



# California Surf Lifesaving Association

## MEETING MINUTES Ventura, California October 17, 1996

Thursday, October 17, 1996

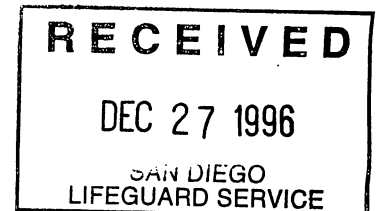
- I. Meeting called to order by Mr. Brewster at 9:10 a.m.
  - A. Pledge of allegiance led by Mr. Bauer
  - B. Welcome and introductions - Mr. Brewster
  - C. Roll Call of Delegates - Mr. Richardson - Tabled

Quorum declared by President. Verification of delegates to followed review of membership lists with the results shown below.

CHAPTER	Number of Members	Number of Delegates	Votes Present	Proxies	TOTAL VOTES
Calif State - North	55	4	4	0	4
Calif. State - South	78	4	4	0	4
Camp Pendleton	20	3	1	0	1
Capitola	9	2	0	0	0
Central Coast	0	0	0	0	0
Coronado	3	2	1	0	1
Del Mar	0	0	0	0	0
Encinitas	21	3	1	0	1
Hawaii	3	2	0	0	0
Huntington Beach	105	5	5	0	5
LA City	33	4	0	0	0
LA County	70	4	4	0	4
LA County Lakes	66	4	2	0	2
Laguna Beach	60	4	1	0	1
Long Beach	36	3	0	0	0
Mission Viejo	23	3	2	0	2
Newport Beach	120	5	4	1	5
Oceanside	30	3	0	0	0
San Clemente	32	3	1	0	1
San Luis Obispo Co.	0	0	0	0	0
San Diego	52	4	1	0	1
Santa Barbara	7	2	0	0	0
Santa Cruz	28	3	0	0	0
Seal Beach	80	4	4	0	4
Solana Beach	37	3	1	0	1
Ventura County	1	0	0	0	0
<b>TOTALS</b>	<b>967</b>	<b>74</b>	<b>35</b>	<b>1</b>	<b>36</b>

- II. Approval of Minutes from Laguna Meeting - April 18 & 19, 1996

MOTION: Moved by Mr. Long to approve the minutes as submitted.  
 SECOND: Mr. Gray  
 DISCUSSION: None  
 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
    - 1. Brief overview of last six months activities
    - 2. CSLSA Emergency Services Directory - corrections
  - D. Treasurer - Mr. Weisser Attachment D
  - E. Recurrent Rep - Mr. Summers Attachment E
  - F. Advisor - Mr. Moore (absent) Attachment F

- IV. Reports of Committee Chairpersons
  - A. Certification - Mr. Brewster
    - 1. Brief comments about upcoming issues including certification of "responder agencies", i.e. fire and law enforcement responders.
    - 2. Certification of "private services".
    - 3. College accreditation of USLA program for use in colleges.
  - B. Competition - Mr. McGowan Attachment G
    - 1. Issues for discussion in committee
      - a. Proposed rule changes
      - b. Regionals - location
  - C. Exchanges - Mr. Summers Attachment H
  - D. Heroic Acts - Ms. Lata No Report
  - E. Int'l Lifesaving - Mr. Brewster Attachment I
  - F. Jr. Lifeguards - Mrs. Boyer Attachment J
  - G. Legislation - Mr. Gruber No Report
  - H. Membership - Mr. Bauer Attachment K
  - I. Newsletter - Mr. Bartlett Attachment L
  - J. Public Education - Mr. Beuerlein/Humphreys Attachment M

- V. Committee Workshops (as directed)
  - A. Competition
  - B. Heroic Acts
  - E. Jr. Lifeguards
  - F. Membership
  - G. Exchange
  - H. Public Education
  - I. Newsletter

- VI. Committee Reports
  - A. Competition - Mr. McGowan Attachment N
  - B. Heroic Acts - Ms. Lata Attachment O
  - E. Jr. Lifeguards - Mrs. Boyer Attachment P
  - F. Membership - Mr. Bauer Attachment Q
  - G. Exchange - Mr. Summers NoReport
  - H. Public Education - Mr. Beuerlein Attachment R
  - I. Newsletter - Mr. Bartlett Attachment S

- VII. Old Business
  - A. Approval of Treasurer's Report

MOTION: Moved by Drake to accept the Treasurer's Report as submitted.  
SECOND: Mr. Cushman  
ACTION: MPU

VIII. New Business

- A. Fall USLA Meeting
  - 1. Location: Reno, Nevada
  - 2. Dates: November 7-9, 1996
  - 3. Suggested agenda items
- B. CSLSA Meeting Dates & Locations
  - 1. Spring 1997
    - a. Location: Huntington Beach
    - b. Dates: April 17 & 18, 1997
  - 2. Fall 1997
    - a. Location: No volunteers - tabled until Spring
    - b. Dates: October 16 & 17, 1996
- C. Other Business
  - 1. Mr. Summers requested the Hepatitis forms be returned to him.
  - 2. Reminded everyone to review the EMS Directory before departure.
  - 3. Mr. Long asked the board to join with the State in recognizing Carl Drake for his twenty, plus years with the State. Said presentation to be made at the USLA meeting in Reno if Carl can be present.

IX. Adjournment

MOTION: Moved by Mr. McGowan to adjourn.  
SECOND: Mr. Bartlett  
ACTION: MPU

Meeting adjourned at 4:45 pm.

A handwritten signature in black ink, appearing to read "U. J. ...", with a long horizontal flourish extending to the right.

**CSLSA BOARD MEETING ATTENDANCE LIST**  
**October 17, 1996, Ventura, CA**

<b>Name</b>	<b>Chapter</b>	<b>Delegate</b>
Carl Drake	Cal State	X
Carrie Whitman	Cal State	X
John Regan	Cal State	X
Paul Reyes	Cal State	X
Sandy Horn	Cal State	X
Steve Long	Cal State	X
Steve White	Cal State	X
Todd Larsen	Cal State	X
Vincent Lombardi	Camp Pendleton	X
Lola Briles	Coronado	X
Derek King	Encinitas	X
Larry Giles	Encinitas	X
Tom Buckner	Encinitas	X
Bill Richardson	Huntington Beach	X
Kai Weisser	Huntington Beach	X
Max Bowman	Huntington Beach	X
Mike Beuerlein	Huntington Beach	X
Mike Bartlett	Huntington Beach	X
Gordon Gray	LA County Lakes	X
Jim Hughes	LA County Lakes	X
Dale Hast	LACOLA	
Kendall Pearson	LACOLA	X
Merrill Riley	LACOLA	X
Randy DeGregori	LACOLA	
Joe Reinsch	LACOLA	X
Rob McGowan	LACOLA	X
Mark Klosterman	Laguna Beach	X
Brad Parsons	Lake Mission Viejo	X
Jeff Johnson	Lake Mission Viejo	X
Eric Bauer	Newport Beach	X
Reenie Boyer	Newport Beach	X
Robin Jacobson	Newport Beach	X
Bill Humphreys	San Clemente	X
B. Chris Brewster	San Diego	X
A.J. Summers	Seal Beach	X
Steve Cushman	Seal Beach	X
Tim Dorsey	Seal Beach	X
Jeff Martinek	Seal Beach	X
Dave Lichtenstein	Solana Beach	X