



MINUTES: Meeting of the Board of Directors

Thursday, January 20, 2022

CALL TO ORDER

The meeting was called to order at 9:10am by Chair Tim Kielpinski. This meeting was held at the M Restaurant and via Zoom. Attendance and voting utilized roll-call procedure.

DIRECTORS PRESENT (15)

Kielpinski, Hohenstein, Stevenson, Bombard, Bradley, Foley, Fornasiere, Glass, Gorelczenko, Hoefs, Noll, Paret, Perico, Ponce, Villalobos

DIRECTORS ABSENT (2)

Alkibay, Radde

STAFF PRESENT (5)

Luttjohann, Miller, Warner, Johnson, DeMyer

GUESTS (1)

Kari Westlund

CONSENT ITEMS

Approval of Minutes from November 4, 2021 (*according to agenda BUT should've been Nov 18; Nov 4 approved 11/18*)
Motion for approval Noll, second Ponce; passed unanimously.

Presentation and Approval of Financials November 2021

Villalobos summarized portions of the November 2021 financials. Kielpinski called for a motion. Motion for approval Ponce, second Perico; passed unanimously.

Presentation and Approval of Financials December 2021

Villalobos highlighted portions of the December 2021 financials and reminded that income from New Year's Eve was reflected but refunds would show in the January 2022 financials. Kielpinski called for a motion. Motion for approval Hohenstein, second Ponce; passed unanimously.

REPORT OF THE PRESIDENT

Luttjohann reported off agenda on working with the City of Avalon and other area stakeholders to reduce the impact of potential CARB environmental regulations. Luttjohann read a statement from Catalina Express about increased costs that will impact tourism. For those wishing further information the website ProtectCatalinaIsland.com and change.org/CatalinaExpress are available to read and/or share.

REPORT OF THE CHAIR

Kielpinski thanked Hoefs for hosting the Board Retreat at the M Restaurant that will begin right after this meeting. He gave appreciation to all those in attending both on-line and in person. Kielpinski reported that the Executive Committee awarded Luttjohann a year-end bonus in accord with his contract. Kielpinski stated there are a decent number of submitted petitions for the TOT/TBID. Luttjohann said the number was in the high 40 percentile. Kielpinski encouraged

all attendees to ask anyone they know who offers transient rentals to submit a petition to increase the numbers. Kielpinski addressed the resignation of Salinas stating the newspaper article was almost a non-event.

VISITOR AND MEMBER SERVICES REPORTS

Hohenstein gave a membership update saying six members are dropped as dues were unpaid: Catalina Island Yacht Club; Coney Island West; Friend of Chamber, Pat Hall; OnBoat Private Charter; Singing Waters Christian Center; and The Music Isle.

Approval of New Members

New membership applications were received for four new members: Sun and Sea Surfwear; Learn to Fish ... Hook, Line & Sinker; The Pancake Cottage; and Tarzana Treatment Centers, Inc. Kielpinski called for a motion. Motion for approval Hohenstein, second Ponce; passed unanimously.

ADJOURNMENT

There being no further business to come before the Board Kielpinski requested to move forward to the retreat and introduced Kari Westlund as the moderator. Motion to adjourn Noll, Second Hohenstein, passed unanimously. Chair Kielpinski adjourned the meeting at 9:25am.