



# California Surf Lifesaving Association

**GENERAL BOARD MEETING**  
 Lake Mission Viejo, California  
 October 14 & 15, 1999

## MINUTES

Thursday, October 14, 1999

I. Meeting called to order by President Richardson at 9:37 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	89	4	4	-	4
Camp Pendleton	14	2	2	-	2
Capitola	0	0	0	-	0
Coronado	3	2	0	-	0
Del Mar	27	3	2	-	2
Encinitas	3	2	1	-	1
Hawaii	4	2	0	-	0
Huntington Beach	112	5	5	-	5
Imperial Beach	6	2	1	-	1
LA City	25	3	1	-	1
LA County Lakes	41	3	1	-	1
LACOLA	122	5	3	2	5
Laguna Beach	65	4	2	-	2
Long Beach	31	3	2	-	2
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	1	2	3
Santa Barbara	6	2	0	-	0
Santa Cruz	29	3	1	-	1
Seal Beach	30	3	3	-	3
Solana Beach	9	2	0	-	0
Tucson	1	0	0	-	0
Ventura County	1	0	0	-	0
<b>TOTAL</b>	<b>853</b>	<b>68</b>	<b>42</b>	<b>4</b>	<b>46</b>

II. Approval of Minutes – Long Beach Meeting - April 15 & 16, 1999

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

III. Officer's Reports

A.	President	Mr. Richardson	ATTACHMENT	A
B.	Vice President	Mr. Rohrer	ATTACHMENT	B
C.	Secretary	Mr. Beuerlein	ATTACHMENT	C
D.	Treasurer	Mr. Moore	ATTACHMENT	D

**MOTION:** Moved by Mr. Brewster to approve the committee as submitted.  
**SECOND:** Mr. Diederich  
**DISCUSSION:** None  
**ACTION:** MPU

E.	Recurrent Rep	Mr. Weisser	ATTACHMENT	E
F.	Advisor	Mr. Brewster	ATTACHMENT	F

IV. Committee Reports

A.	Certification	Mr. Brewster	ATTACHMENT	F
B.	Competition	Mr. McGowan	ATTACHMENT	G
C.	Exchanges	Mr. Graham	ATTACHMENT	H
D.	Heroic Acts	Mr. Long	ATTACHMENT	I
E.	Junior Lifeguards	Mrs. Boyer	ATTACHMENT	J
F.	Int'l Lifesaving	Mr. Brewster	ATTACHMENT	F
G.	Legislation	Mr. Brewster	ATTACHMENT	F

H.	Membership	Mr. Rohrer	ATTACHMENT	B
I.	Newsletter	Mr. Bartlett	ATTACHMENT	K
J.	Public Education	Mr. Humphreys	ATTACHMENT	L
K.	Training	Mr. Johnson	ATTACHMENT	M

V. Election of Officers

A. President

1. Mr. Long declared his intention to run for President at the 9/14/99 Executive Board Meeting.

**MOTION:** Moved by Mr. Bauer to close nominations for President.

**SECOND:** Mr. Diederich

**DISCUSSION:** None

**ACTION:** MPU (Mr. Long declared President by acclamation)

B. Vice-President

1. Mr. Rohrer declared his intention to run for re-election as Vice-President at the 9/14/99 Executive Board Meeting.

**MOTION:** Moved by Mr. Bartlett to close nominations for Vice-President.

**SECOND:** Mr. Long

**DISCUSSION:** None

**ACTION:** MPU (Mr. Rohrer declared Vice-President by acclamation)

C. Secretary

1. Mr. Beuerlein declared his intention to run for re-election as Secretary at the 9/14/99 Executive Board Meeting.

**MOTION:** Moved by Mr. Lombardi to close nominations for Secretary.

**SECOND:** Mr. Long

**DISCUSSION:** None

**ACTION:** MPU (Mr. Beuerlein declared Secretary by acclamation)

D. Treasurer

1. Mr. Moore declared his intention to run for re-election as Treasurer at the 9/14/99 Executive Board Meeting.
2. Mr. Bauer nominated Mr. Mickley for Treasurer.

**MOTION:** Moved by Mr. Gray to close nominations for Treasurer.  
**SECOND:** Mr. Bartlett  
**DISCUSSION:** None  
**ACTION:** MPU (Mr. Moore declared Treasurer by majority vote)

**MOTION:** Moved by Mr. Rohrer to destroy ballots for Treasurer.  
**SECOND:** Mr. Gray  
**DISCUSSION:** None  
**ACTION:** MPU

E. Recurrent Representative

1. Mr. Weisser declared his intention to run for re-election as Recurrent Representative.
2. Mrs. Swank nominated Mr. Lombardi for Recurrent Representative.

