



# California Surf Lifesaving Association

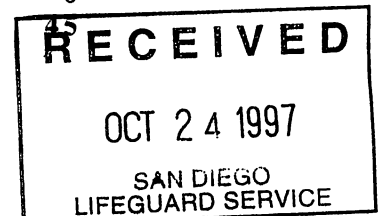
GENERAL BOARD MEETING  
Camp Pendleton, California  
October 16 & 17, 1997

## MINUTES

Thursday, October 16, 1997

- I. Meeting called to order by President Chris Brewster at 9:28 AM.
  - A. Pledge of Allegiance - Mr. Bauer
  - B. Welcome and Introductions - Mr. Brewster
  - C. Roll Call of Delegates - Mr. Richardson

CHAPTER	No Members	No of Delegates	Delegates Present	Proxies	TOTAL VOTES
Calif State - North	25	3	0	-	0
Calif State - South	52	4	2	-	2
Camp Pendleton	21	3	3	-	3
Capitola	0	2	0	-	0
Coronado	8	2	0	-	0
Del Mar	0	3	0	-	0
Encinitas	11	2	0	-	2
Hawaii	3	2	0	-	0
Huntington Beach	105	5	0	-	5
LA City	22	3	0	-	2
LA County Lakes	16	3	1	1	3
LACOLA	151	6	4	2	6
Laguna	61	4	2	2	4
Long Beach	34	3	0	-	0
Mission Viejo	26	3	3	-	3
Newport Beach	65	4	4	-	4
Oceanside	31	3	3	-	3
San Clemente	35	3	1	-	1
San Luis Obispo Co.	0	0	0	-	0
San Diego	70	4	4	-	4
Santa Barbara	11	2	0	-	0
Santa Cruz	25	3	0	-	0
Seal Beach	40	3	2	1	3
Solana Beach	9	2	0	-	0
Tucson	1	0	0	-	0
Ventura County	2	2	0	-	0
<b>TOTAL</b>	<b>824</b>	<b>69</b>	<b>38</b>	<b>7</b>	



II. Approval of Minutes -Huntington Beach Meeting April 17 & 18, 1997

**MOTION:** Moved by Mr. Long to approve the minutes as corrected.  
**SECOND:** Mr. Klosterman  
**DISCUSSION:** Minor typographical error on final page - change adjournment time to PM instead of AM.  
**ACTION:** MPU

III. Officer's Reports

A.	President	Mr. Brewster	ATTACHMENT	A
B.	Vice President	Mr. Bauer	ATTACHMENT	B
C.	Secretary	Mr. Richardson	ATTACHMENT	C
D.	Treasurer	Mr. Weisser	ATTACHMENT	D
1.	Approval of the Treasurer's Report (action to be taken on Friday is recorded here for clarity)			

**MOTION:** Moved by Mr. Gray to approve the Treasurer's Report as submitted.  
**SECOND:** Mr. Summers  
**DISCUSSION:** Mr. Brewster suggested that the Treasurer elect develop a proposed budget . Mr. Moore concurred and will do so with the assistance of the Executive Board.  
**ACTION:** MPU

E.	Recurrent Rep	Mr. Summers	ATTACHMENT	E
F.	Advisor	Mr. Moore	ATTACHMENT	F

IV. Committee Reports

A.	Certification	Mr. Brewster	Included in President's Report	
B.	Competition	Mr. McGowan	ATTACHMENT	G
C.	Exchanges	Mr. Summers	ATTACHMENT	H
D.	Heroic Acts	Mr. Long	VERBAL	
	Reported that there have not been any recommendations received since the last meeting. Acknowledged the award to be given to Mr. Blair Kruger for his efforts at the Black's Beach incident for which two previous awards were given. Recognition was given in absentia.			
E.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	I
F.	Int'l Lifesaving	Mr. Brewster	ATTACHMENT	J
	Mr. Brewster's comments were contained in his President's Report.			

