

**Bair Island Aquatic Center  
Board Meeting  
February 20, 2008 (Wed) 7:00 pm  
*Minutes***

**Attending:** Peter Allen, Doug Karlson, Mike Martinez, Ram Fish (host), Dan Alexander, Adrienne Moore, Alexandra Ohlson

**\* Prelude**

- Review and approval of last month's minutes – done.  
Next board meeting: Wednesday March 19, 2008 at 7pm (chez DougK)
- Address the Board  
Alexandra presented the Sweep Programs overview, assumptions, boat criteria, and purchase proposal for 2008. 4+ bow, 4+ stern, DL 8+, 4x4-

**\* Financials**

- Review financials of the last month  
Current checking balance = \$98,750 Accounts Receivable = \$61,750  
\*\* Alexandra, Dan, and Ram to head up reconciliation of Receivable membership dues  
Rebuilding Money Market Fund = \$41,825.  
\*\* Pma to broadcast Rebuilding status, spending threats, and request suggestions.  
\*\* Dan and Ram to resolve invoicing of the junior programs.  
Ram to head up membership information update campaign  
Mike Still proposed to Pma that Kent Mitchell club donate \$1K for two months use.  
\*\* Ram to send MikeS a formal proposal for KMC.
- Approve budget for upcoming months  
\*\* LGRC negotiations continue with Pma. Program specifics needed (numbers, times)  
Dan to draft MoU for LGRC use once LGRC program terms are understood.  
North Fence on hold until Use Permit clears? (DK)  
Plan on \$4.3K for ramp and unknown for two new fours and double.  
Looking to purchase one used 4+ stern coxed and one 8+ (AdvMen).
- Fundraising plans  
Adv Women are doing the March 8 fundraising party.  
Juniors need to be billed for Fall session still (RF, DA).

**\* Facilities**

- Marina management  
\*\* Aluminum replacement tenants ramp – placing order at \$4300. (MM)  
\*\* Container roof needs sealing. (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)  
Proposal to put keypad lock and handle on boathouse north door.

- **Equipment status**  
Looking to purchase one used 4+ stern coxed and one 8+ (AdvMen).  
4+bow purchased from UW. 4- from RRC purchased – transportation needed.  
CDBA has decided to not contribute towards a BIAC launch.  
Pma to take inventory of stray scull hatchets that could be regripped to BIAC's service.  
Vangie has access to donated C2 sweep oars after San Diego. Coordinate trailer shipping  
\*\* Want to sell Starline & Pocock 2X shells. Buy Maas 2X or Hudson 2X? [DA].  
South end Oar lockers are repaired. [www.gobair.org/rebuilding/Boatyard/oarlockers.html](http://www.gobair.org/rebuilding/Boatyard/oarlockers.html)  
MikeM proposes two year engine cycle for launches. Also proposed:
  - 1) Donation of original BIAC whaler to Jbirdwell (approved) and
  - 2) Transfer ownership of MM whaler in use to BIAC. (\$1800 iff pinks found)
- **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)**  
\* Pma attended 1/23 Salt Works Redevelopment planning session.

## \* **Community**

- **Programs (Paddling, Rowing)**  
Juniors need to be billed appropriately – numbers need verification (RF)
- **Volunteers & coaches**  
No news here.  
Ram to make a call for financial volunteer help.
- **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 = March 8  
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 another Newsletter