

**Bair Island Aquatic Center
Board Meeting
August 20, 2008 (Wed) 7:00 pm
*Minutes***

Attending: Peter Allen (hosting), Doug Karlson, Ram Fish (on Skype), Mike Martinez
Also: Marsha Atkinson, David Abraham, Alexandra Ohlson, Adrienne Moore

*** Prelude**

- Review and approval of last month's minutes – approved.
Next board meeting: Wednesday September 17, 2008 at 7pm at BIAC
- Address the Board
Pat pleads for the third launch to be ready. <MikeM, Mel>
Registration of other launches is unknown <Marsha>

*** Financials**

- Review financials of the last month
Today's Checking Account balance = \$113,000 (\$89.6K on July 30).
Surge in funds is due to biannual receipt of NorCal and Serra dues (\$15K + \$8K)
New bookkeeper found = Ricardo Galibay
Club Express migration on hold until books and member DB is transitioned.
- Approve budget for upcoming months
Proposal from AlexandraO on Boat Purchase Plan (4+stern, 4x2X, 4x hatchet pairs).
Proposal presented by Adrienne on behalf of Carolyn for coaching budget assistance.
Subsidizing specific programs requires new thinking and fee allocations.
- Fundraising plans
Fall Regatta Committee is planning their initial meeting. Budget = \$5K.
- Annual Budget
Proposal from DavidA presented of about \$150K. Good detail and reasonable proposal.
Includes proposed rowing equipment purchases (rowing + paddling = \$47,500)
Unknown variables: Additional launch and insurance upticks.
BIAC fiscal year runs September through August.
David will note tweaks/feedback and forward changed XLS to Board.

*** Facilities**

- Marina management
Replacement wooden tenants ramp to be installed this coming Sunday (MikeM).
Container roof needs sealing (still). (MM)
Many maintenance issues to be addressed in a [Work Party](#) this weekend.
Three Mercury engines have arrived this week for our launches.
Frey's lot that we lease needs to be cleaned out (combo=4431).
Card key system will run from \$1500 to \$2K to get started. <AM>
MikeM: Please move the leaky truck in our lot.

- **Equipment status**
Proposal from AlexandraO on Boat Purchase Plan (4+stern, 4x2X, 4x hatchet pairs).
Big Kahuna (4+stern) from Serra being pursued.
- **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 involved with DMB and Aquatic Center planning.

* **Community**

- **Programs (Paddling, Rowing)**
Foundation for [Rowing Education](#) is holding clinics at BIAC weekend of 9/23.
Paddlers continue to be racing maniacs this summer (about 40 people).
MarshaA proposes BIAC as a home for RowBics classes. Board asks for financial plan
Parity of coaching fees was discussed – traditionally a program level policy.
- **Volunteers & coaches**
[Work Party](#) planned for this upcoming weekend.
- **Tenants and members status**
Effort to verify and cleanse our membership DB. Still almost complete. (Ram, Dan)
Ram is still working on completing Junior program contract and payment updates.
- **City and Port relations**
The Board and Future Foundation are on top of these events and conversations.
BIAC is on record to oppose 1) the RWC November Open Space Charter Change Initiative and 2) support the DMB 50/50 plan.

* **Communications**

- **Upcoming events**
Fall Regatta will be headed by MarshaA. Planning is in full schwing!
- **Web site and Yahoo group report**
Web site continues to be updated by Pma.
- **Newsletter**
None lately – just monthly BIAC_AC email updates from the Secretary