

BIAC Open Board Meeting Agenda: 5/14/03 7-8:30 pm at the boathouse.

Call to Order

Minutes Approval (5 minutes)

Finance-Saghir Munir and Barbara Probert (20 minutes)

- Monthly report (including legal invoice)
- Vending Machine Update
- Tax Returns and Payments
- Donor Thank-you procedures and Q&A for Barbara
- Insurance Update
- Membership tracking procedures
- Credit card update

Facility-Dave Jensen (20minutes)

- Permitting update
- Dock modifications and additions
- Racks for Aeros
- Drawings and costs for updates
- Marina rents update

Regattas-Kevyn Allard and Kristin Henny (status report) (15 minutes)

- Henley cancellation
- Fall Regatta
- Red Head and Lagoon Drainage
- Sponsorship plans

Programs & Equipment-David Oliver (15 minutes)

- CDBA Contract Status
- Proposal for Juniors Equipment Use Policy
- Recurring membership dues strategies w/in programs
- Equipment Update: launches, signup logs; status report
- Open Day report

Membership-John Robinson (5 minutes)

- New Membership dues procedures (Saghir Munir; David Oliver)

Communications and Operations-Victoria Szabo and Fiona Ashley (10 minutes)

- Procedure Log creation
- Members website and newsletter update