

# **LONG BEACH ROWING ASSOCIATION**

## **MINUTES OF THE BOARD OF DIRECTORS**

### **March 4, 2009**

**Officers Attending:** President, Jim Litzinger  
Vice President, John Nunn  
Treasurer, Sabrina Aris-Guentz  
Secretary, Don Bogart

**Boat Captain:** A.C. duPont, (Dir. So. CA Row. Fdn.)

**Directors Attending:** John Van Blom, (Dir. So. CA Row. Fdn.)  
Larry Hambleton, Katrin Gleie

**Projects Chairperson:** Liza Luna

**Members:** Frazier McGinn, Stefan Sztanicsa

**City Liaison Officer:** Not present

**Visitors:** Keith Johnson, President of Long Beach Junior Crew  
Filip Reinis, Secretary Long Beach Junior Crew  
Ron Harvey, Long Beach Adaptive Rowing Program  
Brian Counter, Director of Rowing, Long Beach State

The Board Meeting was called to order at 7:35 PM.  
The Board Minutes from February 4th, 2009 were approved with corrections.

#### **President's Report**

- Jim Litzinger said we have been getting generally favorable press coverage and that there would be articles tomorrow in the Grunion and on Friday in the Press Telegram.
- Regarding the Spring Regatta, Jim said he is working on getting the docks removed for the 2000 meter races. Liza Luna is working on getting volunteers and said it would be helpful if Board Members tried to get more regular members to participate in the regatta as volunteers.

- Jim said we needed to keep good relations with our water neighbors and that we had received complaints about one of the launches making wakes. The launch in particular has fatter pontoons than the other launches and Katrin said the problem might have been caused by water in the pontoons making the boat heavier. The water has since been drained out. Jim will notify the driver of the launch of the issue.
- Jim said we had received a form penalty letter from the IRS and that our accountant, Richard, is working on our tax status. Jim has furnished a requested donor list for the years 2003, 2004, and 2005 to Richard.

### **Treasurer's Report**

Sabrina Aris-Guentz furnished the Treasurer's Report. She said we were due a couple month's payments from Rowbics. She also said we were receiving regular payments on memberships so that our finances appeared pretty good. She indicated she'd have to revisit her previous estimates of the year's future disbursements to determine if we'd run short of money due to our previously having made some large payments on our debts.

### **Boat Captain's Report**

- AC duPont said he has been labeling LBRA equipment and that helps better keep track of property and makes everything work better.
- AC said all the club's boats are currently in working order.
- Jim Litzinger said that it appears all the organizations in the boathouse are working well and cooperating with each other.
- Brian Counter asked if we could get the potholes in Boathouse Lane repaired.

### **Proposed Marina Design**

- Liza Luna suggested everyone forward the e-mail with suggested talking points to the Marine Advisory Commission (MAC). The next MAC meeting is March 12<sup>th</sup>.

### Action Items

	Date	Action	Actionee	Status	Due Date
1	10/6/08	Answer Ken Mattfeld question from the General Meeting about the statuses of LBRA's debt, income tax returns, and property tax.	Jim Litzinger	Open	11/5/08
8	11/05/08	Give checks for 10N and Boathouse maintenance to John Nunn.	Sabrina Aris-Guentz	Open	11/19/08
9	11/05/08	Furnish Sabrina a list of the additional boats that should be included in the payment liabilities list of the Treasurer's Report. 1/07/09 Also, give invoice to Sabrina and furnish serial number of boat for insurer to Sabrina. 3/04/09 All done except for furnishing serial number to Sabrina.	AC DuPont	Open 3/04/09, Furnish serial number of boat to Sabrina.	12/03/08
12	12/03/08	Send request for payment which hasn't been received by CSULB for ergs.	Brian Counter	Open	01/07/09
14	01/07/09	Bill CSULB for an annual \$1,000 erg maintenance fee in lieu of the college purchasing their own ergs for 2009	Sabrina Aris-Guentz	Open	2/04/09
15	01/07/09	Determine dates of Southern California Rowing Foundation grants to LBRA. Info to be used for tax exempt status.	AC DuPont, John Nunn		2/04/09
16	01/07/09	Try SOF website proposal software. Come with questions to next meeting.			
17	01/07/09	Add agenda item to discuss credit card billing.	Jim Litzinger		2/04/09
18	1/07/09	Report on opinions about enclosures on south side of boathouse	AC DuPont Jim Litzinger	<b>3/04/09 Closed, we'll be using covers on the boats.</b>	2/04/09

	Date	Action	Actionee	Status	Due Date
19	3/04/09	Contact Phil Lopez about repairing potholes in Boathouse Lane	Jim Litzinger	<b>Open</b>	4/1/09

Meeting adjourned at 8:25 PM.

Respectfully,  
Don Bogart, Secretary