

## **BIAC Open Board Meeting Agenda, April 14, 2004, 7-9 at the boathouse**

### **Minutes Approval (5 minutes)**

#### **Financial: (20 minutes)**

- Discuss monthly financial results.[ADMIN TEAM]
- Update on credit card payment system [VS]
- Budget: discuss upgrades, get approval for budget from Board; Board VOTE [ADMIN TEAM]\

#### **Communications: (10 minutes)**

- Website redesign update [VS]

#### **Facilities: (30 minutes)**

- Small Boat Ad-Hoc Committee/Aero Float Rack Proposal [Peter Allen; see attachment]
- Continued racking situation discussion , esp with addition of Stanford C&K Club [DJ]
- Use permit update [DA]
- Discuss long term relocation planning [DA]
- Equipment purchasing plans and updates for paddling, sculling, sweep [DA]

#### **Programs: (30 minutes)**

- HBTB regatta update [KA]
- Discuss launch purchase and refit [MM]
- Update on paddlesports recruiting programs: Youth Dragonboating, Youth Outrigger, Adult Novice Outrigger [MM]
- Summer Sessions [DA, ADMIN TEAM]
- CRA status/update discussion [DA]

#### **Operations: (10 minutes)**

- discuss pending open position vacated by Kevyn Allard[DA]