

**Bair Island Aquatic Center  
Board Meeting  
June 17, 2009 (Wednesday) 7:00 pm  
Minutes**

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

**Prelude**

Topic	Discussion	Actions & Decision
Last month's minutes		Approved
Next board meeting:		Wednesday July 15, 2009 at 7pm. Location – Pma's home
Video Security Proposal	Simon presents: \$2140 bid to install 8 cameras, Rebuilding Fund use.	Approved to proceed with installation
Locker and Changing Room	Ram proposes using BIAC upstairs for a locker and changing area	Ram to collect volunteers to design & build

**Financials**

Basics	Balance = \$73K. Back towards healthy. AR = \$22.8K	Books are much better organized now with Catherine
General Finances	NorCal and Serra have paid their spring bills	
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 \$250, Summer rate \$150, Student Summer rate \$125, Annual full time student rate \$300-\$400 by petition.	Summer and student rates resolved. Revised fee structure to be effective July 1, 2009. Vote passes by unanimous quorum. Communications ASAP to programs
Insurance on boats	Each group (BIAC, NorCal, Serra) insures their boats. Shells that are borrowed need additional short term insurance.	Borrower to pay additional temp insurance
Club Express	Simon and Ram are looking at using Club Express to manage membership. Plan to test and deploy being drafted.	

**Fundraising plans**

Party Discussion	Informal BIAC-wide BBQ held May 30. Potluck and entertainment.	A good time was had by all !
------------------	--	------------------------------

## 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. Transaction may close on June 24.	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	In discussion with Sale negotiations	Pma coordinating with SRGNC and RWC
Launches	PatW requests a 4 <sup>th</sup> launch for LTR during the summer months	MikeM keeping an eye out.
Tenants	Ramp: AxelA has repaired the ramp. Ramp installed by Pma	All done!
Frey's Lot	Lot cleaned out and junked for \$750. New lot will need fencing	Pma & Ram working on Subaru lot lease of 10,000 sqft Pma to get bids for fencing.
Marina Slips	New marina agreements from RWC – 4 of 6 signed.	No word from JoeS.
Security	\$2140 bid approved to install 16 channel 8 camera system	Electronic keypad entry is in the future

## 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	Lots of paperwork here
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	Hosted dinner for program leads and/or coaches desired	