



Board Meeting Minutes  
September 17th, 2012

Meeting Start time: 6:15pm  
Location: BIAC

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

**Others attending:** Phil Case (NorCal Coach), Sharon Wienbar (Member and BIAC Fundraiser)

**Presidents Report:**

**Prelude:**

- Next Meeting Date: Monday, Oct 8, @BIAC
- Need to approve July, August meetings

● **Old Business:**

- South Lot- New double sided flexible 1x/2x rack built, and one one-sided 8s rack built. Second double sided 8s rack almost ready, to be finished 10/6, Mike to clear an area. Fences scheduled for 9/28, likely to slide to early October.
- Modular- Now looking for two doubles or double and single. Mike to inquire about Kaiser Hospital modulares, approximately 6 months to completion. Pat to check with Jeff Birdwell about using Fire Dept. space at 1402 Maple St.
- Coded Locks- Coded locks purchased last month. Padlock locks (only, not coded) will be needed for South Lot access from parking lot, and to trailer area (no post to attach to coded lock).
- Vision Ideas- Sue Rowinski is creating an agenda for the Vision retreat. Sept 30th @ noon, Pat's home
- Annual Meeting- To be held on 9/22 location tbd
- Beautification Award- Sept 24th at 6:30pm reception at City Hall, 7:00 presentation

● **New Business**

- Fundraising Ideas: Sharon Wienbar presenting
  - Denise Savoie and Sharon leading fundraising
- Need to have a reason why and what people should donate for. Members often like \$ for better equipment, companies often like community programs, public access, scholarships. Cycle of recognition & "ask" is typical, slough tours is a good way to talk with potential and current/past donors
  - Fall Regatta
    - Brooke Bailey to reach out to small businesses for sponsorships (around \$2000 last year)
    - \$11-12K raised from about 25 people in 2011, no leadership currently doing this - moving to Annual campaign, not timed with regatta
  - Membership

- Annual campaign - increase awareness and get members to get into giving habit
  - Other capital from third party - like public access, community programs
    - Kaiser Foundation, Seaport Industry Foundation, etc
    - Diane Krakora to reach out to larger companies.
  - Chuck to assemble contact info for manufacturers (Vespoli, Maas etc.).
- **Financial Report:** as of 8/31/12
  - Checking balance: \$37,379.31
  - MM balance: \$163,694.31
  - Savings: \$118.45
- **Committee Reports:**
  - ROC: Adv and Nov. teams charging \$60/month for coaching. Int. charging \$60/month starting Oct 1.. Still to verify if coaching fees will cover launch cost and \$5 increase pay rate for coaches.
  - RET: DF riggers- John to ask Dave Clark re ordering riggers. New maintenance schedule being implemented with adv. team. We are buying new sleeves for sculling oars. Chuck to look into new cover options, mainly V1.
  - Membership: Approved to buy Wild Apricot, initially 250 members (\$270/year).
  - Facilities: Oar holders (e.g. like Stanford)- Chuck to look into price comparison and location options. John to order auto door closing hinge. Peter Allen installed new camera looking at stairs.
  - Social: no report
  - Communications: Laura Steuer wrote an article on the work on the Bair Islands. Pat to ask Laura if she can write another article on the South Lot.
  - Future Foundation: no report
  - Regatta: Nancy Brown and Vangie Crump continuing to prepare for the regatta.
  - Launch: Still waiting for launch #1, old engine needs to be rebuilt, for sale. New motors to be installed, hulls cleaned when Launch #1 returns. To revisit buying another launch at next meeting. Serra to buy another launch. Concern about launch space, could lengthen the Candock.
  - Safety: 4 Life Rings arrived. Mike to get hooks for launches for the rings, and more life rings for Aero dock.
- **Program Reports:**
  - Coaches Report: No report
  - Norcal- Drop in numbers, slowly rising--expect 100 kids. Several boats going to Head of the Charles River (Boston). See Nathan Walker for info on Safety
  - Serra- No report-reported that they will only have 14 (not 40 members this year)
  - Rowing:
    - Advanced Team: no report
    - Intermediate Team: no report
    - Novice Team: no report
    - Scullers: no report
    - Sunday Crew: no report
  - Paddling: no report
  - Dragon Boating: no report
  - LTR: Large 3 boat final session for LTR
- **Public Comments: none**

**Closed Executive BIAC Board Meeting**

Immediately following the conclusion of the regular board meeting, the Board held a closed executive session, with all Board members present.

- During the meeting Chuck Bonnici withdrew his name from nomination for re-election to the Board. After his withdrawal, he committed to the Board that he would send an email to biac\_ac mail list that evening, announcing his decision. After this agreement, he left the meeting.
- After Chuck's departure, the remaining board members, Mike Martinez, Cynthia Neuwalder, Pat Worthington, and John Young, voted, 4-0, to remove Chuck, with cause, from his office as Vice President/Secretary of the Board.