

**Bair Island Aquatic Center
Board Meeting
June 18, 2008 (Wed) 7:00 pm
*Minutes***

Attending: Peter Allen, Doug Karlson, Ram Fish, Mike Martinez, Dan Alexander.
Held at BIAC. Also: Adrienne Moore, Dan Keller, Simon Vivian, Wayne Rickert

*** Prelude**

- Review and approval of last month's minutes – approved.
Next board meeting: Wednesday July 16, 2008 at 7pm at BIAC
- Address the Board
Wayne voiced concerns over boathouse **crowding** and program scheduling.
Dan gave a summary of the capabilities of **ClubExpress**. Feature rich and well documented with a built in CMS for the web site. Cost ~ \$5/member/year. Board approves further steps towards understanding this tool and how to migrate smoothly.

*** Financials**

- Review financials of the last month
Checking Account balance = \$88,500. We have ~\$50K in receivables.
Rebuilding Fund is \$42K still.
KMRC \$1K membership fee has been received.
LGRC is contributing \$500/month for their teams' use of BIAC.
- Approve budget for upcoming months
North Fence has been installed.
Proposal to install keypad lock and new door on north end. Long term we'd like to have a card swipe system to control access (Adrienne and Simon will investigate options).
- Fundraising plans
None at the moment.

*** Facilities**

- Marina management
 - ** Tenants ramp about to fail – MikeM has rejected buying the aluminum ramp in North Bay. Mike proposes repairing the current south ramp structure within the month.
 - * Container roof needs sealing (still). (MM)Stair treads installation could be a great volunteer project
LGRC work party on Sunday May 25 built north end racks and oar lockers.
Trailers are still all over Maple St. Need to be moved after use.

- **Equipment status**
We anticipate a shortage of small shells this summer due to clinics and new scullers. We may need to rent another Port-O-Pot to keep up with demand. Looking to purchase one used 4+ stern coxed – possible Serra retirement coming? Aero #110 is back in service. S1 is still at Maas being fixed (return this weekend?).
- **Permits, policies, contracts and compliance.**
Waiting for RWC written findings on our Use Permit approved on an Ongoing Basis.
- **Future plans (land, building, parking, docks)**
Future Foundation leaders are offering proposals to DBM for a Salt Works Aquatic Ctr. Pma to contact Mark Saunders for complete current Westpoint vision. Also desired: a meeting with Westpoint, KMRC, and BIAC leaders.

* **Community**

- **Programs (Paddling, Rowing)**
Paddling Update published to website and announced to BIAC_AC
- **Volunteers & coaches**
Volunteer hours are difficult to track today. We are trusting members on their 12 hours.
- **Tenants and members status**
Effort to verify and cleanse our membership DB. Almost complete. (Ram, Dan)
Ram proposes an updated Junior Program fee and payment schedule.
\$250 basic, \$200 scholarships available, bi-annual payments for avg head count.
Master membership scholarships are rare and done on a case-by-case basis.
- **City and Port relations**
Plans for jails, Open Space ballot initiatives, and the Salt Works project will affect BIAC. The Board and Future Foundation are on top of these events and conversations.

* **Communications**

- **Upcoming events**
Learn To Row program is in it's fourth session. Paddling races continue. Summer sculling and sweep programs are planned (see web site).
- **Web site and Yahoo group report**
Web site continues to be updated by Pma.
- **Newsletter**
None lately – just BIAC_AC email updates from the Secretary