

LONG BEACH ROWING ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS

August 5, 2009

Officers Attending: President, Jim Litzinger
Vice President, John Nunn (Dir. So. CA Row. Fdn.)
Boat Captain, A.C. DuPont (Dir. So. CA Row. Fdn.)
Secretary, Don Bogart

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

Projects Chairperson: Liza Luna

Visitors/ Members: John Callos, Jack Nunn
Keith Johnson, President Long Beach Junior
Crew
Angela Madsen, Long Beach Adaptive Rowing
Program

City Liason Officer:

Meeting was called to order by the president at 7:40 p.m.
Minutes from the July 1st meeting were approved with a correction to show the participation of Larry Hambleton in the July 1st meeting.

Presidents Report

- President Jim Litzinger said Board Member Todd has moved to northern California and has relinquished his position on the Board of Directors.
- Our tax exempt status issues are resolved.
- Jim said the trash can should be kept out of the kitchen because it draws ants.

Treasurer's Report

- Sabrina Aris-Guentz by way of a written report with a copy given to the LBRA Secretary for part of these minutes, reported the following:

SFE Balance	\$25,218.06
Receivables	\$2,631.49
Checking Bal.	\$46,010.27

LBRA Liabilities

\$149,245.34

Boat Captain's Report

- Boat Captain A.C. said we needed to designate who is driving each launch so that damage by careless users could be traced.
- A.C. said that there was a 1999 Hudson double for sale that he felt would be a good buy for the money. A motion passed to buy the boat if it could be purchased for less than \$4000.
- A.C. said he'd be leaving the day after the meeting for the Masters Nationals.

Old Business

- Liza Luna said the By-Laws are posted electronically on our website.

New Business

- John Nunn presented a proposed "Code of Conduct" for LBRA members. See Action Item 27.
- Marine Safety Officers from the Marine Stadium Rescue Boat 3 Station gave details about the planned closing of their Marine Stadium Station. They asked for the Rowing Association's support to forestall that closing. The officers indicated the next closest rescue boat is located 13 and a half minutes away should an emergency arise. The John Nunn said we had saved money of having to install a sprinkler system during our remodel because of the fact that we shared the building with a fire station. A motion passed to pay an amount not to exceed \$500 for an advertisement in a local paper to indicate LBRA's support for the Fire Station remaining open. Support for the Rescue Boat 3 Station can be shown Tuesday at 3:00 PM at the City Council meeting at City Hall.
- Jack Nunn proposed additional classes for Rowbics. It was agreed these would be acceptable after Summer Camp on Tuesdays and Thursdays from 10:15 to 11:15 AM.

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	8/7/09 Don Bogart called Ken Mattfeld to tell him we had answers to his questions. Don Bogart was told by lady on phone to ask Jim call Ken.	11/5/08
8	11/05/08	Give checks for 10N and Boathouse maintenance to John Nunn.	Sabrina Aris-Guentz	Open On 5/3/09 Sabrina said all records are in the boathouse "laundry room" arranged by year and month. 8/5/09, AC is to give John Nunn access to room.	11/19/08
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
17	01/07/09	Add agenda item to discuss credit card billing.	Jim Litzinger		2/04/09
20	05/06/09	Get LBRA's tax status finalized.	Jim Litzinger	Open	6/3/09

	Date	Action	Actionee	Status	Due Date
21	05/06/09	Craft a letter to Phil Hester about our continued opposition to the expansion of docks into Marine Stadium and Mothers' Beach buoys.	Jim Litzinger, John Van Blom, Keith Johnson	Open	5/13/09
24	06/03/09	Contact Rita Hayes with CSULB and submit a Request for Payment	Jim Litzinger	Open	7/1/09
25	06/03/09	Contact Scuba-Duba for estimate on removing mussels from our dock.	Jim Litzinger	Open	7/1/09
26	8/05/09	Review new LBRA Website and respond to Liza with comments.	All	Open	8/12/09
27	8/05/09	Look at proposed Code of Conduct and e-mail back to Jim by August 12 th .	All	Open	8/12/09

The meeting adjourned at 8:55 p.m.

Respectfully,

Don Bogart