



Board Meeting Minutes
July 18th, 2012

Meeting Start time: 6:15pm
Location: BIAC

Attending Board Members: Pat Worthington, Cynthia Newalder, John Young, Chuck Bonnici

Others attending: Peter Allen

Presidents Report:

Prelude:

- Next Meeting Date: August 15th @ BIAC
- Approve June Minutes- Approved

● **Old Business:**

- South Lot- We are continuing to look for modulares, but our desired price is very low, and there aren't many triple wide modulares at any price. We consulted with Allison, who says a double wide (24 x 60) is too small. We continue to search for a triple wide, and should expect to pay much more than \$15,000. We'll continue to rent a small container, as it is inexpensive. 25 parking bumpers arrived, \$150, including delivery! Trailer Storage Lot is now empty, except temporary fencing. We gave notice to RWC.
- Coded Locks- John ordered 3 locks for swinging gates - North lot, main boatyard, pedestrian for south lot.
- By-Laws- Chuck drafted the list of minor By-laws changes from Mike Dworkin. It needs a summary to be comprehensible to most members. Chuck to update it.
- Vision Ideas - Chuck showed a Powerpoint with audio of Chuck's Vision for BIAC to invited BIAC members on 8/15, Pat attended--the board was not invited. Board requested that the presentation not be made public until the Board could review and make changes.
- NorCal- The current Silicon Valley Crew 501(c)(3) will be terminated, and a new 501(c)(3) application has been submitted for NorCal Crew. It will have a 3 person board, including Allison Frykman, the Executive Director & head coach. She is hiring several new coaches. Board decided not to accept an offer to accept a boat in lieu of \$9000 for last year's membership fees.
- Volunteer hours- 12 people will be invoiced for Buy-out fees. Discussed, and decided not to charge in advance for volunteer hours (giving a refund for those who did volunteer instead of charging those who didn't volunteer at the end of the year).
- Workdays- In need of leaders for workdays. Chuck and Cynthia to find people. Chuck to host July 29th tool room work day, Jerry Pierce to lead July 29 parking lot work day.

- Survey- Pat sent out Julie King's results to the board, we need to synthesize for Club members.
- Paddleboard Storage- Mike (absent) to give report.
- Cosco Busan Grant- Passed the first stage, full grant application due in early September.
- **New Business**
 - Long Beach info- We should look at Long Beach Rowing Club, which may have a similar model of several 501(c)(3)s at one facility that BIAC has.
 - Norcal use of 2x/- agreed that NorCal can use BIAC Hudson 2x/-, if BIAC can use Janousek 2x, and if NorCal helps with light maintenance of our 1x and 2x/-.
 - Wild Apricot vs Club Express- Still reviewing. Cynthia to meet with Susan Adams re invoicing/paying membership via these Membership programs.
 - Website- Looking at how www.gobair.org, Google Member Site, and tools, like Google Groups and QuickBooks, interact, and how to better integrate/update our information.
 - Dean Fred- To buy new riggers, will also look for used.
 - Use of Coaching fees- Rowing Ops committee to look at using coaching fees to pay for launch purchases, maintenance, and gas, since that is primarily used by coached teams.
 - Tenants- Cynthia to address Octavio re guests using the boathouse.
 - Chamber of Commerce- To ask Jerry if we should continue to be members of the Chamber of Commerce (\$300)
 - Nomination Committee- Pat, Chuck and John's terms are up. Cynthia to lead committee by Pat's request.
 - Annual Meeting- Pat and Cynthia working on presentation.
- **Financial Report:**
 - Checking balance: \$12,712.60
 - MM balance: \$183,360.49
 - Savings: \$118.42
 - Money still coming in from volunteer buyouts
- **Committee Reports:**
 - ROC: To discuss- use of coaching fees, use of 2x/-'s,
 - RET: to buy riggers for Dean Fred, to create new maintenance plan for all boats, need to replace sculling sleeves, repair/return/replace covers, riggers to be inventoried.
 - Membership: Fees (from May 1) mostly collected, a few payment plans.
 - Facilities: workday July 29 for parking lot
 - Social: 4th of July successful. Concern about lack of integration among programs (paddlers/rowers). Film night - need someone to run this.
 - Communications: Laura Steuer working on a story on restoration of Bair Island. Need somebody for newsletters.
 - Future Foundation: Looking to secure a permanent home for BIAC.
 - Regatta: no report
 - Launch: Kathy Giori leading maintenance days; #1 is still in the shop
 - Safety: Deadmans key- Too costly, we will replace as needed. Mike M. to buy life rings.
- **Program Reports:**
 - Coaches Report: No report
 - Rowing:
 - Advanced Team: no report
 - Intermediate Team: No- program lead

- Novice Team: no report
 - Scullers: monthly workouts offered
 - Sunday Crew: no report
- Paddling: no report
- Dragon Boating: no report
- LTR: charging \$50/rower for Government LTR, includes membership until October 6 (PortFest). Jen Fuller coaching, Jerry Pierce leading. San Mateo & Foster City rowers are competing this year..
- **Public Comments:**
 - Peter Allen reported progress and status of the Future Foundation
- Meeting adjourned at 9:00