



Board Meeting Minutes  
December 14th, 2011

Meeting Start time 6:15  
at the home of Pat Worthington

**Attending Board Members:** Pat Worthington, Cynthia Neuwalder, Mike Martinez, Chuck Bonnici, John Young

**Attending Members:** none

**Presidents Report:**

**Prelude:**

- Next Meeting Date: Jan 15th @ Pat's house
- Approve Nov. minutes
- **Old Business:**
  - South Lot- looks good for use permit- could take up to a week to hear final word.
  - Trailer Storage- Chuck to review
  - Space for 4's- Chuck to review
  - Racking contracts- to be reviewed after rack/lot usage is reviewed
  - SUP's- To be built after space is cleared.
  - Corkscrew-200lbs of food/\$1700 to 2nd harvest, and \$2500 for BIAC
    - 97 Athletes from 7+clubs
  - Rec Paddling- pushed back to March
  - By-laws- under review
  - OCC- need more info regarding charitable organization status
  - Insurance- Attempting to lower building and dock insurance.
    - Boats to be renewed soon
- **New Business**
  - Display Luis's single inside boathouse- No
  - Buy Pocock Single- No
  - Vespoli Millennium Quad- Yes for 7k
  - Fundraising- No immediate plans for raised money. Most likely for new site.
  - Bair Island restoration- possible Smith slough impact
  - Seaport Industry Association- 5 minute presentation, drinks. Good contacts.
  - Head Coach- Not an appropriate fit at this time
- **Financial Report:**
  - Checking balance: \$12,697
  - MM balance is 128,377
  - Savings: \$118

- **Committee Reports:**
  - ROC: No report
  - RET: Met 6mo ago, no activity since
  - Membership: New membership form
  - Facilities: Rub rails arrived. waiting for better weather. Can-dock squares unavailable- to exchange tiles. Replaced light near slips.
  - Social: Redwood City planners held event at BIAC, toured slough.
  - Communications: News letter to be sent out quarterly, Website to be updated.
  - Future Foundation:
  - Regatta: Corkscrew went well, details above.
  - Launch: #1 out, #2 working, #3 pull start, #4 working well.
  - Safety: Pull from video point that we need to review.
- **Program Reports:**
  - Coaches Report:
  - Rowing:
    - Advanced Team: No report
    - Intermediate Team: 2 tryouts for advanced team.
    - Novice Team: No Report
    - Scullers: No Report
    - Sunday Crew: No Report
  - Paddling: No Report
  - Dragon Boating: No Report
  - LTR: No Report
- **Public Comments:**
- Meeting adjourned at 8:25pm