

**Bair Island Aquatic Center
Board Meeting
May 19, 2009 (Tuesday) 6:00 pm
*Minutes***

Attending: Peter Allen (hosting), Mike Martinez, Stephen Sakai, Ram Fish. **Absent:** Adrienne Moore
Also observing: Pat Worthington, Simon Vivian

Prelude

Topic	Discussion	Actions & Decision
Last month's minutes		Approved
Next board meeting:		Wednesday June 17, 2009 at 7pm. Location – Pma's home
Special Topic #1: PatW presenting	Veterans LTR proposal.	MikeW to make connection. PatW to manage the program.
Special Topic #2	PatW proposes to expand the Quad Pilot Test – Coaches List	Pma to ask Carolyn about who to add

Financials

Basics	No information available for the meeting. Ram reports that the bank balance is up from last month.	Ram to ensure data is available
General Finances	NorCal and Serra have been billed	
Dues and Fees Study	Ram proposes a restructuring and not raising overall fees. \$200 membership fee, \$200 equipment fee (rowers), \$50 paddling equipment fee, Volunteer Free Pass \$200-\$300	Summer/temp membership needs resolution. Paddler rack fees proposed to be less due to higher density.
Membership count & info	Membership roster is clean now. Anniversary dates and contact information is all known. Voting membership is around 200 now.	Many thanks to Ram and Catherine et al for this work.
Club Express	Simon and Ram are looking at using Club Express to manage membership	
Accountant	Fee expectations are being reset due to the amount of work needed	Short term hours increase hopefully @ \$47/hr

Fundraising plans

Party Discussion	Informal BIAC-wide BBQ is on for May 30. Potluck and entertainment.	
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Facilities & Marina

Sale of BIAC Property	BIAC Future Foundation and a majority of the Board met with RWC to discuss our lease and other details. Very positive intent on all sides.	Board is working through insurance and equipment inventory in the due diligence process. BIAC would be wise to get some (pro bono) legal help.
FlapGate	No discussion – still waiting for property sale to close June 10, 2009	RWC Council voted 4/27/09 to proceed with sale
Launches	PatW requests a 4 th launch for LTR during the summer months	
Tenants	Ramp: AxelA has repaired the ramp. Ready to install.	
Frey's Lot	New lot search is still on – a close spot fell through.	MikeM working on it each day. RWC helping
Porta Pot	A Porta Pot with hand washers cost us \$85 a month for two or upgrade the existing one for \$112 a month.	BIAC will upgrade in September when the juniors ramp back up again.
Marina Slips	DaveT has received some interest in vacant slips from a Craig's List.	On hold until BIAC Sale is complete
Security	Ram is researching a security system with help from SimonV and CarolO	

Programs (Paddling, Rowing)

Equipment	Ram is proposing to adjust fees based on storage usage. NorCal is fine, Serra is underused currently. Delta Blades storage is unknown.	
Insurance	Working on Equipment and Insurance inventory for RWC compliance	
Volunteers & coaches	No New discussion	
City and Port relations	See discussion above on Property Sale. All good news for BIAC.	
KMRC	Kent Mitchell Rowing Club intends to join BIAC as full members	KMRC & NorCal equipment impacted

Communications

Website	No News - Peter continues to maintain this BIAC asset	
Monthly Updates	Pma sending out monthly updates regularly – events and notices	
Upcoming Events	May 30 BIAC_AC BBQ – Potluck and entertainment	Swati and Simon are rolling