.

**UW Hockey**—Carol

ACC (Atlantic Coast Championship) will be April 26-28 in Quebec City, Quebec.

UWH Nationals will be held June 21-23 in Orlando, FL.

### **Photography**—Jim

The Monterey Shootout dates are set for Aug. 22—25. The planned events and sites will be very similar to last year.

### **UW Fin Swimming**—Carol

Fin swimming is in the doldrums in the U. S.

### **UW Rugby**—Carol

The California Cup competition has changed location to the College of Marin, but is still on April 20-21. That pool has been active with rugby recently.

There are 2 new teams in CA—Los Angeles and San Diego.

There may be a club forming in Seattle.

### **Skin Spearfishing**—

The treasury boasts a balance of \$16,436. Brandi is sending info and documents to Carol. World freshwater meet was held New Zealand's Lake Taupo on March 9-10, 2019, and the U. S. entries did well.

The Skindiving Nationals will be held June 7 at Lake Mead, NV, hosted by the Rocky Mountain Council. It will be a boat-based meet. Boulder City is the nearby metropolis and rooms at the local casino run about \$39/night.

The Randy Fry Big "X" meet date has been changed to June 8<sup>th</sup>. See [www.cencal.org](http://www.cencal.org) for details.

NorCal Skin Divers will host a CenCal team spearfishing meet at Ft. Ross on Sep. 21.

The weigh-in will be at Ocean Cove.

### **Old Business**

A purple sea urchin collection event was held on March 9<sup>th</sup>. Another one is scheduled for May 18--19 at Ocean Cove.

A SFO Dive Show will be held at the Santa Clara convention center on April 26-27. The organizer has a website describing it.

### **New Business**

Eric Keener joined in to inform us of a planned "Catch and Cook" freediving competition for Nov. 9 in the Monterey area. Eric has a group of divers who want to promote sustainable spearfishing. The idea is a spearfishing competition which focuses on using the freshly harvested fish to make a dish. They will have 3 judges which will consider how much of the fish was used as well as the preparation, presentation, and taste.

SaveOurShores is involved as well as Waterman's association. A beach clean-up planned for that day also. Sponsors are already lined up, as well as significant prizes. Monterey Bay Kayaks will be the organizing center, and competitors may check in at 6 AM, depart and at 6:30 to dive where they wish, and be back by noon. Food is to be prepared by 1 PM. Dive shops involved are Bamboo Reef, Aquarius, and possibly Red Triangle. This event will need insurance, and after bouncing Q and A back and forth with Eric, we (CenCal) want the group to be or to have a 501©3 organization sponsor

this event before we would consider issuing insurance. Eric will pursue this, as well as look into who will be handling the monies involved.

**Next meeting**

CenCal's next meeting will be on May 29<sup>th</sup>. Larry will set it up.

**Adjourn** at 8:40 PM.