The annual general membership meeting was opened by the club’s president, Jim Litzinger, at 7:30 pm. Jim welcomed the many new members and thanked all for coming. Jim presented and thanked the 2015-2016 officers and directors, the membership chair, members of the coaching committee, and the club’s hospitality committee. Announced Sarah Mackenzie as our new membership coordinator.

In reviewing the year, Jim reported that the club is very healthy and active. The club continues to invest in newer equipment, this year adding two women’s 4+ rowing shells. We have a full fleet of paid for launches, the outside enclosure was reskinned. Thanks to Brandin Grams, the boathouse has a new state of art surveillance system throughout the boathouse, this also includes a webcam on our website allowing members to “know before you go”. Webcam views include the wash deck, dock, marine stadium and Davies Bridge. LBRA took a leap forward and used Regatta Central for the Summer Solstice regatta, Jim thanked Rob Glidden for all of his work to getting us online.

Looking forward to the coming year, there is work in progress to rebuild 3S, the finish line structure. Jim Litzinger and John Van Blom meet with the city a few months back. Original plans to demolish and replace the structure have changed due to budgets. The city will rebuild what’s there making it an actual locking enclosure with the electricity contained inside. Completion date hopeful for either April or May 2017.

Elna Anderson of the Nominating Committee took over the floor and called for volunteers for Audit Committee. Scott Renner responded and will be the Audit Committee for the 2016-2017 year. On asking for nominees for the 2017 Nominating Committee, Mary Schewatz, Elna Anderson, Anita Oudega, MaryKatherine Kuner, and Ellen Geil were nominated from the floor and accepted.

Also on the ballot, 2 proposed bylaw amendments:
Elna Anderson read the requested changes.

#1 Proposal to add to Article IV - Meetings:

Section 10

Board Meeting agendas shall be posted at the Boathouse, in a location clearly visible to the general membership, a minimum of 72 hours in advance of the meeting. If LBRA regularly distributes information to the membership electronically or via other means, the meeting agendas shall also be distributed in this manner a minimum of 72 hours in advance of the meeting.

#2 Article III, Section 2 g. Membership:

Include “utilize the erg room and weights” in the list of exceptions.

The candidates for director spoke (John Van Blom, Michelle Mowery, Bill Eldon, Dave Taylor, and Sander Zagzebski), Officer Candidates were all unopposed, (Jim Litzinger, Rob Glidden, Jamie Pagnanelli, Veronica Wegener, Renn Levy, Andi Parsons and AC duPont), and each spoke on why they would like to continue in their offices, John Nunn who was ill and not in attendance was represented by Elna Anderson. 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: Rob Glidden    Vice President: John Nunn    Captain: A.C. duPont
Treasurer: Veronica Wegener    Secretary: Andrea Parsons
Board Members: Bill Eldon, Michelle Mowery, John Van Blom, and Sander Zagzebski.

By-law amendments: Both passed.

The general meeting of the membership closed at 9:15.

LONG BEACH ROWING ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS
October 6, 2016

Officers Attending:    President, Rob Glidden
                      Secretary, Andrea Parsons
                      Treasurer, Veronica Wegener
                      Boat Captain, A.C. duPont

Directors Attending:    John Van Blom, Sander Zagzebski, Bill Eldon & Michelle Mowery

Directors/Officers Absent:    Vice President, John Nunn

Visitors/Members:    N/A

The meeting was called to order by the President, Rob Glidden at 9:25pm. Andi presented the September meeting minutes to the continuing board members. Emailed the September minutes to the remaining members. Minor revisions recommended and made. September meeting minutes are posted per these recommendations.

