



Minutes of the 10/21/05 General Meeting
And Scooper's Appreciation Night

Executive Board

- Kevin Herink
President
- John Mirassou
First Vice President
- Dick Krebs
Second Vice President
- Bob Meistrell
Third Vice President
- Bill Paukert
Treasurer
- Robert Douglas
- Chris Gerold
- Graham Grice
- Mike Morgan
- Don Mueller
- Stuart Strachan
- Derek Tetlow

Board members present:

- | | |
|--------------|----------------|
| Dick Krebs | Bob Meistrell |
| Kevin Herink | Gerry Morton |
| Don Muller | Stuart Stachan |
| Bill Paukert | Mike Morgan |

Special guest - Chris Cagle Councilman District 2 Redondo Beach

Call to order - the meeting officially started at 7:00 with Kevin Herink presiding. Location: Portofino Conference Center

Agenda & Presentations

1. Presentation by Kevin Herink

A powerpoint presentation outlining the RBBA's purpose, past accomplishments, and future direction.

2. Election of Officers -
Approved Slate:

Executive Board

- Kevin Herink *President*
- Dick Krebs *First Vice President*
- John Mirassou *Second Vice President*
- Bob Meistrell *Third Vice President*
- Bill Paukert *Treasurer*

Board

- Robert Douglas (Honorary)
- Graham Grice
- Mike Morgan
- Gerry Morton
- Don Mueller
- Stuart Strachan

3. Scooper's Appreciation Night

Don Mueller gave a presentation on water quality of the harbor and provided statistics on the harbor clean up.

Chris Cagle presented individual appreciation awards from the City of Redondo Beach.