

**Bair Island Aquatic Center
Board Meeting
March 19, 2008 (Wed) 7:00 pm
*Minutes***

Attending: Doug Karlson (hosting), Mike Martinez, Peter Allen, Ram Fish (host), Adrienne Moore. Absent = Dan Alexander (back)

*** Prelude**

- Review and approval of last month's minutes – waived.
Next board meeting: Wednesday April 16, 2008 at 7pm (chez Pma)
- Address the Board
Adrienne presented the Equipment Maintenance team budget of \$12K, including launches. Schedules and responsibilities are planned. Repair training.

*** Financials**

- Review financials of the last month
No financials available from Susan this month
Pma broadcasted Rebuilding status and is receiving requests at www.gobair.org/rebuilding/FutureIdeas.html.
Ram is resolving junior program invoicing and rack occupancy.
** Ram to revise the formal NorCal agreement. KMC = \$1K for 6 months.
John Lotta has volunteered to help with BIAC's financials. Ram will set up an initial meeting to discuss what we need most and what is achievable.
- 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)
** Proposal for \$4.5K tenants ramp received from Steffen's Iron Works. Pma=negotiate
- Fundraising plans
Annual Party on March 8 raised \$5,855 with 64 people and 35 auction items
Juniors need to be billed for Fall session still (RF).

*** Facilities**

- Marina management
** Aluminum replacement tenants ramp – negotiating price (Pma)
** 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)
- Equipment status
Looking to purchase one used 4+ stern coxed – possible Serra retirement coming?
V1 Vespoli 8+ purchase in progress for AdvMen.
4+bow purchased from UW. 4- from RRC received last week.
** Want to sell Starline & Pocock 2X shells. Buy Maas 2X or Hudson 2X? [DA].

- Permits, policies, contracts and compliance.
Use Permit Application – submitted and still in process (DK, PA)
Some Rebuilding Day permit issues have been raised. Meeting w/RWC this Friday
- Future plans (land, building, parking, docks)
No news here. Use Permit and Focus Racks may use much of Rebuilding funds.

* **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
Paddlers have April 13 Race Clinic
Learn To Row program is planning 6 sessions this spring/summer
- Web site and Yahoo group report
Web site continues to be updated by Pma. LTR program is new
- Newsletter
Time to think about another Newsletter (still)