

LONG BEACH ROWING ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS

November 5, 2008

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

Projects Chairperson: Liza Luna

Members: Timothy Humphrey, Alwyn Greene, Steve Guentz,
Therisa Hambleton

City Liaison Officer: Not present

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

The Board Meeting was called to order at 7:35 PM.
The Board Minutes from October 6th, 2008 were approved with a correction.

President's Report

President Jim Litzinger reported the following:

- The Christmas Regatta will be 7 December. Ken Plumb has designed the t-shirts.

Treasurer's Report

- Treasurer Sabrina Aris-Guentz presented the Treasurer's Report. She indicated that it appears to her that less than the total (or even a majority) of members of the Board are managing situations in the name of all of the Board members. She said this shouldn't be happening
- The Board approved of a request by Sabrina to host a breakfast for Long Beach State rowers this coming Friday. LBRA is sponsoring this event and Sabrina will purchase, serve, and clean up after it. In updating these minutes after the event, Sabrina indicated the cost ended up being \$137.37, averaging a cost of \$2.08 per person.

Boat Captain's Report

Boat Captain A.C. duPont reported the following:

- The new running gear on the trailer makes the trailer tow safer and results in noticeably less wear on the tires.
- AC is repairing a Sykes after a run-in with the bridge.

New Business

- John Van Blom recommended all the money from the Masters Nationals be spent on reducing our building debt. Since this was a one-time revenue, John felt the Board should not get used to using these funds for regular operating expenses because once it was used up we'd have to retrain ourselves of operate on less revenue.
- Two members resigned their memberships to pursue personal coaching careers and to preclude LBRA from being considered liable for any of their coaching activities.
- Brian Counter said the University will be hosting a rowing meet from 6:00AM to 8:00AM on November 16th which will include college teams from Irvine and Santa Barbara.
- Todd Mehl said there will be an ergathon on November 15th.

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

	Date	Action	Actionee	Status	Due Date
2	10/6/08	Send Sabrina an e-mail detailing information about a certified \$280 check we were supposed to have received from Debbie Davis of the Chester Rowing Club so that she can determine if we actually received it. Sabrina to let Don know.	Don Bogart/Sabrina Aris-Guentz	Open, Bogart sent e-mail 10/7/08. 11/05/08 Sabrina did receive check. Closed	11/5/08
3	10/6/08	Send information about "I contact" software that could assist us with the Members Only website to Sabrina	Todd Mehl	Open 11/05/08, Todd will present website proposal at December meeting.	11/5/08
5	10/6/08	Determine a fair price for a used Peinert and buy one available for sale from a member.	AC duPont	Open	11/5/08
6	11/05/08	Prepare plans for judges platform at finish line.	John Van Blom and Jim Litzinger	Open	11/19/08
7	11/05/08	Present new Membership list	Liza Luna	Open	11/12/08
8	11/05/08	Suggest payment amounts for debt owed on building loans based on John Van Blom's statement that we should use the Masters Nationals Profits for the purpose of paying down the building loans.	Sabrina Aris-Guentz	Open	11/03/08
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	AC DuPont	Open	12/03/08

	Date	Action	Actionee	Status	Due Date
10	11/05/08	Send e-mail addresses to Jim Litzinger.	All Board Members	Open	12/03/08

Meeting adjourned at 10:10 PM.

Respectfully,
Don Bogart, Secretary

Attachments:

Treasurer's Report.