

**Bair Island Aquatic Center  
Board Meeting  
May 21, 2008 (Wed) 7:00 pm  
*Minutes***

**Attending:** Peter Allen, Doug Karlson, Ram Fish, held at BIAC.  
Also: Pat Worthington, Adrienne Moore, Dan Keller

**\* Prelude**

- Review and approval of last month's minutes – approved.  
Next board meeting: Wednesday June 18, 2008 at 7pm at BIAC
- Address the Board  
Communications to coaches and members need improvement. A lot of changes are happening where everyone needs to be aligned with expectations.

**\* Financials**

- Review financials of the last month  
Checking Account balance = \$93,000. We still have 57\$K in receivables.  
Rebuilding Fund is \$42K still. Ram to check on KMRC \$1K membership fee.
- Approve budget for upcoming months  
North Fence approved for construction and needed for LGRC ASAP. (MM).
- Fundraising plans  
None at the moment.

**\* Facilities**

- Marina management
    - \*\* Tenants ramp – MikeM to buy north Bay ramp for \$1500, Steffan's Iron Works in San Carlos can do needed modifications (Pma)
    - \*\* Container roof needs sealing (still). (MM)
- Stair treads installation could be a great volunteer project  
LGRC work party on Sunday May 25 to construct north end racks and oar lockers.  
Too many trailers adorn Maple St and our yards.

- **Equipment status**  
Looking to purchase one used 4+ stern coxed – possible Serra retirement coming?  
Aero #110 almost ready for action (from Steve Morse).  
S1 is at Maas being fixed.
- **Permits, policies, contracts and compliance.**  
Use Permit Application – submitted and still in process (DK, PA). Meetings held with RWC – Building Permit for Rebuilding Day needed prior to Use Permit progress.
- **Future plans (land, building, parking, docks)**  
DBM, DougK, and JeffB had lunch together this week. They are willing to make land available and help with financing for a Salt Works community aquatic center.  
Pma to contact Mark Saunders for complete current Westpoint vision. Also desired: a meeting with Westpoint, KMRC, and BIAC leaders.

## \* **Community**

- **Programs (Paddling, Rowing)**  
MikeM to cleanup Paddling update for publication to web site and BIAC\_AC.
- **Volunteers & coaches**  
Volunteer hours are difficult to track today. We are trusting members on their 12 hours.
- **Tenants and members status**  
Ram has led an effort to verify and cleanse our membership DB.
- **City and Port relations**  
Public Hearing on May 21 for BIAC's Use Permit went well. RWC recommends that our Use Permit be valid on an ongoing compliant basis instead of 3 years.

## \* **Communications**

- **Upcoming events**  
Learn To Row program is going well. Paddling races continue. Juniors are sending three boats to Nationals. LGRC coming to BIAC end of May.
- **Web site and Yahoo group report**  
Web site continues to be updated by Pma.
- **Newsletter**  
None lately