

Redondo Beach Boaters Association, Inc.,(AKA, RBBA)
#2312891
MINUTES OF MEETING
12/03/02

The meeting of the RBBA Executive Board was called to order by Dick Krebs at 7:04 PM

In attendance were: Don Mueller, Dick Krebs, Bob Meistrell, Sue Morgan, Bill Paukert, Derek Tetlow, Bill Torrance, Chris Gerold and Bob Douglass. Minutes of the 11/07/02 meeting were approved.

A letter from Jeep Schaeffer was read in which he volunteered his services as Entertainment Director for the RBBA. No action was taken at this time.

Items of action were as follows.

1. RBBA Website - Don Mueller gave new statistics of hits on the Website. Activity has decreased in the past month. The HOC section is getting the most hits. Ways of attracting interest in the Website were discussed. Due to frequent changes in Fish & Game rules, Don Mueller proposed putting a table on the Website showing legal status of various species. There is already a link to Fish & Game. Bill Torrance suggested also posting race schedules for King Harbor and Redondo Beach Yacht Clubs. Don Mueller will list the Website sections in the next minutes with a hyperlink to each of those sections.
2. Initiating boaters' information forums - Updated information is still being collected.
3. Heart of the City – Dick Krebs sent an email to Kevin Ketchum of Port Royal Marina asking his position on the proposed fire station at the Camachos restaurant sight. Kevin's response was that Port Royal Marina will oppose this sight if it will inhibit tenants' use of the waterway or docks within Port Royal Marina.. The Boaters Advisory Panel will be meeting soon and the issue of the fire station location will be brought up to the panel.
4. Local sea condition advisory - No updates.
5. Technical Notes – No updates.
6. Legislative and regulatory issues – No report as Angus Calder was out of town .
7. Updated slip roster – Updates are still being made.
8. Marina cleanup – RBBA insurance would not cover it. Dick Krebs discovered there in an "exclusions" section of the policy(excludes the clean up). New insurance coverage is being sought. Dick Krebs proposed forming a team to look at new quotes. Derek Tetlow, Chris Gerold, Don Mueller and Bob Douglass volunteered. Prime concern is to find a policy that will cover the scope of everything the RBBA wants to do. It was moved, seconded and passed by the board that RBBA ask all of the King Harbor marinas for cooperation in funding insurance to cover a future harbor cleanup. RBBA will promote them as sponsors.

9. Bait Barge - Chris Gerald reported that this is a very complicated situation. He is working with some of the owners to improve its operation.

10. RBBA Banners – Two banners are up. The remaining two will go to King Harbor Marina and to Bill Paukert's boat.

11. Membership - Ways to work with the marinas to make membership applications available to their tenants are being explored. Also, a need to push existing members to solicit memberships from boat neighbors was expressed. Bob Meistrell suggested that a stronger membership letter was needed. Dick Krebs will draft a new letter and the executive board will critique it. Chris Gerold volunteered to get mailing envelopes printed. Bob Meistrell volunteered to handle the postage.

Meeting was adjourned at 8:10. **The next RBBA Meeting will be 7 PM Tuesday, Jan. 7, 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.**

Dick Krebs, president
Sue Morgan, secretary