



Board Meeting Minutes
January 18th, 2012

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

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

Attending: Claro Arzadon, Mark Greenough

Presidents Report:

Prelude:

- Next Meeting Date: Feb 15th
- Approve Dec. Minutes- Approved
- **Old Business:**
 - South Lot- Conditional use permit approved, license agreement signed, needs City Council agreement, Feb 27. Then lot available (and old lot to be vacated) March 1. Lease of \$12/yr
 - Bair Island Restoration- meeting with the engineer, Ducks Unlimited, and US Fish & Wildlife to make changes for the design for restrictors
 - Creek Clean-up: 8 people signed up for BIAAC work group. 3 people met on Saturday. 2/18 is next scheduled BIAAC cleanup, which will be coordinated with Romancing the Creek cleanup.
 - Clean out Storage lot/ Boat yard - Mark Greenough showed board pictures of items in North lot and main boatyard. Mike Martinez to speak with Mike Still about what NorCal plans to keep or get disposed. Pat will speak with Mike Sullivan about his items, and Santa Clara about oars. Many items will be disposed of.
 - Luis' Quad- take for a test row, then pay for it!
 - Trailer Storage- Too crowded, no "junk" to go to new yard
 - SUP- \$75 for storage
 - Paddling update- Meeting/paddling with RWC recreation and schools Feb 4th
 - By-Laws- updated original changes, still working on changes for next year
 - OCC- to reapply
 - Insurance- to bring up to date with RWC suggested levels would be 5M, 10M aggregate liability, 2M property - to get new quote for March 1 lot.
 - Next Meeting: Feb 15th 6:15pm @ Pats House
- **New Business**
 - South Lot- Pat, Mike, Peter to discuss, bring back to board
 - Alum- Land use only permitted - must contact board and current NorCal/Serra coach to use boathouse
 - need waiver (as adult) - Pat to discuss with Mike Still.

- Donation to RWC (Northstar)- Donate LTS (\$100)
- BIAC willing to host LGRC if LGRC makes a request (low water)
 - similar deal as last year
- TRX suspension trainer- support if coaches agree
- **Financial Report:**
 - Checking balance: \$23,540
 - MM balance is 128k
 - Savings: \$188
- **Committee Reports:**
 - ROC: Cynthia to meet with group to orient and certify scullers (to discuss with Mike Sullivan).
 - RET: No report
 - Membership: New form
 - Facilities: Candock needs to be repaired. John will talk to Adrienne Moore about getting a coded lock for gate/North lot gate (similar to the one on BIAC's front door).
 - Social: Annual Open House for BIAC members and friends, or publicize?
 - Communications: Newsletter needing information. Vicki Bialas to redesign website.
 - Future Foundation: (see info about South Lot)
 - Regatta: No report
 - Launch: Minor issues with #1 and #2
 - Safety: Looking to review Safety DVD
- **Program Reports:**
 - Coaches Report:
 - Rowing:
 - Advanced Team: No Report
 - Intermediate Team: Pam on maternity leave 1/21, Jen Fuller coaching
 - Novice Team: Movie Night held, working on Nordell (skeg area)
 - Scullers: No report
 - Sunday Crew: No report
 - Paddling: Winter season
 - Dragon Boating: No report
 - LTR: No report
- **Public Comments:**
- Meeting adjourned at 9pm