**MOTION:** Moved by Mr. Mickley to close nominations for Recurrent Representative.  
**SECOND:** Mr. Diederich  
**DISCUSSION:** None  
**ACTION:** MPU (Mr. Lombardi declared Recurrent Representative by majority vote)

**MOTION:** Moved by Mr. Moore to destroy ballots for Recurrent Representative.  
**SECOND:** Mr. Mickley  
**DISCUSSION:** None  
**ACTION:** MPU

F. Delegates

1. Mrs. Boyer declared her intention to run for Delegate at the 9/14/99 Executive Board Meeting.
2. Mr. McGowan declared his intention to run for Delegate at the 9/14/99 Executive Board Meeting.
3. Mr. Brewster declared his intention to run for Delegate.
4. Mr. Silvestri nominated Mr. White for Delegate
5. Mrs. Boyer withdrew her nomination and nominated Mr. Mickley for Delegate.
6. Mr. Dorsey nominated Mr. Weisser for Delegate.
7. Mr. Lombardi nominated Mr. Bartlett for Delegate.

**MOTION:** Moved by Mr. Moore to close nominations for Delegate.  
**SECOND:** Mr. Silvestri  
**DISCUSSION:** None  
**ACTION:** MPU ( Mr. Bartlett declared 1<sup>st</sup> Delegate by majority vote,  
Mr. McGowan declared 2<sup>nd</sup> Delegate by majority vote,  
Mr. Brewster declared Alternate Delegate by majority vote)

**MOTION:** Moved by Mr. Moore to destroy ballots for Recurrent Representative.  
**SECOND:** Mr. Reinisch  
**DISCUSSION:** None  
**ACTION:** MPU

G. Past President

**MOTION:** Moved by Mr. Bartlett to confirm Mr. Richardson as Past President.  
**SECOND:** Mr. Mickley  
**DISCUSSION:** None  
**ACTION:** MPU

VI. Committee Workshops (as directed)

Meeting reconvened at 9:14 AM.

VIII. Committee Reports from Workshops

A. Competition Mr. McGowan ATTACHMENT N

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

B. Exchange Mr. Graham ATTACHMENT O

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

C. Heroic Acts Mr. Long ATTACHMENT P

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

D. Junior Guard Mrs. Boyer ATTACHMENT Q

**MOTION:** Moved by Mr. Mickley to approve the report as submitted.  
**SECOND:** Mr. Humphreys  
**DISCUSSION:** Henceforth, Mr. Gray is never allowed to be present during *Jr. Lifeguard of the Year Awards*.  
**ACTION:** MPU

E. Membership Mr. Rohrer ATTACHMENT R

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

F. Newsletter Mr. Bartlett ATTACHMENT S

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

F. Public Education Mr. Humphreys ATTACHMENT T

**MOTION:** Moved by Ms. Shelden to approve the report as submitted.  
**SECOND:** Mr. Lombardi  
**DISCUSSION:** Mr. Blauer volunteered to assist CSLSA as a PIO consultant.  
**ACTION:** MPU

G. Website Mr. Mickley/Weisser ATTACHMENT U

**MOTION:** Moved by Mr. Silvestri to approve the report as submitted.  
**SECOND:** Mr. White  
**DISCUSSION:** Committee will seek three bids from various website designers.  
Sponsorship may be needed to fund this project.  
**ACTION:** MPU

IX. Old Business

- A. California State Lifeguard Assoc. merger letter ATTACHMENT V
- B. Imperial Beach Update Ms. Shelden ATTACHMENT W  
(reported on 10/14/99)
- C. Mr. Richardson will distribute a new copy of the *CSLSA Administrative Manual* to all board members and chapters.

**MOTION:** Moved by Mr. Mickley to place the adoption dates and those dates that are vacant in the *CSLSA Administrative Manual* as today's date (October 15, 1999).  
**SECOND:** Mr. Rohrer  
**DISCUSSION:** None  
**ACTION:** MPU

XI. Future Meeting Dates

A. USLA Meeting Dates & Locations

1. Fall 1999
  - a. Location: New Orleans, LA
  - b. Dates: 11/4/99-11/6/99
2. Spring 2000
  - a. Location: Southeast Region
  - b. Dates: 5/4/00-5/6/00

B. CSLSA Meeting Dates & Locations

1. Spring - 2000
  - a. Location: San Clemente City
  - b. Dates: 4/27/00 & 4/28/00
2. Fall - 2000
  - a. Location: Santa Cruz City or North San Diego
  - b. Dates: 10/19/00 & 10/20/00

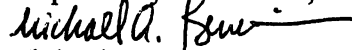
XII. Privilege of the Chair Mr. Richardson

- A. Mr. Richardson said that he believed that CSLSA and USLA was "on the verge of stepping out" with the development of the website. He said it is an inexpensive way to distribute information internationally about our organization. Mr. Richardson said he would work with Mr. Colosi to obtain sponsorship for the web page.
- B. Lifeguard's Prayer (*written by Conrad Liberty*) ATTACHMENT X
- C. Thank you to Lake Mission Viejo for hosting this meeting!

XIII. Adjournment

**MOTION:** Moved to adjourn by Mr. Weisser  
**SECOND:** Mr. Moore  
**DISCUSSION:** None  
**ACTION:** MPU; Meeting adjourned at 12:29 PM

Respectfully Submitted,

  
Michael A. Beuerlein  
CSLSA Secretary