

BIAC Open Board Meeting Agenda: 3/12/03 7pm at the boathouse.

Call to Order

Minutes Approval (5 minutes)

Finance-Saghir Munir (15 minutes)

- Monthly report (including legal invoice)
- Vending Machine Update

Facility-Dave Jensen and Sue Rowinski (15 minutes)

- Dock modifications/Oar locker
- Permitting

Programs & Equipment-David Oliver (15 minutes)

- On-the-Water activities of the South Bay Opening Day (SBOD) (Jon Robinson)
- Proposed New Equipment Maintenance Strategy –description (David Abraham)
- Jr Paddling Program Update (Mike Martinez)

Regattas-Kevyn Allard and Kristin Henny (status report) (5 minutes)

- Henley
- Fall Regatta

Membership-John Robinson (5 minutes)

- Summer Programs Update (David Abraham and Jon Robinson)

Communications and Operations-Victoria Szabo (5 minutes)

- Members website and newsletter update
- Calendar, VM Updates