

LONG BEACH ROWING ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS

June 3, 2009

Officers Attending: President, Jim Litzinger
Vice President, John Nunn
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:

Members:

City Liaison Officer:

Visitors:

The Board Meeting was called to order at 7:35 PM.
The Board Minutes from May 6th, 2009 were approved.

President's Report

- Jim Litzinger said we need to contact Rita Hastings with CSULB to get details of what we have to do to submit a Request for Payment to the University.
- Jim will ask Scuba Duba about removing mussels and sand from beneath our dock.

Treasurer's Report

Boat Captain's Report

- AC said we are getting students from various colleges as new members.

- We decided that family memberships are when an adult family member is using Association equipment with his or her children. It doesn't mean child family members can come and row more than three times with a non Association friend.
- Launches have been modified and repaired to make it easy to remove water that gets in the pontoons.
- There was a bridge pier accident with the quad. The quad has since been partially repaired.
- A motion was made and passed to buy \$4000 worth of sculling riggers for an eight which is being donated to the club by Jim Litzinger. The riggers will make the eight capable of being used as an octopede for practice.

General Discussion

- It was decided to send a letter on LBRA letterhead citing LBRA concerns about dock expansion to the Long Beach Department of Development Services in response to the scoping phase of the their Marina Environmental Impact Report (EIR). It would be helpful for everyone to send in as many letters as possible to make an impact on the EIR process. Jim will ask Lisa to send out an e-mail blast to the membership.

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 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

	Date	Action	Actionee	Status	Due Date
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. Closed 6/3/09 because the boat is now in the Junior Inventory.	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	Closed 6/3/09. Info given to John and Richard, the tax preparer.	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
19	3/04/09	Contact Phil Lopez about repairing potholes in Boathouse Lane	Jim Litzinger	Open Closed 6/3/09. City notified.	4/1/09
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
22	05/06/09	Prepare a blast e-mail to the membership asking who intends to row in the Nationals and what boats they will want to use.	Liza Luna	Open Closed 6/3/09. Done	6/3/09
23	05/06/09	Purchase a new fan for the exercise room.	AC duPont, John Van Blom	Open Closed 6/3/09. Done.	6/3/09
24	06/03/09	Contact Rita Hastings with CSULB and submit a Request for Payment	Jim Litzinger/Sabrina Aris-Guentz	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

Meeting adjourned at 9:10 PM.

Respectfully,
Don Bogart, Secretary