



USRV-KC

Underwater Search & Rescue Volunteers - Kitsap County

15998 Bethel Burley Rd. SE

Port Orchard, WA 98367

Volunteers serving you to save lives

From: Leo Ferrera, President
To: All Team Members
Info: Minutes of Aug 27, 2015

September 14, 2015

a. The meeting was called to order at 7:10 on Aug 27, with 6 members. Members present, Wanda & Jim Hightower, Felix Crisostomo, Corey Cooper, Steven Carpenter, Rick Winniford

b. July minutes were read & accepted unanimous

c. Communication from the President: NONE

d. Treasurer's report: Balance is \$2,860.58 minus 33.70 Certified Mail

e. Reports of Committees: NONE

f. Old Business: Dues need to be paid at this meeting please bring your \$20.00. Jake & Kelly, Tanya & Steve need to pay dues. Please bring your identification & insurance cards I can copy them.

g. New Business: Our team has been accepted by United Way Campaign please let all your friends know through emails or face book that our Combined Federal Campaign (CFC) no is 38065 so they can donate to our team no matter where they live. People can donate no matter where they live in the United States we will get the donations minus the administrative costs. BY-Laws were accepted for the following changes. Change the address for the meeting to Sound Dive Center 5000 Burwell St, Bremerton WA 98012.

We discussed changing the By-Laws to meet quarterly, to start January 1, 2016 it was voted on and was unanimous. We chose the middle month of the quarter in case we have to call an extra meeting for team purposes.

We chose to change the meeting night to the last Monday evening of the month starting at 7:00 pm at Sound Dive Center. This will start immediately on September 28, 2015. Should our meeting night fall on a holiday we will meet the prior week on Monday night. I have made the changes on this news letter stating the changes for our meeting nights. Please mark your calendar.

There is training at Less Davis Night Diving hope everyone can come. Please Call Felix at 360 7311269 to let him know if your coming. It's sad we have to cancel dives due to no shows.

Wanda the Secretary will need someone to take notes and put out a news letter in her absence. She and Jim will be gone for 5 weeks to Vegas leaving Oct 23, - Dec 10 2015. Be sure to keep hand written notes with typed copies for the team files.

FUTURE TRAININGS and DIVES:

Sep 19	5pm – 9 pm	Less Davis Night diving/Night Diving
Oct 17	11am – 3 pm	Redondo Beach Search Patterns/Light Salvage
Nov 7	11am – 5pm	Harper Pier Navigation Skills/Scuba Skills
Dec		CHRISTMAS with family

MONTHLY GENERAL MEETINGS (These dates are corrected)

H. SEPTEMBER 24 //changed to SEP 28

I. OCTOBER 29 //changed to Oct 26

J. NOVEMBER 19 //changed to Nov 30

K. DECEMBER Christmas with Family

Here are the names of our new Board:

President	Leo Ferrera
Vice President	Rick Winniford
Secretary	Wanda Hightower

Treasurer	Christina Ferrera
Board Member	James Hightower
Board Member	Corey Cooper
Board Member	Jake Cotton

Report of lessons learned: NONE

H. Felix motioned to adjourn seconded by Wanda 8:30 pm.

Next meeting will be at 7:00 PM on Thursday Sep 28, 2015 at Sound Dive Center 7:00 pm.

Leo Ferrera
President