

Redondo Beach Boaters Association, Inc Minutes of the 6/29/2004 Meeting

Present:

Dick Krebs

Bob Meistrell

Don Mueller

Dr. Gerry Morton

John Mirassou

Kevin Herink

Derek Tetlow

Stuert Strachan

Chris Strachan

Jaime Porras

Call to Order - The meeting officially started at 7:27

Agenda -

1. Redondo Beach "Modified Heart of the City" plan -

Don Mueller delivered a summary of events from the City's initial Heart of the City Plan to the development of the consensus building forums which produced two plans. Don also discussed the origins of the King Harbor Boaters Advisory Panel which was formed by a request of the Mayor to inform the council of boater's issues.

The major themes of the two plans:

Village People - A mixed use development plan which calls for 350 residential units, plus recreational and retail development.

Heart Park - A plan which is mostly a park, with no residential development

The March 2005 election will have both plans on the ballot. It was noted that the vote will be only an advisory vote. It will not have the same implications as a binding vote, but serve mostly as a measure of support of the general population towards one plan or the other.

2. Budget RB - The treasurer Bill Paukert was not present in the meeting. Bob Meistrell reported we had approximately \$4,300 in the bank.

3. Officer and Board members - Need to fill 4 directors and secretary. John Mirassou was elected vice president at the annual meeting June 2nd. Stuert Strachan and Gerry Morton volunteered to become board members. All three will be submitting their biography's to Dick Krebs. Additional nominations and motions for the pending board members will be made at next board meeting scheduled for 7/27/04.

Action Item: John, Stuert, and Gerry will be submitting their biography's to Dick via email by the next meeting. For sample biography's they can contact our website www.southbaynet.com/rbba/

Derek Tetlow announced that this would be his last board meeting. Derek and his family will be moving to Seattle area at the end of July. Derek is a founding member of our organization. One

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of his many accomplishments was the publication and distribution of our newsletter. Derek's guidance and views will be missed by all. Thank you Derek for your contributions and continued support.

4. Membership -Update Status - Many suggestions were made to increase our membership.

Put membership applications in the marinas billing statements

Contact the yacht clubs and other harbor organizations

Hold informational seminars and solicit memberships

Utilize the patio area of the Port Royal Yacht Club (PRYC) to host a membership drive.

5. Membership Cards - Dick and Bob are working on it. Dick has composed a letter and will resend the letter to Bob.

Action Item: Dick will resend membership card letter to Bob. An update will be given at the next meeting. It was noted that Bob may not be able to make the next meeting because of scheduling conflicts.

6. General Meeting - Assess the good and bad. Our annual meeting was held at VFW club in Redondo.

Dick gave a brief synopsis of attendance our three annual meetings. Our first year we had 35 people attend, the second year we had 7 people attend, and our third year we had approximately 30 in attendance. Marc Hansen gave a well polished presentation of the King Harbor Boater's Advisory Panel position on issues. Attendees at this years annual event included invited guests. The event was very successful, many of the guests ended up joining the club.

7. Future - Go forward Plans - The group discussed several plans for the club for the upcoming year. We are exploring holding a combination informational seminar with a membership drive. Gerry Morton discussed a seminar he attended concerning medical treatment at sea. Gerry has material from the seminar that he will share with the group in the next meeting.

One of the ideas was to hold a seminar with paramedics, firefighters, and Harbor Patrol professionals talk specifically about their specialty as it relates to boaters. Of particular interest was "What are the statistics of our own Harbor?" "How many Call do the Harbor Patrol respond to?", "What are the nature of these call?" and "Incidence of potential life threatening calls?"

Another suggested contacting Kerry a Harbor Patrol member from Isthmus at Catalina to share experiences with incidences at sea.

Action Item: Kevin will contact Norm Matte to discover what is available from Harbor Patrol in terms of educational seminars. Kevin will report back his finding at the next board meeting in July.

Action Item: All members are urged to identify and approach candidates who could present valuable information about boating, boating safety, marine environment issues, and boating maintenance. This is an ongoing action item, however, if we are going to have a membership drive this summer, our next meeting is at the end of July so it would be nice to have some specific we are running out of time.

8. Next meeting: Tuesday July, 29 7:00 Bob Meistrell's 409 Via Pasquel

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 Via Pasquel.
Phone 375-9390

Meeting adjourned 9:00 pm