

**Bair Island Aquatic Center  
Board Meeting  
February 17, 2009 (Tuesday) 6:00 pm  
Minutes**

**Attending at BIAC:** Ram Fish, Mike Martinez, Peter Allen (hosting), Adrienne Moore  
Also: Pat Worthington

**Prelude**

Topic	Discussion	Actions & Decision
Last month's minutes		Approved
Next board meeting:		Tuesday March 17, 2009 at 6pm. Location – Peter's
<ul style="list-style-type: none"> <li>Special Topic 1: Chuck's Boat</li> </ul>	Discussed Chuck Soto death and his boat. Peter is in contact with daughter Stephanie who will sell the boat. Mike could not find title at BIAC. Mike says he has a 'buyer'. Need to bill estate \$5K.	Pma will call Stephanie about \$5K debt and sale of boat. Mike to continue to find title.
<ul style="list-style-type: none"> <li>Special Topic 2: Paddlers &amp; Dragons</li> </ul>	<u>Stephen</u> will complete for next board meeting	
<ul style="list-style-type: none"> <li></li> </ul>		

**Financials**

Review financials of the last month	Bank balance = \$56K QB Remote Access to BIAC office set up by Ram Discussion of office process – Ram has published this: Checks Received, Expense Reports (\$>1K needs approval), QB Reminders, Inactive Members, A/R monthly review, New Member Intake process. Claire has listed each member by program Ricardo reports office PC is slow and he spends >time than allocated. Overdue collections discussion	<ul style="list-style-type: none"> <li>➤ <u>Adrienne</u> going through the receivables one by one.</li> <li>➤ <u>Ricardo</u> will not issue any checks for next 30 days without Ram or Adrienne approval.</li> <li>➤ <u>Ricardo</u> to report time and issues while in office</li> </ul>
Special meeting	Special Budget meeting to be held within the month	➤ All board to attend – Ram & Adrienne to arrange
Members in financial distress	Adrienne proposed allowing financially challenged members to make dues payments in installments.	Adrienne will use her discretion and allow members in distress to divide the payments

## Fundraising plans

Party Discussion	Informal BBQ still being discussed amongst the program leads. Participation from all factions depends on the date.	➤ <u>Stephen</u> will identify two paddler volunteers.
------------------	---	--

## Facilities & Marina

FlapGate	No discussion – still waiting to here from Cemex and RWC	
Launches	BIAC #3 is in the water and almost ready! NorCal would like to use BIAC's Mercury discount for motors.	➤ <u>Mike</u> still working on selling one motor ➤ MikeM will work with Mike Still
Tenants	Ramp: No Discussion Rent rates: Discussed if our current slip fees are inline with market rates	➤ <u>Mike</u> will check with doctown to compare rates
Racks & Rails	Work day desired in February to build a new singles rack Rails desired for sea wall area near ramp and deck.	Peter will do singles rack. MikeM will handle rails. Ram will handle the double rack.

## Programs (Paddling, Rowing)

Equipment	Serra equipment sharing in modified agreement discussed.	
Sweep Growth Plans	AlexO has submitted the yard rack plan. Will discuss next month.	
Volunteers & coaches	No New discussion Volunteer tracking program still needed. List needed and enforceable policy. This will be done along with our Membership dues and fees structure. (Claire, AM, Ricardo)	
City and Port relations	No news	
Lease	Updated the board that the future foundation is handling with city and details are sensitive.	Anybody interested in details should contact Ram or Peter

## Communications

Website	No News - Peter continues to maintain this BIAC asset	
Upcoming Events	No news	