

**Redondo Beach Boaters Association, Inc**  
**Minutes of the 9/28/2004 Meeting**  
Website [www.southbaynet.com/rbba/](http://www.southbaynet.com/rbba/)

Board members present:

Dick Krebs	Bob Meistrell
Kevin Herink	
Don Muller	Stuart Strachan
Bill Paukert	

Members and others present:

None

Call to Order - The meeting officially started at 7:14

Agenda -

1. Additions, deletions, or reschedule agenda items –  
None-
2. Review and approve minutes of the 8/24/04 meeting  
Motion to approve the minutes was passed
3. Meeting with the park people- Kevin  
Mark Hansen and Kevin Herink attended a meeting held by the park people. The meeting centered around a power point presentation developed to be used as an informational presentation about their purpose to designate and create a park at the site of the AES power plant. The presentation outlined their idea and talked about their “vision” and how the funding sources for their plan. They also touched upon the alternate completing plan of residential and retail establishments. A vote between these plans will be on the March 2005 Redondo Beach ballot for a non binding advisory vote. The purpose of the vote is to see which plan has the most support among voting citizens and if there is a strong majority for either.
4. Officers and Board member selection procedure- Dick Krebs presented a Nomination to the Executive Board of RBBA form to be completed by candidates for the board. Information requested on the form included: name, address, email, marina, slip etc. The form also contains space for the candidate to complete a biological sketch and asks the candidate about skills and desire to serve on the board. The form was well received. The only change discussed was the removal of sponsor requirement. This leaves the possibility of individuals who do not know board members, or are new to the area to apply.

5. Financial review - Bill Paukert reported that we have approximately \$4,500 in the bank and our largest bill is insurance of \$1,270.00 annually
6. Seminar planning update. We discussed shortening the length of our first seminar to about 1 ½ - 2 hours in length. The seminar will have 2-3 speakers each speaking around 30 minutes. King Harbor Yacht club board will meet October 18<sup>th</sup>. We will present our plan to host educational seminars at the KHYC. Dick and Kevin will attend as Stuart has a conflict.
7. Membership Cards – Bob Meistrell Progress is being made and the Portofino has agreed to offer discounts to our members. We have set a tentative date of January to have the card ready for the printers.
8. Newsletter – Kevin – No update
9. Next meeting October 26<sup>th</sup>, 2004

Meeting adjourned at 8:43

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 Pasquel.  
Phone 375-9390

Meeting adjourned 8:44 PM.

Kevin Herink  
President