

BIAC Board Meeting Minutes
Monday November 19, 2012

Attending: Pat Worthington, Cynthia Neuwalder, Mike Martinez, and John Young present.
Adrienne Moore absent.

1. Resumption of Annual Meeting of September 22 (Election results)

It was announced that all proposed bylaws changes passed and that Pat Worthington, Adrienne Moore, and John Young had been elected to the Board.

Pat had invited members to ask questions or make comments as a continuation of the Annual Meeting started in September. As no members outside of the Board attended, there were no questions, so the regular Board meeting was started.

2. Minutes approval:

The minutes from the October meeting were approved.

3. Financial Report:

Cynthia Neuwalder reported that we had \$143,748 in our money market account and \$24,000 in our checking account, plus \$118 in our savings account. Next month, Cynthia and Pat will present the 2013 budget.

The group also discussed the status of fees owed by Norcal. The current amount is \$9,000 from April and \$9,000 from Fall 2012. Pat indicated that with recent changes and fundraising activity, Norcal should soon be able to begin paying the money.

4. Old Business:

- New Board members - Pat, Adrienne and John were elected.
- South Lot: status modulars, electricity, racks & fences

The foundations are in place, electricity work has started. The fence will be worked on after the other updates are done.

5. New Business

- Election of Officers

The Board members voted to have Pat Worthington, Cynthia Neuwalder, and John Young continue in their current roles as President, Treasurer, and VP/Secretary.

- Budget 2012/2013, Actual 2011/2012

The budget discussion was delayed until the December meeting.

- Insurance for the new double-wide modular units

It was noted that we have added the modulars to our insurance policy

- Usage of the modular units

Phil Case from Norcal joined the session for a while to discuss usage and availability of the new modular units. It was agreed that some work was still needed, such as ceiling and flooring repairs, but they should be ready by early January. Usage of Norcal juniors or parents for some of the work was discussed, however, for things like installation of new

floor tiles, it was felt skilled labor would be best. Mike indicated he had a good source of cheap industrial tiles we might be able to use.

It was agreed that two of the modular unit rooms would be dedicated to ergs and exercise, one for mat use and meetings, and the fourth for a future kayak rental/ paddleboarding office.

- BIAAC Annual Regatta

The Annual BIAAC Regatta appears to have been very successful, with a large increase in participants, successful implementation of new vendors, and positive feedback from attendees. Particularly positive was new participation by Junior crews.

- Adaptive Rowing

BIAAC was approached by an organization (re: Susan Lucas Conwell) that may be interested in using BIAAC for an adaptive rowing program. We will explore the possibilities of partnering.

6. Committee Reports

- ROC: - status coaching contracts (fees), launch costs

Contracts have been provided to the primary coaches, still waiting for signed copies to be returned. We are monitoring the cost of launch operations.

- Communications: South lot article?, Cosco Busan grant?

We discussed the possibility of having a member write an article regarding the south lot. The Cosco Busan grant is not finalized – however, we are a finalist at this time.

- Membership: Wild Apricot status

Site is live. We are looking to switch things over soon. It will allow us to collect membership dues online.

- Social:

Pat indicated the Corkscrew & Smith Slough might be accessible/ reopened in late December. We discussed having a late Corkscrew row in late January. We discussed having a crab feed as part of a social. Mike indicated he might be able to help with acquiring the crabs

- RET: riggers, maintenance status, sculling oars, covers(V1), oar holders, ergs

Rigger issue continues to come up though Dave Clark has indicated everything has been worked out. Maintenance status in general is good. We will begin ordering boat covers as needed from Burnham as other solutions have not worked out.

- Facility: janitorial, closing doors, Goose repellent status

Vangie said that new cleaner didn't seem to be doing such a great job. Cynthia to follow up with Corvus. John will work with someone from members to get door closers installed. Window in bathroom is permanently missing a pane. John will also coordinate getting that replaced.

- Launches: motors and installation

With all launches back, we will look at switching out motors then working on hull cleaning.

- Safety: Life rings at docks/boats

Mike agreed to get these in place.

- Nov Regatta:
 - See above – regatta went well, with increased participation from various clubs.
- Future Foundation: No update
- Program Reports:
 - Sculling – A clinic will be offered in December
 - Sunday lessons – no updates
 - Novice team – strong membership numbers – sent out 3 full eights recently
 - Intermediate team – no major news. Change in treasurer.
 - Adv. Team – No major news
 - Paddling teams – no major news – quiet season
 - Paddling programs (Middle School/SAFE) – excellent feedback that these programs have been very successful – parents have asked how and when they can continue the paddling. Mike is considering how to incorporate a youth program to continue.