



Minutes of the 11/29/05 Meeting

Executive Board

- Kevin Herink
President
- Dick Krebs
First Vice President
- John Mirasou
Second Vice President
- Bob Meistrell
Third Vice President
- Bill Paukert
Treasurer
- Robert Douglas
- Graham Grice
- Mike Morgan
- Don Mueller
- Stuart Strachan
- Janet Michaelis

Board members present:

- Dick Krebs
- Kevin Herink
- Don Muller
- Bill Paukert
- Bob Meistrell
- Gerry Morton
- Janet Michaelis

Other members and guests

Shirley Ficher

Call to order - the meeting officially started at 7:10 with Kevin Herink presiding.

Agenda & Discussion

1. Review and approve minutes of the 9/20/05 meeting and 10/19/05 General meeting-
Minutes were not presented at the meeting - No Action taken.

2. Review of the General Meeting

Our meeting and scoopers award night was a success. Combining the general meeting with scoopers awards worked well to increase attendance and promote our organization. The positive point points of the meeting were:

- Largest attendance ever
- Portofino Conference location was ideal
- The event was well organized
- Councilman Chris Cagle attended and handed out recognition certificates

Learning Points:

- Guest Speaker time needs to adhere to the schedule
- Music played during the president's presentation was too loud and distracting.

For our next general meeting we will incorporate lessons learned. We also set the dates for the board meeting for 2006.

January 31, 2006	July - Off
February 28, 2006	August 29, 2006
March 28, 2006	September 26, 2006 General Meeting
April 25, 2006	October 24, 2006
May 30, 2006	November 28 th 2006
June 27, 2006	December - Off

3. Roster Review - non-contactable members

We reviewed the current member list to identify incomplete or erroneous member information.

ACTION ITEM: Bill Paukert volunteered to use various methods to update the list as best as possible.

4. Membership Renewal -

Our memberships run on a calendar year and we need to contact members for renewal.

Other discussion surrounded was to increase membership. We discussed writing the various yacht clubs to support our organization for the work it is doing to insure good stewardship for the harbor area.

ACTION ITEM: Kevin Herink will import the roster into our Quickbooks and produce renewal statements to be mailed early December.

5. Review of Insurance Escalation-

We reviewed our insurance premium and it is based on a per member fee. For insurance purposes our membership includes paid members only.

Discussion surrounded about our current insurance. It was reviewed by an independent insurance person who reported it was a very good policy. We have various levels of insurance expertise on our board. It was suggested that we contact an insurance agent or underwriter to review our needs and give us an assessment on the proper insurance we should have in place. We discussed general liability issues and Directors and Officers errors and omissions coverage's.

Action Item: Bill Paukert to discuss our insurance needs again with a qualified insurance individual and discover the appropriateness of our current policy to see if it really meets all of our needs.

6. Recent Articles for the Seaside Lagoon

Discussion - Recent articles and city council meetings about the Seaside Lagoon highlight problems the city is facing regarding bacteria

levels, proposed plans for addressing the pollution, costs associated with plans, the net operating losses of approximately \$200,000 per year, and possible closure of the facility.

A roundtable discussion ensued in which board members were asked about their opinion about the proposed closure. One of the members noted that the seaside lagoon fits in with the overall water recreational environment of the area. It was also pointed out that the lagoon was unique in that it is a child safe saltwater area that is not available anywhere else in the south bay and surrounding area. No formal motion was taken regarding if the RBBA organization should develop a position to support the continued existence of the lagoon. Members were asked to stay aware of any developments regarding the lagoon. It was suggested that we solicit the voice of the general membership as part of an opinion questionnaire that would involve a variety of topics surrounding King Harbor.

7. Treasury Report

It was reported that our current coffers contain approximately \$4,500. Our insurance continues to be the largest expenditure and constitutes approximately 22% of a persons individual dues. If someone signs up for a four year membership the percentage jumps to almost 30%.

8. Board Development

A motion was made to make Janet Michaelis a board member. **Motion to approve Janet Michaelis a board member was unanimously approved. Welcome aboard Janet!**

9. Other Items

We discussed getting more involved with the harbor commission. The harbor commission meets regularly on the 2nd Monday of each month.

Action Item: Gerry Morton and Janet Michaelis have committed to attending the Harbor Commission meetings and report back to the board.

Adjournment: The meeting was called to adjourn at 9:10 pm.