

Minutes for BIAC Board Meeting
Wednesday, 12 December 2012

In attendance: Pat Worthington, Mike Martinez, Cynthia Neuwalder, John Young, Jenny Postich
Absent: Adrienne Moore

November Board Minutes were approved

Financial Report: \$9,4000 in Business Checking Account
 \$143,000 in Business Money Management Account
 \$119 in Business Savings Acct

Old Business:

- Cosco Busan status: Proposals are still under review with final decisions pending.
- South Lot: We are getting the final estimates on electricity for the modular (as of January, it is being installed), areas of the roof are being repaired, we will work on the floor after other work is done. Fences will be adjusted and expanded, with gates added, handicap parking marked and, 2 porta potty installed.

New Business:

- New launch hull – Mike discussed purchasing an additional hull since whenever one launch is incapacitated we don't have enough launches for coaches. He will look at used hulls that are a great buy.
- Launch Usage – The Board discussed accounting for launch expenses and depreciation. We have begun allocating \$20 per coaching session, to cover the expenses we believe are being entailed, including wear and tear on motors.
- Garbage etc. cleanups, – Via email, a member had brought up the fact that trash is often strewn about the boatyard and suggested that we ask everyone to pick up one piece of trash a day, whether it is theirs or not. Paying more attention to keeping the yard clean was discussed.
- Safety - As a result of the recent flipping of a boat rack in high winds, the group discussed having a periodic safety walkthrough. The Board discussed the possibility of reinvigorating the Safety committee or creating a Safety "Czar." Mike noted that the other racks seemed secure – this was a newly installed rack. In other safety issues, he noted that life rings had been installed on the dock. Jenny discussed the idea of having all coxswains wear safety vests as it really help coaches in the dark. Inflatable safety vests for coaches and safety switches for launches were also discussed.
- Monthly slough cleanup – The possibility of having someone from Serra coordinate was discussed.
- Budget 2012/2013, Actual 2011/ 2012 - Pat indicated that data from the 2011/2012 year was available, that the 2012/2013 budget was ready for discussion. The group discussed the need to ensure that all groups were paying a fair share of facility costs. Mike volunteered to talk with CDBA (California Dragon Boat Association) regarding their fees and covering costs. This was tabled 18 months ago, when we determined that we didn't have detailed cost information to discuss with CDBA.
- Senior Games – Chris Beth (Redwood City Parks and Rec), Mike Giari (Director of the Port), Anne Cribbs (Chair, California Senior Games), and Vangie Crump and Pat (BIAC) met to discuss BIAC organizing a sprint regatta for the Senior Games (ages 50+) in April, May or June. All are in support of this.

Committee Reports

- Adv. Team – Jenny Postich has scheduled a scrimmage at BIAC with East Bay Rowing Club on March 23. She is setting up sessions for yoga for rowers, led by a yoga teacher.