



CONVENTION MINUTES JANUARY 28, 1978, Lawton, Oklahoma

Call to order by President Robert Swilley at 10:00 a.m. Roll call of officers, all present except Bart McCollum. PROXIES: Bart McCollum to Deryle Matthews, Quitman Dolphins to Edd Long, Whitney to Larry Patterson. Treasury report submitted by Myrna Jorgensen, motion made by Jon Johnson, seconded by Larry Patterson to accept treasures reported, no one opposed. Secretary report, minutes of last convention not available at this time, motion by Dennis Corcoran to table minutes until first board meeting, seconded by someone, no one opposed.

New Business:

Secretary requested money or donation for new file cabinet, present one completely full. Motion made by Deryle Matthews for new secretary to go through files and to discard all paper work except pertinent records on competition and information for the history of the council. Much discussion, passed no opposition.

Ed Ralston Underwater Society Report: request from Society for addresses of all Council clubs, club presidents, and names and addresses of all Society members for 1978. Explanation on increase of dues @ \$5.00 per member effective 12/15/77. SWC needs 51 members in order to have 3 votes at USA convention. As a member you get four issues of the UNDERWATER REPORTER, as funds allow. Forty-five members paid to the Society before increase in dues, need list of names and addresses as soon as possible. USA convention is to be in San Croix. Motion by Dennis that Ed get with Slate for all material from Nationals to print in the Underwater Reporter. Passed. Motion by Jeep Valenti to give USA representative \$200.00 per year expense fund; request by Dave McMurry not mandatory ever year, honoring Ed's request; @ \$160.00 this year for partial air fare; admendment for this year \$200.00 to go to USA convention. Vote on total no opposition.

Published Proposed Changes/by 2/3's vote:

ARTICLE V, DUTIES OF THE OFFICERS-Section 5. Treasurer; proposal by Helen Crawford. Submitted as paragraph 2; At the close of each fisical year, the treasurer shall be responsible for billing and/or the receiving of "valid" receipts of payments, for any Council. Passed no opposition.

ARTICLE V, DUTIES OF THE OFFICERS-Section 6. Publisher of the Newsletter, proposal by Charles Crawford. Submitted to be adopted as an addition, titled Slate Management, A. The cost of any individual issue of the Slate shall not exceed \$125.00. If in the event the cost of an issue does exceed \$125.00, payment of the expenditure by the Treasurer must be brought to the Executive Board for approval. B. All payments for Slate advertizement shall be made out to the Southwest Council for deposit into the council treasury; not to be endorsed by the Slate Manager and/or deposited into a separate account set up for the purpose of Slate Management. Passed no opposition.

ARTICLE IX, DUES-Section 2, (if adopted, also change Article 1, Dues of the By-Laws) proposal by Ed Ralston. Submitted to change the annual dues of the individual members to \$10.00; to include the payment of each member to the Underwater Society. Admended to become affective in 1979 with the option to cancel at next convention. Voted on with the admendment; passed by majority.

ARTICLE V, CHAMPIONSHIP TEAMS; Dropped (withdrawn by Myrna Jorgensen)

ARTICLE X, TEAMS - Section (g) Novice; prosal by Helen Crawford. Submitted as paragraph 2; A novice can win any number of trophies he or she is eligible to win at each competitive event; however, for classifying a novice into Men's or Women's Division for the up coming year, a novice shall win each of the three placements in three separate competitive events. Failed.

ARTICLE XVII, POINT SYSTEM; proposal by Inland Divers Association. Submitted as an addition to the Men's Division, to add Team Points.

Team Points:

- 4 points--1st place team, total aggregate wt.
- 3 points--2nd place team, total aggregate wt.
- 2 points--3rd place team, total aggregate wt.
- 1 points- 4th place team, total aggregate wt.

Failed

ARTICLE XVII, POINT SYSTEM; proposal by LTV Divers. Submitted to return to three (3) man teams (Men's Division)

POINTS:

- 4 points--1st place team, individual largest fish caught, any species
- 3 points--2nd place team, individual largest fish caught, any species
- 2 points--3rd place team, individual largest fish caught, any species
- 1 point --4th place team, individual largest fish caught, any species

- 4 points--individual most fish caught, any species
- 3 points-- individual second most fish caught, any species
- 2 points--individual third most fish caught, any species
- 1 points--individual fourth most fish caught, any species

Trophies:

- | | | |
|---------------------|-----------------------------|-------------------------|
| 3 each, first team | 1 each, first largest fish | 1 each, first most fish |
| 3 each, second team | 1 each, second largest fish | 1 each second most fish |
| 3 each, third team | 1 each, third largest fish | |

All other trophies to remain the same. Failed

ARTICLE XXII: proposal by Inland Divers Association. Submitted as an addition to the Article; A list of recipients of the Diver of the Year and Service Award will be provided at the Annual General Meeting of the Council. (Since the beginning of the SWC.) Passed

PROPOSAL FOR SWC SANCTIONED EVENT FOR 1978-EAST TEXAS AQUANAUTS SPONSORED.

Passed details elsewhere in the Slate. Rules will be published.

PROPOSALS FROM THE FLOOR REQUIRE 100% VOTE:

ARTICLE XIII, AMENDMENTS

Drop: provided that notice of the meeting shall have contained such amendments in full, Add second paragraph: Proposed changes shall be to the secretary by November 30. One copy of all amendments shall be mailed first class to each board member and an officer of each club by December 15. Passed 100%

Proposal by Myrna Jorgensen: Spearfishing be divided as Men's, Women's, and Novice. Novice can not compete in Men's or Women's Division. LTV voted no.

Proposal by Frankie Valenti that bids for Convention be made at each Convention. Little Gem voted no.

Motion that SWC furnish \$50.00 toward promotion of the Convention. IDA Voted no Vote retracted by IDA -Passed 100%.

Contest: Dropped Whitney's dive from Permanent Dive Dates. Dives for 78 are:

LHDM	March 18-19	Poosum Kingdom State Park
IDA	April 8-9	Poosum Kingdom IDA Pavilion
Texins	May 13-14	Travis LCRA Park
AAA	June 3-4	Whitney Lake State Park
Aqua-Holics	July 15-16	Whitney Lake State Park
LTV	August 12-13	Whitney TBA (to be announced)
Lawton Divers	September 2-3	TBA
ETA	December 9-10	Caddo TBA

Mid Summer Convention June 24-25 Dallas Divers Constitution waived so DD can hold this other than a lake.

Photo contest: no photo contest

Board shall host a photo contest at the annual convention next year unless some other club decides to host a sanctioned contest for photography before then. 100 % decision to wave the constitution on photography contests. Advertizement for photo contest shall be 3 months in advance.

Election of officers:

Glen Sheridan	President
Edd Long	Vice-President
Sandra Matthews	Secretary
Myrna Jorgensen	Treasurer
Ed Ralston	USA Representative
Bill Roden	Slate Editor
Gordon Hubenak	Public Relations
Dave McMurry	Area 1 VP
Larry Patterson	Area 2 VP
Carolyn Embree	Area 3 VP
Bart McCollum	Area 4 VP
Dennis Fogarty	Area 6 VP
Jeep Valenti	Area 7 VP
Deryle Matthews	Director
Robert Swilley	Director

Nominations for Service Award:

Robert Swilley
Glen Sheridan
Ed Ralston

Nominations for Diver of the Year

Gordon Hubenak
Robert Swilley
Clyde Cole
Dennis Fogarty
Ed Ralston

Meeting Adjourned.

Awards for Service Award presented at Banquet Ed Ralston winner.

Awards for Diver of the Year presented at banquet Gordon Hubenak winner.