- G. Legislation Mr. Brewster Included in President's Report
- H. Membership Mr. Bauer
1. Kit distribution does not match up with the number of members. In committee we will attempt to reconcile this issue.
  2. Reported that membership program is running, not without problems, but potentially an improvement for the future.
  3. Decision on kits, pro and con; supplement USLA kit or not
  4. Discuss putting some money back to Chapters from USLA membership dues.
  5. Special meeting to make a decision on a Life Membership
- I. Newsletter Mr. Bartlett ATTACHMENT K
- J. Public Education Mr. Beuerlein ATTACHMENT L
- K. Fund Raising Mr. Colosi ATTACHMENT M
- V. Committee Workshops (as directed)
- VI. Election of Officers for 1998-99 Term
- |                           |                         |                 |
|---------------------------|-------------------------|-----------------|
| A. President              | Bill Richardson Elected | (Acclamation)   |
| B. Vice President         | Don Rorher Elected      | (Acclamation)   |
| C. Secretary              | Mike Beuerlein Elected  | (Acclamation)   |
| D. Treasurer              | Bob Moore Elected       | (Majority vote) |
| E. Recurrent Rep.         | A.J. Summers Elected    | (Acclamation)   |
| F. Advisor/Past President | Chris Brewster          | (Majority vote) |
| G. First Delegate         | Kai Weisser Elected     | (Majority vote) |
| H. Second Delegate        | Steve Long Elected      | (Majority vote) |
| I. Alternate Delegate     | Mike Halphide Elected   | (Majority vote) |

Thursday, October 17, 1997

Meeting reconvened at 9:00 AM., October 17, 1997

Continued Committee meetings as needed.

VII. Committee Reports from Workshops

- A. Competition Committee - Mr. McGowan ATTACHMENT N

**MOTION:** Moved by Mr. summers to approve the report as submitted.  
**SECOND:** Mr. Gray  
**DISCUSSION:** None  
**ACTION:** MPU

B. Exchange Committee - Mr. Summers ATTACHMENT O

**MOTION:** Moved by Mr. Bauer to approve the report as amended.  
**SECOND:** Mr. Lombardi  
**DISCUSSION:** None  
**ACTION:** MPU

C. Junior Guard Committee - Mrs. Boyer ATTACHMENT P

**MOTION:** Moved by Long to approve the report as submitted.  
**SECOND:** Mr. Bartlett  
**DISCUSSION:** None  
**ACTION:** MPU

D. Membership Committee - Mr. Bauer ATTACHMENT Q

**MOTION:** Moved by Mr. Lombardi to approve the report as submitted.  
**SECOND:** Mr. Gray  
**DISCUSSION:** Asked to forward the Life Member nominee to the USLA for a similar honor.  
**ACTION:** MPU

E. Newsletter Committee - Mr. Bartlett ATTACHMENT R

**MOTION:** Moved by Mr. Moore to approve the report as amended.  
**SECOND:** Mr. Humphries  
**DISCUSSION:** None  
**ACTION:** MPU

F. Public Ed Committee - Mr. Humphries ATTACHMENT S

**MOTION:** Moved by Mr. Moore to approve the report removing the issue of "earmarking" \$1 from Lifeguard membership dues to be appropriated to Public education.  
**SECOND:** Mr. Bauer  
**DISCUSSION:** None  
**ACTION:** MPU

Lacking a motion to approve the \$1 from dues to be earmarked for Public Ed.

G. Ways & Means - Mr. Weisser ATTACHMENT T

**MOTION:** Moved by Mr. Gary to approve the committee as submitted.  
**SECOND:** Ms. Briles  
**DISCUSSION:** None  
**ACTION:** MPU

VIII. Old Business

A. Confirmation of Chris Brewster as the Past President/Advisor

**MOTION:** Moved by Mr. Richardson to confirm Mr. Brewster as the Past President/Advisor.  
**SECOND:** Mr. Moore  
**DISCUSSION:** None  
**ACTION:** MPU

B. Approval of Treasurer's Report (shown under Treasurer's Report on Thursday).

IX. New Business

A. El Nino Discussion - Mr. Long  
Mr. Long brought up the extraordinary potential impact of El Nino and the valued part lifeguard agencies can and will play in emergency services.

