

**Bair Island Aquatic Center
Board Meeting
January 16, 2008 (Wed) 7:00 pm
*Minutes***

Attending: Peter Allen (host), Doug Karlson, Mike Martinez, Ram Fish, Dan Alexander, Chris Jasper, Pat Worthington, David Abraham, Chandra Claycamp, Jim Fulker

*** Prelude**

- Review and approval of last month's minutes – done.
Next board meeting: Wednesday February 16, 2008 at 7pm (chez Ram)
555 Twin Dolphin Drive, #210 TrollTech Redwood City
- Address the Board
 - 1) Pat Worthington presents the Intermediate Plan from CarolynM
The Board approves moving ahead with building an Intermediate program
 - 2) Chandra presented the Recruiting and LTR program proposal for 2008
 - 3) Jim and Pat presented a proposal for internal recruiting. Great ideas.
The Board approves of each of these proposals. Press on!
 - 4) ChrisJ reports the CDBA schedule – April 19 @Merced=race, May 10 = Peregon Pt race, TI races = Oct 4,5, College Cup = Nov 9. Request for 5th boat space & launch.w

*** Financials**

- Review financials of the last month
Current checking balance = \$108.2 Accounts Receivable = \$39.9K
Membership invoicing remains our cash gap. <RF, PW>
Dan and Doug have completed the CitiBank treasurer signature transfers
Dan to resolve invoicing of the junior programs
Ram to head up membership information update campaign
- Approve budget for upcoming months
Equipment purchases – shell prioritization (two fours + repairs) Sandpiper retiring.
North Fence on hold until Use Permit clears? (DK) Tenants ramp = go, please. <MM>
Proposal to remove tenants ramp and request use of main ramp. Lighting needed.
Plan on \$4.3K for ramp and unknown for two new fours and double.
- Fundraising plans
Adv Women have volunteered to do a Feb '08 Holiday party (March 8)
Juniors need to be billed for Fall session still.

*** Facilities**

- Marina management
Legal document for tenant agreements is still in circulation to the board. (DA)
Long term use of south marina discussed. Studying new uses.
Aluminum replacement tenants ramp – placing order at \$4300. (MM)
Container roof needs fascia around the edges before sealing. December (MM)
Flooring treads for stairs needs installing. (MhG) Floor adhesive needed.
Bid proposal for north fence at \$3.7K. On hold for Use permit. (MM)
Need a 3' transition skirt at the base of the ramp – quote requested. (MM)

Coverall from Rebuilding not feasible due to lack of access to fire control water.
See www.gobair.org/rebuilding/Boatyard/Cover-All.html

- **Equipment status**
Looking to purchase 1 used 4+ (Sweep team). Fix old ones too and dump Sandpiper.
Discussion on buying a 4th Whaler for CDBA use. \$10K budget approved.
CDBA would like to help get another launch for BIAC co-use. Wakeless? (MM)
Want to sell Starline & Pocock 2X shells. Buy Maas 2X or Hudson 2X? [DA].
Oar lockers blew over in recent storms. Repair work in progress:
www.gobair.org/rebuilding/Boatyard/oarlockers.html
- **Permits, policies, contracts and compliance.**
Use Permit Application – submitted and still in process (DK, PA)
Some Rebuilding Day permit issues have been raised.
- **Future plans (land, building, parking, docks)**
* Salt Works Redevelopment planning sessions continue: next = 1/23.

* **Community**

- **Programs (Paddling, Rowing)**
Juniors need to be billed appropriately – numbers need verification (RF)
- **Volunteers & coaches**
Rhett and Ram's proposal for active committees is a high Board priority now.
Structure looks good. Need to roll it out. Ram to announce to BIAC_AC.
- **Tenants and members status**
Nothing new.
- **City and Port relations**
Patience: No news from Cemex on a renewable 10 year lease for BIAC. (FA)
Use Permit: See above in Permits

* **Communications**

- **Upcoming events**
BIAC Holiday Party – Women's sweep planning for March 8, 2008?
Paddlers have April 13 Race Clinic
- **Web site and Yahoo group report**
Web site continues to be updated by Pma.
- **Newsletter**
Time to think about a February 2008 Newsletter