

**Redondo Beach Boaters Association, Inc**  
**Minutes of the 8/24/2004 Meeting**  
Website [www.southbaynet.com/rbba/](http://www.southbaynet.com/rbba/)

Board members present:

Dick Krebs  
John Mirassou  
Bill Paukert

Kevin Herink  
Stuart Strachan

Members and others present:

Chris Strachan

Call to Order - The meeting officially started at 7:16

Agenda -

1. Additions, deletions, or reschedule agenda items –  
Agenda item removed for discussion: Membership Cards  
Agenda item added for discussion: Use of members e-mail list

John M. introduced the topic by referring to his recent e-mail broadcast to raft up to another boat for the upcoming paddleboard race. The discussion centered on potential negative situations from misuse of the e-mail list. For example, some member trying to sell their boat through our e-mail list could cause negative repercussions with the local boat brokers. Our current position is to use the e-mail list for RBBA business.

2. Review and approve minutes of the 7/27/04 meeting  
Motion to approve the minutes was passed
3. Robert and Linda Douglas our Honorary Lifetime Members. Dick displayed the plaque that will be presented to Bob and Linda as soon as arrangements can be made.
4. Officers and board members selection procedure. Dick created an application form to be used for prospective board members. Additional discussion ensued about adopting a process for selecting additional board members. Stuart added that an additional step to the board selection process could be to form a small board selection committee be formed to review the application and/or applicant. The committee would decide whether or not to present the application to the board for approval.

The idea of a board committee was well received and the topic will be addressed in the next board meeting to outline the board process in detail and discuss the particulars of the board selection committee.

5. Financial review - Bill Paukert reported that we have 100 current members and 97 members whose membership dues were past due. A phone drive will be set up in then next board meeting to contact members to discuss their intentions with respect to continued membership in the club.

We will also be working on a process to address getting new members on our master e-mail list and updating our existing database for changes.

6. Seminar planning update. We discussed shortening the length of our first seminar to about 1 ½ - 2 hours in length. The seminar will have 2-3 speakers each speaking around 30 minutes.
7. Board meeting dates - September 28<sup>th</sup>, October 26<sup>th</sup>, November 30, no board meeting is scheduled for December.

How to get there: South on Palos Verdes Blvd. To Calle Mayor, left on Calle Mayor a few blocks to Via Pasquel, up Via Pasquel to 409 Pasquel.  
Phone 375-9390

Meeting adjourned 8:44 PM.

Kevin Herink  
President