

BIAC Open Board Meeting Agenda: 1/14/04 7-8:30 pm at the boathouse.

Call to Order, Minutes (5 minutes)

Finance (15 minutes)

- Financial Report
- Proposed Budget
- Tax Return Status Update (Admin Team)
- Online billing/credit card use update (KA/JP)

Communications and Operations (15 minutes)

- Web site redesign and newsletter update (VS)
- Comm team membership recruitment (VS)
- Summer PR plans (DA)
- Student Worker usage plans (Admin Team)

Programs (30 minutes)

- Paddling Program Updates (Jr Dragonboating and Outrigger) (MM/DJ)
- Sweep Programs (Equipment Purchasing and Fundraising Options) (DA/VS)
- Sculling Program Updates (DA/KA)

Facility and Equipment (10 minutes)

- Use permit status; Dock repairs & construction update (include. Aero storage) (MM/DJ)
- Rack reorganization status (extra 4+'s/K-4 rack) (MM/DJ)
- Sailboat donation (Duncan Moyer) (DA)
- Launches Update (purchases, repairs) (DA/MM)

Regatta s (10 minutes)

- Red Head wrapup (KA)
- Henley planning (KA)

Central Planning (10 minutes)

- Marketing Plan progress report (DA)
- Boathouse/Westpoint Marina updates (DA)

DA=David Abraham

DJ=Dave Jensen

KA=Kevyn Allard

MM=Mike Martinez

VS=Victoria Szabo

Admin Team=Claire Biron, Anny Choi, and Cindy Lee