He challenged all Chapters to look at their areas of responsibility to make recommendation to save property and lives through creative preparedness.

Mr. Summers suggested taking the negative impact of El Nino by making positive impressions through the media.

Discussion was directed toward developing a CSLSA El Nino Meeting geared toward local preparedness and media warning and recommendations.

B. Mexico Assistance Project - Mr. Moore ATTACHMENT U

C. Meeting Dates

1. USLA Fall Meeting - 1997
  - a. Location: Atlantic City, NJ
  - b. Dates: November 6-8, 1997
2. USLA Spring Meeting - 1998 in California - LACOLA
  - a. Location: Catalina Island
  - b. Dates: April 23 & 24, 1998
3. CSLSA Meeting Dates & Locations
  - a. Spring 1998
    - (1) Location: LACOLA  
Seal Beach (as back-up)
    - (2) Dates: April, 1998
  - b. Fall 1998
    - (1) Location: Newport Beach  
Long Beach (as back-up)
    - (2) Dates: October, 1998

XI. Privilege of the Chair - Mr. Brewster

Expressed his extreme appreciation for the opportunity to have been involved in lifesaving and specifically for being allowed to serve in the association and for the impact lifeguards have on the safety of the public. No other safety profession has the magnitude of impact as do lifeguards in terms of lives affected.

CSLSA has developed an example which is key to unlocking improvement of all aspects of our profession.

Throughout our history we have had differences of opinion, yet inspite of them, we have we have grown through and a developed a strong character which portrays our commitment to the goal of saving lives.

XII. Adjournment

MOTION: Moved to adjourn by Mr. Summers  
SECOND: Ms. Briles  
ACTION: MPU; Meeting adjourned at 1:15 PM.

A handwritten signature in cursive script, appearing to read "W. Briles", followed by a long horizontal line extending to the right.

**California Surf Lifesaving Association  
 General Board Meeting  
 Camp Pendleton, CA  
 October 16 & 17, 1997  
 ATTENDANCE LIST**

1	Steve Long	Cal State South	34	Lola Briles	Oceanside
2	Ken Kramer	Cal State South	35	Matt Stephens	Oceanside
3	Scott Stuart	Cal State South	36	Bill Curtis	Oceanside
4	Vincent Lombardi	Camp Pendleton	37	Jose McNaLLY	Oceanside
5	Mark Campbell	Camp Pendleton	38	Tonya Ricketts	Oceanside
6	Robert Veria	Camp Pendleton	39	Bill Humphreys	San Clemente
7	John Stubblefield	Camp Pendleton	40	Marshall Parks	San Diego
8	Eric Tremaine	Camp Pendleton	41	Chris Brewster	San Diego
9	Tom Buckner	Encinitas	42	Nick Lerma	San Diego
10	Craig Miller	Encinitas	43	John Bahl	San Diego
11	Chris Gage	Encinitas	44	Tim Dorsey	Seal Beach
12	Kai Weisser	Huntington Beach	45	A.J. Summers	Seal Beach
13	Mike Bartlett	Huntington Beach			
14	Bill Richardson	Huntington Beach			
15	Max Bowman	Huntington Beach	Guest Jason Lindquist		NAS North Island
16	Mike Beuerlein	Huntington Beach			
17	Rich Godino	LA City			
18	Mania Traub	LA City			
19	Don Rohrer	LA County			
20	Bob Moore	LA County			
21	Rob McGowan	LA County			
22	Merrill Riley	LA County			
23	Gordon Gray	LA County Lakes			
24	Mark Klosterman	Laguna Beach			
25	Kevin Snow	Laguna Beach			
26	Jeff Johnson	Lake Mission Viejo			
27	David Peden	Lake Mission Viejo			
28	Chris Graham	Lake Mission Viejo			
29	Tom Arnold	Newport Beach			
30	Reenie Boyer	Newport Beach			
31	Robin Jacobson	Newport Beach			
32	Eric Bauer	Newport Beach			
33	Mike Halphide	Newport Beach			