

Redondo Beach Boaters Association, Inc.,(AKA, RBBA)

#2312891

MINUTES OF MEETING

11/25/03

Call to Order: Derek Tetlow, in the absence of Dick Krebs, called the meeting of the RBBA Executive Board to order at 7:10 PM

Attendees: Derek Tetlow, Bob Meistrell, Bill Paukert, and Kevin Herink

Action Items follow:

1. **Redondo Beach "Modified Heart of the City" Plan.** The results of the "vision" meetings were discussed. It was agreed that high boater attendance at the final "vision" meeting on Dec. 10, 2003 was essential. This will be the last opportunity to affect the plan before it is sent to the planning commission. It was recommended that RBBA send an email to all members urging their attendance.

2. **Board Member Openings** – Bob Meistrell will contact some boating associates to determine their interest. No other candidates were proposed.

3. **Membership** – Bill Paukert handed out a list of the members whose dues were in arrears. Kevin Herink will develop a sample bill for the next meeting. Derek Tetlow will handle the mailing and develop a return envelope. Bob Meistrell proposed a \$75/4 year membership to simplify renewal. The board should vote on this at the next meeting.

4. **Membership Cards** – Bob Meistrell again proposed a membership card that would allow members to receive discounts at supporting establishments. Derek Tetlow will research a simple way to make the cards.

5. **New Items** – The need for a newsletter was discussed. It was agreed to ask Don Mueller to provide an update on the website usage to determine if the newsletter will be required.

6. **Next Meeting** – It was agreed that the next meeting should be held Jan 13th at 7 pm at 409 Via Pasqual.

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 was adjourned at 8:20 p.m.

Derek Tetlow, Acting Chair and Secretary

