



California Surf Lifesaving Association

P.O. Box 366 • Huntington Beach • California • 92648

GENERAL BOARD MEETING

Newport Beach, California

October 15 & 16, 1998

MINUTES

Thursday, October 15, 1998

I. Meeting called to order by President Richardson at 9:27 AM.

- A. Pledge of Allegiance - Mr. Rohrer
- B. Welcome and Introductions - Mr. Richardson
- C. Roll Call of Delegates - Mr. Beuerlein

CHAPTER	Members	Delegates	Delegates Present	Proxies	TOTAL VOTES
Calif State - North	11	2	0	-	0
Calif State - South	78	4	3	-	3
Camp Pendleton	14	2	2	-	2
Capitola	0	0	0	-	0
Coronado	3	2	0	-	0
Del Mar	27	3	1	-	1
Encinitas	3	2	0	-	0
Hawaii	4	2	0	-	0
Huntington Beach	112	5	5	-	5
LA City	25	3	3	-	3
LA County Lakes	41	3	2	-	2
LACOLA	122	5	5	-	5
Laguna Beach	65	4	1	-	1
Long Beach	31	3	3	-	3
Mission Viejo	31	3	3	-	3
Newport Beach	93	4	4	-	4
Oceanside	13	2	2	-	2
San Clemente	35	3	2	-	2
San Luis Obispo Co.	40	3	2	-	2
San Diego	23	3	3	-	3
Santa Barbara	6	2	0	-	0
Santa Cruz	29	3	0	-	0
Seal Beach	30	3	2	-	2
Solana Beach	9	2	0	-	0
Tucson	1	0	0	-	0
Ventura County	1	0	0	-	0
TOTAL	847	68	43	0	43

II. Approval of Minutes – Manhattan Beach Meeting - April 23 & 24, 1998

MOTION: Moved by Mr. Long to approve the minutes as submitted.
SECOND: Mr. Humphreys
DISCUSSION: None
ACTION: MPU

III. Officer's Reports

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

MOTION: Moved by Mr. Rohrer to approve the committee as submitted.
SECOND: Mr. Long
DISCUSSION: None
ACTION: MPU

E.	Recurrent Rep	Mr. Weisser	ATTACHMENT	D
F.	Advisor	Mr. Brewster	ATTACHMENT	E
G.	Delegate	Mr. Long	VERBAL REPORT	

IV. Committee Reports

A.	Certification	Mr. Brewster	ATTACHMENT	E
B.	Competition	Mr. McGowan	ATTACHMENT	F
C.	Exchanges	Mr. Graham	ATTACHMENT	G
D.	Heroic Acts	Mr. Long	VERBAL REPORT	
E.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	H

CSLSA Minutes
October 15, 1998
Page three

F.	Int'l Lifesaving	Mr. Brewster	ATTACHMENT	E
G.	Legislation	Mr. Brewster	ATTACHMENT	E
H.	Membership	Mr. Richardson	ATTACHMENT	A
I.	Newsletter	Mr. Bartlett	ATTACHMENT	I
J.	Public Education	Mr. Humphreys	ATTACHMENT	J

V. Committee Workshops (as directed)

VI. Moment of Silence in Honor of A.J. Summers.

VII. Meeting Adjourned for the Day in Honor of A.J. Summers.

Meeting reconvened at 9:10 AM.

VIII. Committee Reports from Workshops

A. Competition Committee Mr. McGowan ATTACHMENT K

MOTION: Moved by Mr. Bauer to approve the report as submitted.
SECOND: Mr. Moore
DISCUSSION: None
ACTION: MPU

B. Exchange Committee Mr. Graham ATTACHMENT L

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

C. Heroic Acts Committee Mr. Long ATTACHMENT M

MOTION: Moved by Mr. Lombardi to approve the report as submitted.
SECOND: Mr. Mike Bartlett
DISCUSSION: Mr. Moore commended Mr. Long for his efforts as Heroic Acts
Committee Chairman
ACTION: MPU

D. Junior Guard Committee Mrs. Boyer ATTACHMENT N

MOTION: Moved by Mr. Weisser to approve the report as submitted.
SECOND: Mr. McGowan
DISCUSSION: None
ACTION: MPU

E. Newsletter Committee Mr. Bartlett ATTACHMENT O

MOTION: Moved by Mr. McGowan to approve the report as submitted.
SECOND: Mr. Bauer
DISCUSSION: None
ACTION: MPU

F. Public Education Committee Mr. Humphreys ATTACHMENT P

MOTION: Moved by Mr. Rohrer to approve the report as submitted.
SECOND: Mr. Reinisch
DISCUSSION: 1. Mr. Richardson requested \$200 to take the new CSLSA public education booth to the Fall USLA meeting in Norfolk, VA
ACTION: MPU

IX. Old Business

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

X. New Business

A. Recurrent Representative Vacancy

MOTION: Moved by Mr. Moore to approve Mr. Weisser to fill the vacant Recurrent Representative position.
SECOND: Mr. Bauer
DISCUSSION: None
ACTION: MPU

B. Delegate Vacancies

MOTION: Moved by Mr. Bauer to nominate Mr. McGowan for Delegate.
SECOND: Mr. Mike Bartlett
DISCUSSION: None

MOTION: Moved by Mr. Moore to nominate Mrs. Boyer for Delegate.
SECOND: Mr. Lombardi
DISCUSSION: None

MOTION: Moved by Mr. Gray to close nominations for Delegate.
SECOND: Mr. Rohrer
DISCUSSION: None
ACTION: MPU

ELECTED 2nd Delegate: Mr. McGowan (by majority vote)
ELECTED Alternate Delegate: Mrs. Boyer (by majority vote)

C. Exchange Delegates from Non-Certified Agencies

MOTION: Moved by Mr. Brewster that the Exchange Committee in the future make certification of the agency from which the candidate comes to be one of the criteria to consider in the selection process.

SECOND: Mr. Peden

DISCUSSION: Mr. Brewster clarified that his motion meant that agency certification would be a consideration and not an absolute. Mr. Richardson said that this motion would not prohibit any member from applying for the exchange.

ACTION: MPU

XI. Future Meeting Dates

A. CSLSA Meeting Dates & Locations

1. Spring - 1999

- a. Location: Long Beach
- b. Alternative Location: San Clemente City
- c. Dates: April 15 & 16

2. Fall - 1999

- a. Location: Lake Mission Viejo
- b. Alternative Location: San Clemente City
- c. Dates: October 14 & 15

XII. Privilege of the Chair - Mr. Richardson

A. Executive Board members continue to volunteer many hours of work hard for the general membership and will represent CSLSA as directed in these minutes.

B. Presented Patch Flag to Seal Beach in Honor of A.J. Summers

XIII. Adjournment

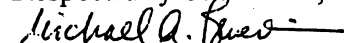
MOTION: Moved to adjourn by Mr. Lombardi

SECOND: Mr. Bauer

DISCUSSION: None

ACTION: MPU; Meeting adjourned.

Respectfully Submitted,


Michael A. Beuerlein
CSLSA Secretary