



Board Meeting Minutes
June 11th, 2012

Meeting Start time: 6:25
Location: BIAC

Attending Board Members:

Pat Worthington, Cynthia Neuwalder, Mike Martinez, Chuck Bonnici

Others attending: None

Presidents Report:

Prelude:

- Next Meeting Date: July 18th @ BIAC
- Approve March Minutes- Approved

● **Old Business:**

- South Lot- Both containers moved in (temporary modular and our modular). South CA modular sold, looking at other options, still trying to determine if Tracy modular has a valid CA certificate. Jerry to meet with RWC re moving ahead on the permit without a specific modular. That would allow putting in the big electrical pole on the street. Parking to wait until trenching, when location of specific modular is known.
- Trailer lot. Mike will move everything off by Wed, Pat is giving 30 day notice to RWC on Wed. Mike is removing temporary fencing and moving/replacing our gate/their fence, gate now in trailer lot, moving to south lot.
- Coded Locks- John to follow up
- Rec Paddling- Met with RWC Park and Rec. RWC is adding paddling to RWC students' options for after school sports (like tennis, soccer etc.) Starting Sept, 5-30 kids, ages 12+. Standard fee to students (\$50), split with RWC. We will pay a coach. Mike is putting together verbiage, photos, logo, waivers etc.
- By-Laws- Chuck to create Survey Monkey, run it by the board before going "live".
- Vision Ideas-Chuck to send outline

● **New Business**

- Norcal-Financial situation unknown. Going through board/financial changes. Allison has taken over as director.
- Volunteer hours- Pat to send out charges for unfulfilled volunteer hours by Wed.
- Menlo Swimmers- BIAC agreed to support party Aug 4 or 5th. Vicky leading.
- Weekend rentals- not ready to do it this summer.
- Dredging at doctown- Dredging too expensive, looking at stirring up mud on outgoing tide.
- Quads- removed usage restrictions for coached teams, scullers' rules remain the same. Rules may change if Filippi restrictions are relaxed.

- Work Days- Cynthia and workday leaders working on better planning for workday and creek cleanup days.
- Tool Room- Chuck to lead inventory of parts (riggers, tracks etc.)
- Survey- Julie King's Member survey is being tweaked, sending out soon.
- **Financial Report:**
 - Checking balance: \$29,355
 - MM balance: \$168,594
 - Savings: \$118
- **Committee Reports:**
 - ROC: Common procedures for treasurers created, new spreadsheet. Surplus for adv. and int. teams being addressed by each team. Int. dropped coaching fees from \$60 to \$30 per month.
 - RET: To take inventory of tool room. Outstanding issues - salt procedures, replacing corroded riggers, replace worn sleeves on sculling oars, repair/replace/inspect all rowing covers
 - Membership: fees almost all in, NorCal spring fees outstanding
 - Facilities: Workday last weekend - weeding with 4 members.
 - Social: Open house was great, good feedback-to continue next year, BBQ chicken only and food from paddlers as well as rowers (incl. dragonboaters) Film night this summer - asking for volunteer to lead in next weekly update. Mike has run crab feast/movie nights for paddlers.
 - Communications: Laura- to work on publicity articles
 - Future Foundation: Julie King working on survey, Sharon Weinbar talking/ thinking about fundraising.
 - Regatta: Nov regatta on track.
 - Launch: #1 has appt on 18th, other launches running. Clinics- not needed at this time.
 - Safety: no report
- **Program Reports:**
 - Coaches Report: Coaches to determine use of quads.
 - Rowing:
 - Advanced Team: no report
 - Intermediate Team: no report
 - Novice Team: Full 8+ at most practices
 - Scullers: Aisha setting up monthly events
 - Sunday Crew: no report
 - Paddling:
 - Dragon Boating:
 - LTR: no report
- **Public Comments:** none
- Meeting adjourned at 8:20pm