



Board Meeting Minutes
May 16th, 2012

Meeting Start time 6:15pm
at BIAC

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

Attending:

Presidents Report:

Prelude:

- Next Meeting Date: June 11 at 6:15@ BIAC (different day from normal)
- Approve April Minutes- Approved
- **Old Business:**
 - South Lot- lot grubbed, new layout for fences and modular, moving launches this weekend. Still working on paperwork on modular (CA certification, plans)
 - Trailer storage- plan to move everything by the end of May. 2 moves for container, since modular installation delayed
 - Coded locks on gates- approved, John to research and choose lock
 - Paddling update- Has 6-10 at risk teens ages 14-18, RWC Rec doing race at June 3 picnic. Banners for ad. ordered.
 - By-laws update- Chuck and Laura working to complete by June meeting for approval
 - Pre-proposal grant for south dock- to hear back mid June. Full proposal due 9/10, funding end of year.
- **New Business**
 - Vision- Sue able to facilitate, meeting date tbd
 - Business Property List- Complete, needs to kept up to date annually with purchases (boats, racks, covers, oars, land equipment etc.)
 - Agreed that BIAC will not rent slip to others, exception is Lee Callister to keep slip after he repairs his boat
 - Docking of boats at BIAC, not on a monthly lease, not allowed
 - Donation of Surfski in exchange for membership- Approved, on case to case basis
 - Volunteer hours- Pro-rate volunteer hours for mid-year arrival. Those who were not on BIAC_ac and didn't know about work days etc, can fulfill last year's volunteering this year. Others to buy-out last year's volunteer hours.
 - Use of private boats- Not allowed, periodic reminders to lock boats etc.

- BIAC 5 commandments will be posted in lobby: volunteer hours and signing up for BIAC AC will be highlighted
 - BIAC will accept donation of Surfski (valued at \$2500) by Robin Anton (paddling member)in exchange for a one year paddling membership. Mike M. will set up surf ski certification (since the boat is for more advanced paddlers).
 - **Financial Report: as of April 30th, 2012**
 - Checking balance: \$18,009.76
 - MM balance: \$128,534.26
 - Savings: \$118.36
 - **Committee Reports:**
 - ROC: Colleen to create a procedure for team treasurers, decide use of team “reserves”
 - RET: DF riggers to be replaced, Dave to consult other saltwater teams for advice. Similar issues with Darlin.
 - **Membership: 231 members**
 - 134 rowers
 - 45 paddlers
 - 22 LTR (temp 3-month membership)
 - 5 LTS (temp 3-month membership)
 - 16 coaches
 - 2 coxes
 - 100 NorCal juniors
 - 40 Serra juniors
 - Facilities: close trailer lot by end of month.
 - Social: Open house June 3 11-3, Vicki leading, approved \$500 for coaching, other
 - Communications: Laura Steuer to publish LTR article
 - Future Foundation: Held informal meeting for community support; Julie King creating member survey.
 - Regatta: Vangie & Nancy leading, Nov 18, want to adjust scheduling to better serve Jr's
 - Launch: #1 to be repaired, Chuck to hold clinics as needed
 - Safety: Safety checklist posted on member site
 - **Program Reports:**
 - Coaches Report:
 - Rowing:
 - Advanced Team:
 - Intermediate Team: Pam back on Saturdays, Jen during the week
 - Novice Team: moving to intermediates 5/22.
 - Scullers: 4/28 clinic held to teach members to teach; IAisha to put together sculling and social events
 - Sunday Crew: Usually about 8 people attending
 - Paddling: Held long distance race
 - Dragon Boating: No report
 - LTR: Session 2 had two 8's, session 3 full
 - **Public Comments:**
 - Meeting adjourned at 7:50 pm