

# **LONG BEACH ROWING ASSOCIATION**

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

### **April 1, 2009**

**Officers Attending:** President, Jim Litzinger

Treasurer, Sabrina Aris-Guentz

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

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

**Projects Chairperson:**

**Members:** John Callos, John O'Donnell

**City Liaison Officer:**

**Visitors:** Keith Johnson, President of Long Beach Junior Crew  
Filip Reinis, Secretary Long Beach Junior Crew

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

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

- Jim Litzinger said Joe Juge is asking to get paid. Sabrina needs original contract with Joe and info on amounts already paid and due.
- Jim wants windows in erg room replaced because they have been fogging up between the panes.
- Jim asked that CSULB minimize wakes through sweat box.

#### **Treasurer's Report**

Sabrina Aris-Guentz reported that Rowbics rent is paid up through February.

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

- AC duPont said he is repairing two old launches which will bring a total of five into service.
- Regarding our tax status, Rich Dudash called AC on Saturday to assure him Rich will work on LBRA tax topics after tax season.
- AC said Rowbics is using more ergs than they have been allotted. AC feels additional payments should be made when extra ergs are used.

### **General Discussion**

- Todd Mehl asked to rent 18 ergs @ \$25 each for California Cup weekend. He proposed to leave 16 ergs for general usage. Jim Litzinger asked for a damage deposit of the cost of one erg just in case of any damage.
- John Callos wants LBRA to present a certificate to City Manager, Jim Hanks who is retiring.
- John Callos said young people have not been visiting the Century Club for travel sponsorship.
- John Callos said Long Beach is now the Aquatic Capitol of America. He said a golf tournament is being set up in Newport and feels this will be a fundraising opportunity.

### **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
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. John Nunn, does this close the action?	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

	Date	Action	Actionee	Status	Due Date
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
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