

# **LONG BEACH ROWING ASSOCIATION**

## **MINUTES OF THE GENERAL MEMBERSHIP ANNUAL MEETING**

### **October 8, 2014**

The annual general membership meeting was opened by the club's president, Jim Litzinger, at 7:30 pm. Jim welcomed the many new members in attendance and invited all members in attendance to introduce themselves. After introductions, Jim thanked last year's board and directors, Dara Lampe (the membership chair), members of the coaching committee, the club's hospitality committee.

In reviewing the year, Jim reported that Learn to Row Day was a huge success, with over eighty new members joining as a result of this event. Jim thanked the club's coaches, Anna Leiberovsky, Carlos Recharte, Katrin Gleie, and Sherri Kline, who help the entire membership improve. Recognizing that a growing membership needs boats to row, the club purchased several boats (two lightweight women's 8+'s, a heavyweight men's 2X/2-, several novice singles, and several sets of oars) with the increased dues income.

Looking forward to the coming year, the City has plans to rebuild 3S, the finish line structure. The new head of the Marine Bureau has sent the project out to bid. The key fob system will be upgraded this year; the system data base will be wiped clean, old fobs will be collected and new fobs mailed out. The Christmas Regatta is fast approaching (December 7) and Jim closed his remarks by calling for volunteers to work the race

Rob Perrot of the Nominating Committee took over the floor and called for volunteers for Audit Committee. Scott Renner and Robert Linden responded and will be the Audit Committee for the coming year. On asking for nominees for the Nominating Committee, Rob Perrot, Elna Anderson, and Jerry Costello were nominated from the floor and accepted.

The candidates for director spoke (Jill Ammirato, Andi Parsons, Steve Chaffee, Bryan Bayer) save Ken Mattfeld who was ill and not in attendance. Officer candidates were all unopposed but each spoke on why they would like to continue in their offices (save AC who was loading the trailer). Then, with all ballots collected, the Audit Committee retired to count the ballots.

Scott Renner, representing the Audit Committee, reported the election results as follows,  
President: Jim Litzinger                      Vice President: John Nunn                      Captain: A.C. duPont  
Treasurer: Jeannette LePont              Secretary: Mary Perrot  
Board Members: Jill Ammirato, Bryan Bayer, Ken Mattfeld, and John Van Blom

The general meeting of the membership closed at 8:40.

# **LONG BEACH ROWING ASSOCIATION**

## **MINUTES OF THE LBRA BOARD MEETING**

### **October 8, 2014**

Officers Attending:	President, Jim Litzinger Vice-President John Nunn (Chairman of Board LBJC, Dir. So. CA Row. Fnd) Treasurer, Jeannette LePont Secretary, Mary Perrot
Directors Attending:	Jill Ammirato, Bryan Bayer, John Van Blom
Directors/Officers Absent:	Ken Mattfeld, A.C. duPont (Captain)

The first meeting of the new board commenced at 8:50pm. The president asked for a \$400/month stipend for the Treasurer, which the board approved by consensus. With respect to the summer cleaning and maintenance invoices to LBJC, Jim stated he had agreement from LBJC's president, Keith Johnson, to split maintenance costs 50/50 of

maintenance and to have LBJC pay 2/3 of cleaning. Subsequently, LBJC sent a check only for 1/3 of cleaning and 50% of the janitorial supplies. Jim will talk to Johnson again tomorrow to straighten LBJC out and remind Johnson of the agreements in their previous conversation.

With respect to new equipment, AC duPont will look at launches while in Boston. The club plans to purchase four new launches, sell the current Wintechs and abandon the pontoon design from parts in the storage yard.

The Treasurer spoke on several billing issues with LBJC. The Junior's board wants extensive documentation on the erg maintenance fee and building maintenance fee; minutia ranging from monitor serial numbers and chains, logs of AC's time, and receipts for all batteries. Jim stated that each club pays about \$2000/yr to use ergs. Jim stated that the previous treasurer (A. Arriola) had not bill appropriately in the past couple years, so Juniors did not pay for erg maintenance specifically last year, where the prior treasurer (S. Aris) did bill LBJC for erg maintenance and they had paid.

The property tax bill is another area of contention with LBJC. The Juniors claim to have been paying property taxes for the past several years. LBRA has also been paying property taxes, which Jeannette will verify in the records. The State has more recently levied higher property taxes on the club. John Nunn will determine what parcel number is on Junior's tax bill which will be compared with the parcel number on LBRA's bill.

Lastly Jeannette has reimbursed club members for Bay series expenses and paid the trailer insurance bill.

The meeting was adjourned at 9:24pm.

Respectfully submitted,

Mary E. Perrot

Secretary, Long Beach Rowing Association

### **Action Items**

Closed items are **highlighted in yellow** and will be removed in the next month's minutes.

	Date	Action	Actionee	Status	Due Date
56	6/2/10	Maintain list of things that needs to be done around the boathouse.	Jim Litzinger AC duPont	10/14 Replace fabric on enclosure. Repair men's shower wall. New hose reel & rack standard needed. Open.	10/14
79	5/4/11	No Trespassing signs	AC du Pont	Open 10/14 A.C. to give Jim specific wording for signs.	10/14
95	11/2/11	Communications to membership	Dara Lampe	10/14 Send out announcements on regattas, volunteers	10/14
104	6/12	LBRA elite rower funding	Joan Van Blom Sherri Kline	10/14 Open for future events	On going
113	1/13	Documents from RowRX	Jack Nunn	10/14 Open RowRX to give club hold harmless agreement and sign month to month agreement with the club	10/14
114	7/13	Equipment purchase/planning	A.C. duPont Carlos Recharte Jim Litzinger	10/14 A.C. to look at possibilities for launches, and to obtain price for Carl Douglas riggers.	10/14
117	7/14	Coaching proposal	Bill Eldon & Masters Coaching Comm.	10/14 Present a proposal outlining coaching structure, agreements and fees	10/14
<b>118</b>	<b>7/14</b>	<b>Upgrade of fiber service to rowing center</b>	<b>Brandin Grams</b>	<b>10/14 Tabled; "foreign exchange" not permitted, wait for better option/prices</b>	<b>10/14</b>
119	8/14	Boat labeling/rating	A.C. du Pont, Mary Perrot	10/14 All club boats to be labeled for weight class and experience	10/14
120	8/14	Defibrillator for erg/weight room	Jim Litzinger	10/14 Open – Jim to source AED.	10/14