

**Redondo Beach Boaters Association, Inc. (A.K.A, RBBA)**  
**#2312891**

MINUTES OF GENERAL MEETING  
6/19/02

The first RBBA General Meeting was held on Wednesday, 6/19/02, at the Elk's Lodge in Redondo Beach.

**Attendees:     Members:**   Angus Calder, Louis De Witt, Bob Douglass, Chris Gerold, Kim Heller, Kevin Herink, Dick Krebs, Bob Lee, Mac McClellan, Scott McClain, Bob Meistrell, Mike and Sue Morgan, Don Mueller, Bill Paukert, Deborah Pollock, Derek Tetlow, Bill Torrence, Tom Vavrek, Bill Webster, Zeke Wheeler, Jim Zeitler

**Non-members:** Fran Krebs, Sue Meyer, Rick Knorr, Dennis Reilich, Sean Guthrie, Mark Hansen, Eagle Sams, David Sams, Gary Gaudet

A summary of the meeting follows:

1.       President, Chris Gerold, opened the meeting at 7:15 PM. He then introduced the current officers and stated RBBA's objectives.
  
2.       Derek Tetlow summarized RBBA's activities to date; i.e.
  - (a)       Harbor clean-up;
  - (b)       Resolution of the vessel overhang through meetings with the King Harbor Harbor Patrol;
  - (c)       Disaster preparedness;
  - (d)       Heart of the City activities ( see 3 & 4 below);
  - (e)       Communications to members;
  - (f)       Organization: Bylaws, etc.
  
3.       Bill Webster presented a chronological history of the Heart of the City to date, along with efforts by the King Harbor Boaters Advisory Panel to represent boater's interests. We all thanked Bill for his excellent representation of boater's interests. Bill also introduced the new chairman of the King Harbor

Boaters Advisory Panel - Mark Hansen (310-376-1888, marklhansen@AOL.com). Mark then gave a summary of his background and outlined future advisory panel plans.

4. Dick Krebs and Bob Douglass presented Go-Forward plans as follows:
  - Grow membership from 134 to 700 in 2002;
  - Include more organizations: canoe, yacht clubs, etc., in the future, after the King Harbor Boaters Advisory Panel completes its mission.
  - Add a Website
  - Initiate boaters information forums on:
    - boat maintenance schedule/recommendations
    - fire protection/fighting fire at sea
    - flooding protection/mitigate flooding at sea - etc,
  - get guest speakers for topics of interest
  - track and work on Heart of the City issues in support of the King Harbor Boaters Advisory Panel
  - pursue members requests
  - local sea conditions advisory
    - member implemented (voluntary)
    - focus on local channel conditions
    - supplement to National Weather Service Reports
  - technical notes
    - tips for dealing with common problems
  - legislation and regulatory issues
    - fishing regulations
    - reviews/monitoring of legislative actions
  
5. Chris Gerold asked members for suggestions for items they want to see pursued
  - Zeke Wheeler suggested that there be boaters assigned (volunteers) to cleanup and maintain specific areas. Also suggested there be a representative from each marina office to help.
  
  - Kevin Herink brought up a problem with odor coming from the containers.
  
  - It was suggested that we get the names of slip owners to increase potential member base. Suggested that there be someone on each dock as a contact person for anyone interested in joining.
  
  - It was stated that we need a map of the slips in the harbor, along with a complete membership roster for the contact people so they can approach

potential new members. Listing slip owners names would have to be voluntary.

6. The Treasurer's report was read and approved.
7. The Bylaws were unanimously approved by the membership.
8. An explanation was given for the procedure for electing new officers and directors. The president asked for nominations from the floor. There being none the candidates for Officers and Directors were presented, seconded and unanimously approved. They are as follows:

President - Dick Krebs	1st VP - Chris Gerold
2nd VP - Bob Meistrell	3rd VP - Bob Douglass
Treasurer - Bill Paukert	Sec. (see Item 9)
Sergeant at Arms - Zeke Wheeler	

Directors: Darrell Ausherman, Angus Calder, Andy Davidson, Don Mueller, Winston Philip, Derek Tetlow, and Bill Torrence.

9. It was mentioned that we still needed a Secretary and Sue Morgan was nominated. She accepted the appointment but said she would need some flexibility due to the pressures of making deadlines for her job.
10. Door prizes were given out during and at the conclusion of the meeting. They included numerous gift certificates from Boaters World, a wet suit from Body Glove, a storage bag and several caps from Attitudes and Latitudes, a check for \$50.00 from Bob Douglass, and \$50.00 from Chris Gerold. All the door prizes were appreciated by the Association.
11. All the objectives were completed and the meeting ended as planned at 9:00 PM.
12. After the business was concluded Bob Meistrell gave a very interesting verbal talk on his experiences with black sea bass and live shrimp that clean your teeth almost as good as a dentist, and cheaper.

Dick Krebs - 310-540-2346

