

LONG BEACH ROWING ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS

July 1, 2009

Officers Attending: President, Jim Litzinger
Vice President, John Nunn (Dir. So. CA Row. Fdn.)
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

Projects Chairperson: Liza Luna

Visitors/ Members: John Callos, Jack Nunn
Keith Johnson, President Long Beach Junior
Crew
Ron Harvey, Long Beach Adaptive Rowing Program
Victoria Draper, Rowbics
Thirteen

City Liason Officer:

Meeting was called to order by the president at 7:40 p.m.
Minutes from the June 3rd meeting were approved with two corrections.

Presidents Report

- Jim Litzinger reported that LBRA Member Earl Johnson has petitioned to conduct his annual Luau on Saturday August 1st.
- A.C. duPont to depart for Lake Merit in Oakland Area to deliver shells for Regional Masters Regatta this weekend.
- Jim Litzinger appointed John Nunn and John Callos as committee to contact Parsons Engineering Company of Pasadena and the custodians of the Tidelands Oil Funds to explore either or both to help resolve LBRA's obligation to the three mortgage holders (John Nunn, Earl Johnson and Boris Beljak) who hold notes for \$90,000 combined.

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	\$25,213
Receivables	\$2,004
Checking Bal.	\$52,254

LBRA Liabilities	\$149,753
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Accounts Receivable	\$1,650
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Boat Captain's Report

- Boat Captain A.C. DuPont reported that we have run out of keys. He is in the process of ordering additional keys.
- He has requested the need for better discipline with rowing shells, particularly from the Junior rowers. Historically, the young rowers have always required more training with regard to handling their shells because they are new to rowing and require learning how the system works best. The coaches have always been a key to this problem.
- John Van Blom agreed with duPont and gave examples of the protocols in the staging area.
- A.C. duPont displayed an American Flag which was flown in the battle areas of Iraq by one of our members. He wants to frame a letter from the front and display the flag. He has asked John Callos to find a traditional triangle case for the flag or to build one himself.
- Keith Johnson, President of the Junior Board of Directors, reported he has found lights left on in chase boats resulting in dead batteries.
- Discussion led by duPont relative to new oars.

Old Business

- Litzinger reported LBRA Tax Exempt status campaign is coming to successful conclusion.

New Business

- John Callos reported that the challenge from the state attorney general's office relative to non-submittal of annual reports for the

Southern California Rowing Foundation, has been handled successfully by Bill Stout, Foundation President, Janet Gerhardt, Foundation Treasurer, and by John Callos, Foundation Secretary. All reports had been submitted on a timely basis for each year, and the proof was submitted.

- John Callos wanted the Rowing Community to consider endorsing Mayor Bob Foster in his upcoming campaign for reelection. The Mayor has done a terrific job and has always voiced his support of the Long Beach rowing community. The Board is considering the request.
- Rowbics has submitted a proposal to warehouse seldom used shells taking up space in the boathouse.
- Liza Luna gave a presentation of the newly updated LBRA Website.
- Jim Litzinger commented on the terrific results turned in by the Juniors in the recent nationals regatta. He, duPont, Van Blom and Nunn each commented on the outstanding job the Juniors have done since their recent reorganization.

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
12	12/03/08	Send request for payment which hasn't been received by CSULB for ergs.	Brian Counter	Open	01/07/09

	Date	Action	Actionee	Status	Due Date
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
16	01/07/09	Try SOF website proposal software. Come with questions to next meeting.		Closed 7/1/09	
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
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

The meeting adjourned at 8:55 p.m.

Respectfully,

John Callos for Don Bogart

Enclosures

Treasurers Report, speech and photograph of tribute to Jim Hankla