

## Central California Council of Diving Clubs, Inc.



### Minutes of the July 31, 2019, meeting

**Call to Order**— President Jim Kaller had a work conflict so Carol Rose and Larry Ankuda were the only ones who collaborated on these notes.

**Membership**—Carol  
CenCal membership stands at 160 at the end of July.  
USOA membership from our area is 55.

**Financial Report**—Carol  
Bank balances are \$6140 in the working account and \$1998 in the defense account for a total of \$8152.  
Income this year has been \$1730 in dues, \$100 from USOA, \$1450 for insurance, and a \$50 donation, for a total of \$3330.  
Expenses this year have been \$2000 for insurance, \$264 in office expenses, \$20 for our annual State filing, and \$108 for the website, for a total of \$2392. So we are +\$938 which is close to the expected upcoming \$1000 scholarship expense. In addition, USOA owes CenCal about \$700 in dues they have collected.  
SF Sea Lions U/W hockey submitted \$250 to PayPal for insurance this day, not reflected in above financial numbers.

**Website**—Larry  
Larry reported has abandoned efforts to have risk waiver forms signed and returned electronically because it would cost at least \$25/month to enlist a service to do this.

**Scholarship**—no report

**UW Hockey**—Carol

UWH Nationals, was held June 21-23 in Orlando, FL. CenCal teams did fine but the weather was very, very hot.

**Photography**—

The Monterey Shootout dates are set for Aug. 22—25.

**UW Fin Swimming**—Carol

USOA has 6 swimmers at the Pan American games right now.

**UW Rugby**—Carol

The world meet is being held in Austria at this time. Several local CenCal players are on the men's team.

**Skin Spearfishing**—Carol

The National Skindiving Meet was great. The report says lots and lots of carp were shot. NorCal Skin Divers will host a CenCal team spearfishing meet at Ft. Ross on Sep. 21. The weigh-in will be at Ocean Cove. CenCal has provided insurance for the event as a precaution. Every participant will be required to have a current risk waiver on file. Carol hopes to get a newsletter mailed out to highlight this event.

The bank balance is \$16,362.

**Old Business**

The red abalone: A series of 6 meetings—3 in person & 3 webinars—is being planned—some of them are: 8/27 in Santa Rosa, a 9/19 webinar, 10/23 in Santa Rosa, and 11/21, location unknown. DFW has hired a professional facilitating group to conduct the meetings. Openings exist for interested active divers to attend and provide input at all 6 meetings.

**New Business**--none

**Next meeting**

CenCal's next meeting will be on Sep. 25. Larry will set it up.