

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

MINUTES OF GENERAL MEETING
July 16, 2003

The second annual RBBA General Meeting was held on Wednesday, 7/16/03, at the Elk's Lodge in Redondo Beach.

Attendees: Members: Bob Douglass, Kevin Herink, Dick Krebs,
Mike and Sue Morgan, Don Mueller, Bill Paukert, Deborah
Pollock, Bill Webster, Zeke Wheeler, Graham Grice, Cliff Tatum,
Mark Hansen.
Non-members: Fran Krebs

A summary of the meeting follows:

1. President, Dick Krebs, opened the meeting at 7:15 PM. He then introduced the current officers and stated RBBA's objectives.
2. Dick summarized RBBA's activities to date; i.e.
 - a. Harbor Cleanup
 - Trash cans and skimmers installed
 - b. Resolution of vessel overhang
 - c. Disaster Preparedness
 - 5 members participated in "CERT" program
 - d. Heart of The City
 - Support of the Boaters Advisory Panel
 - Communication of meetings and activities
 - e. Communications to members
 - Frequent E-Mails
 - Posters on the Marina gates
 - Newsletters
 - f. Organization
 - Approximately 200 members
 - By-laws developed and distributed
 - General Meeting and election of Officers

- g. Soot (Emission Fallout) alert
- h. Website implemented (www.southbaynet.com/rbba)
Examples:

Headlines: Trawler legislation, Corrosion Seminar, Tech. Tips
Fishing regulations

Safety: Life rings

Note: There is an excellent site map that makes it easy to find what you want (try it, you will like).

- 3. Mark Hansen and Dick Krebs summarized the Heart of the City and Garcias' recommendations as follows:

HOC:

Referendum/tabled HOC 1 year -- until now,
Garcia wants to go ahead with residences reduced to 1800
Two new councilmen: Cagle and Zerlip
Consensus process in work

Catalina Redevelopment Project vote imminent

Garcia Budget Recommendations:

Eliminate Harbor Patrol - we defeated that
Add dredging fee to slip charges -- on the shelf for now

- 4. Go-forward Plans
 - a. Grow membership from 200 to 300 in 2003
 - b. Include more organizations: canoe club, etc.
 - c. Initiate boaters information forums on:
 - Boat maintenance schedule/recommendations
 - Fire protection/fighting fire at sea
 - Flooding protection/mitigate flooding at sea
 - Etc.
 - d. Get guest speakers for topics of interest
 - e. Participate in Heart of City through King Harbor Advisory Panel
 - f. Continue current activities, previously described

- g. Pursue members requests
- 5. The Treasurer's report was shown and approved.
- 6. The new Officers and Directors for 2003 were approved and are listed below:

OFFICERS

President	Dick Krebs
1st VP	Chris Gerold
2nd VP	Bob Meistrell
3rd VP	Bob Douglass
Treasurer	Bill Paukert
Secretary	Sue Morgan
Sergeant at Arms	TBD

DIRECTORS

- 1. Darrell Aushman
 - 2. Kevin Kerink
 - 3. Graham Grice
 - 4. Mike Morgan
 - 5. Don Mueller
 - 6. Derek Tetlow
 - 7. Zeke Wheeler
- 7. All of the objectives were completed and the meeting ended as planned at 9:00 PM.

Dick Krebs - President RBBA