President’s Report

- Mary Schewatz submitted a request to amend the bylaw: Article VIII, Section 2 (as amended October 1998). She is requesting the next annual meeting allow for absentee voting, either by mail and electronic ballots. This motioned and approved by the board to be tabled until a further meeting.
- Friends ByLaw amendment has passed, no longer a membership level.
- Proposal to add to Article IV – Meetings, passed. Board meeting agenda items will be sent out 72 hours prior to board meetings.
- Next month’s meeting will focus on Christmas Regatta planning, selecting a regatta director/committee. Officials, we need a regatta director. So far no one has volunteered to take the lead on this position.
- Christmas regatta is registered on US Rowing and the stadium is reserved. Is also on Regatta Central.
- Rob would like to appoint a Regatta Director for the Christmas regatta.
- AC has the “Cookbook” on his mom’s computer. This is a regatta planning roadmap.
- Rob will be at Head of the Hooch and not able to make our “normal” meeting time. November’s meeting will be on Tuesday, November 1. Andi motioned to change date/time to November 1, Michelle seconded motion. Motion approved.
- Michelle made a suggestion that Rob meet with Jim to transition into his position.
Secretary’s Report

As secretary of Long Beach Rowing Association, I authorize the transfer of signature authority of our Chase banking account to our newly elected Board President, Rob Glidden, and Treasurer, Veronica Wegener. They are now primary account administrators and have ultimate authority.

Treasurer’s Report

- Rob discussed transition plan and turnover of the books. Rob wants to make sure this is a smooth transition.
- Veronica will meet with Kristina to transition into her position.
- She will need signature access to all accounts.

Captain’s report

- Rosewood using our venue to do some filming, October 17, 2017. Notice needs to go out to the membership. Sarah will be their onsite contact person.
- Seabase wants to purchase 2 launches from us. This will be additional income for the club.
- AC continues to search for the second 4+ Hudson.
- There was a discussion around logging how many meters our boats are rowed.

Membership Chair – absent

Attached is our latest membership report. Membership Renewals were sent out on September 1, 2106 and considered overdue on October 1, 2016. Although this report includes only the paid members, the numbers below include all members. Will be sending out overdue notices this upcoming week and will update the membership numbers at the next monthly meeting. A printout of overdue members will be posted.

Total members invoiced: 234 (62 overdue)
Family: 40
Individual: 163
Young Adult: 10
Life: 5
Friend: 8
Nat Team: 3
Storage Only: 5

Sarah Mackenzie
MaryKatherine Kuner

New Business

- None at this meeting.

Rob made a motion to adjourn, Andi seconded, approved. The meeting adjourned at 10:10 PM.

Respectfully submitted,
Andi Parsons
Secretary, Long Beach Rowing Association
**Action Items**

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Actionee</th>
<th>Status</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>79</td>
<td>5/4/11 No Trespassing signs</td>
<td>Jim Litzinger</td>
<td>Open 8/15 A.C. to give Jim specific wording for signs.</td>
<td>9/15</td>
</tr>
<tr>
<td>119</td>
<td>8/14 Boat labeling/rating</td>
<td>A.C. du Pont, Mary Perrot</td>
<td>8/15 Captain to make blue list of members.</td>
<td>3/16</td>
</tr>
<tr>
<td>127</td>
<td>1/6/16 Clean out utility room</td>
<td>AC DuPont</td>
<td>Unsafe &amp; unsanitary conditions</td>
<td>ASAP</td>
</tr>
<tr>
<td>128</td>
<td>2/3/16 We need to correct the gas and battery storage.</td>
<td>AC DuPont</td>
<td>Immediate action necessary LBRA, CSULB &amp; LBJC</td>
<td>ASAP</td>
</tr>
<tr>
<td>129</td>
<td>2/3/16 Boat/storage handling policy</td>
<td>Rob Glidden</td>
<td>Rob has offered to write a policy that the board can enforce. Blast to the members of proper boat storage and usage.</td>
<td>Per AC’s review</td>
</tr>
<tr>
<td>130</td>
<td>2/3/16 Repair</td>
<td>Jim Litzinger</td>
<td>Repair men’s shower wall, hole pending repair.</td>
<td></td>
</tr>
<tr>
<td>131</td>
<td>2/3/16 Non LBRA member Coxswains</td>
<td>AC DuPont and Coaches, (Carlos, Katrin, Anna &amp; Ala)</td>
<td>List of coxswains with contact info (Directory). Have the coach’s assist with compiling this resource.</td>
<td></td>
</tr>
</tbody>
</table>