

Wednesday 10th December 2014 BIAC Board Meeting Agenda
BIAC Classroom Modular, 6:30PM

Program Updates:

1. Possible brief updates from ROC on boat maintenance and boat search efforts - 2 min

Board Stuff:

1. Approve November minutes -all (circulated and reviewed ahead of time) - ALL, 2 min
2. Financials - Cynthia, 5 min
3. Finalize and vote on alcohol policy - ALL, 10 min
4. Any updates on finding an exploratory committee for BIAC 15th B'Day bash - Cynthia, 2 min

Facilities, Equipment, & Security Stuffs:

1. Any sea wall updates
2. Brief update on Paddling Dock plans - Mike or Dock Team, 2 min
3. Rack Space Needs and Management - ALL, 30 min
 - Paddling, BIAC Masters Rowing, and Norcal have seen increases in the size of their fleets. What are projections for additional space that will be needed over the next few years? How do we plan for, allocate, track occupancy, and optimize space? What are the space limits? BIAC is also out of space to rent to private boat owners. Plans for increased rental racks?
4. Discussion about responsibility for boats (related to 12/3 rain/boat incident) - Cynthia
5. Changes to South Lot and Deep South Lot security - 10 min
 - Discuss option of adding gate alarms on pedestrian gate
Example alarm: <http://www.detex.com/Portals/0/Products/EAX/EAX-300W%20Series.pdf> - \$250
 - Change Deep South Lot gate to keyed gate (one key in office vs. combos)
 - Barrier for gate entrances - Mike
6. Brief Status Updates on Ongoing Items - 15 min
 - AED training and ordering 2 approved defibrillators - Adrienne
 - Security Camera Signs - Cynthia
 - South Lot Canopy/ Boat Workspace Area - Mike
 - Paddling Boat Decals - Mike
 - Electrical Cord Covers for Gap in Wooden Platform Near Aeros - Mike
 - Transition ramp (getting bigger hinges welded on) - Jim
 - Keep Gates Closed Signs - Aisha

Membership Stuffs:

1. Discussion on how to handle/coordinate Learn-to-Scull membership logistically (e.g. folks joining or ending after their 1-month membership officially terminates) - Adrienne
2. Discussion and generation of a formal/posted membership refund policy (if a member needs to leave, what portion is refundable, and up till when) - Adrienne
3. Discussion on land only membership (concerns these folks may be using boats) - Adrienne
4. Discussion on consolidating rules and bylaws on website into one place - Adrienne
5. Discussion on how to handle violations to guest policy or other violations
6. Update on CDBA discussion regarding CDBA fees - Mike