

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

#2312891

MINUTES OF MEETING

4/01/03

Call to Order: Dick Krebs called the meeting of the RBBA Executive Board to order at 7:18 PM

Attendees: Dick Krebs, Bob Meistrell, Bill Paukert, Kevin Herink, Don Mueller, Mike Aaker, Derek Tetlow, Sue Morgan and Zeke Wheeler Action Items follow:

1. **RBBA Website** – Don Mueller reported new additions to the website: Channel Islands Fish & Game update on Marine Life Protection Areas (MPAs), and the first of Bob Douglass' technical articles.
2. **Boaters' information forums** – No action this month.
3. **Heart of the City** – Dick Krebs reported on a meeting he attended to map out the process for reopening Heart of the City discussions. The process adopted was favored by most of the attendees and includes several public discussions. This process still has to be approved by the City Council.
4. **Local sea condition advisory** – Bob Douglas: No action this month.
5. **Boating Technical Articles** – As reported in item 1, the first article has been posted on the RBBA website.
6. **Legislative and Regulatory issues** – Don Mueller reported that new Marine Life Protection Areas will be implemented as of 04/09/03. These have been posted on the RBBA website (see Item 1).
7. **Updated slip roster** – Bill Paukert reported that the update is almost complete.
8. **Marina cleanup** – Dick Krebs reported that he is looking for a new insurance policy. Meanwhile, Bobby Meistrell met with Mayor Greg Hill and discussed the problem with coverage for the Harbor Cleanup. Mayor Hill suggested that coverage may be available through the city's Umbrella policy. Dick Krebs will follow up with a letter to the mayor.
9. **Bait Barge** – No action this month.
10. **Membership increase** – Bill Paukert reported that we currently have 180 members and have received 20 new memberships. Response to the RBBA flyer mailing has been very positive.
11. **Dock Safety** – Mike Aaker reported that King Harbor Marina has ordered life rings for each of its docks, per RBBA recommendation. Dick Krebs reported that the other marinas have given positive responses, but have taken no action as yet.
12. **Craft Listings** – The board discussed adding a list of local craftsmen to the RBBA Website and decided against it.
13. **Bilge Ticket** – Discussion took place regarding an incident where a boater alleged he was cited and convicted of an oil spill although he had only admitted to spilling bilgewater. RBBA will research the ordinance and regulations.
14. **Board Openings** - There are two openings on the Board of Directors Dick Krebs will write an email requesting volunteers.
15. **Outstanding Bills** – There are some minor outstanding bills for which receipts are missing. The Board agreed to pay them regardless.

NEW BUSINESS

- a. **Harbor Enterprise Cash Flow Analysis** - Zeke Wheeler passed out copies of the Harbor Enterprise Cash Flow Analysis for the Board to review and discuss at the next meeting.

b. **Newsletter** – A rough draft was handed out for review. Suggestions and input will be taken at the next meeting. Members with email addresses will receive their copy by email. Hard copies will be mailed to the rest. Extra copies will be distributed to the marina offices.

The next RBBA Meeting will be 7 PM Tuesday, May 6 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