

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

#2312891

MINUTES OF MEETING

9/23/03

Call to Order: Dick Krebs called the meeting of the RBBA Executive Board to order at 7:13 PM

Attendees: Dick Krebs, Bob Meistrell, Bill Paukert, Don Mueller, Kevin Herink, Sue Morgan and Mike Morgan

Action Items follow:

1. **Former Heart of the City** – Dick Krebs met with the new facilitator along with Mark Hanson of the Mayor’s Advisory Panel. A series of meetings are coming up and RBBA members are encouraged to attend as many meetings as possible (See your 9/26/03 “Visioning and Consensus” e-mail for meetings discription and schedule).
2. **Board Members** – There are several openings, along with the need for a Sgt. Of Arms. Volunteers will be sought.
3. **Membership** – There are 66 non-renewals. A billing will be sent out, including an updated statement on the Heart of the City and why RBBA needs more support. Kevin Herink volunteered to put together the statement. The billing will also include a stamped, return envelope.
4. **Membership Cards** – We need to issue membership cards in order to obtain discounts at Dive’n Surf, etc. Bob Meistrell will look into it.
5. **Harbor Commission** – There is an opening for a Boater Representative. Any Redondo Beach citizens who are interested should contact the RBBA.
6. **Meetings** – The date for RBBA meetings was revised from the 4th Tuesday to the last Tuesday of each month.

Meeting was adjourned at 8:32.

The next RBBA Meeting will be 7 PM Tuesday, Oct.28, 2003 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