



California Surf Lifesaving Association

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World Wide Web: www.cslsa.org

Robert McGowan
President

TO: CSLSA Board of Directors
FROM: Bill Richardson, Advisor
DATE: October 16, 2003
SUBJECT: **Advisor's Bi-Annual Report**

Don Rohrer
Vice President

CSLSA / USLA RIFT

Mike Beuerlein
Secretary

Since our last meeting at Dana Point I have worked on behalf of CSLSA to remedy the rift between USLA and CSLSA. In that time frame I have been the point man in dealing with SHP, Inc.'s attorney to see if a contract revision was possible, worked with Ken Bayer a Corporate Lawyer who provided CSLSA with an independent opinion of our position with regard to the Hubbell Contract and the impact on USLA as well as their ability to require CSLSA to cancel the contract.

Robert Moore
Treasurer

William Richardson
Past President/Advisor

I assisted Mr. McGowan and Mr. Rohrer, as well as the USLA Legal Advisor, in attempting to act as a middle man in working through this problem. The result was the suspension of Mr. McGowan and Mr. Beuerlein at the meeting which we hosted in Hawaii in May.

Vincent Lombardi
Recurrent Rep

Following that meeting I officially resigned my position as Advisor to USLA and will not be standing for any further elected position in that organization.

Mike Bartlet
Executive Delegate

Federal Tax ID Number

Chris Graham
Executive Delegate

I was asked to look into and follow-up on obtaining a Federal Tax ID number for CSLSA so we can be truly independent in our ability to perform business for our membership. I have faired well at this effort as the material is so complicated that I am suggesting we contact either Ken Bayer or a qualified CPA for assistance in this matter.

Robert Williams
*Executive Delegate
(Alternate)*

I truly believe this is an extremely important project that must be completed by years end.

Administrative Manual

As a final project for 2003 I have compiled an CSLSA Administrative Manual for the new Executive Board. The manual is complete with the Bylaws and Policies and Procedures.

I also created a CD with the Manual on it and included the following items on it for each Chapter:

1. Bylaws
2. Policies and Procedures
3. Table of Organization of CSLSA
4. Heroic Acts Application
5. Revocable Proxy Form
6. CSLSA Logo in color jpeg format

Retirement from the CSLSA Executive Board

At our last Executive Board meeting I advised the Executive Board that I would not be standing for an elected position in CSLSA. This has nothing to do with how our board works or any disillusionment as to the goals and objectives of our association. As I explained it to the Executive Board, there is a season for all things, and it is now the season for someone else to take my place in the leadership of this organization. I find I have a renewed focus on issues outside of our association that are equally important to me.