

**Bair Island Aquatic Center  
Board Meeting  
August 25, 2010 (Wednesday) 7:00 pm  
Minutes**

**Attending at BIAC:** Stephen Sakai, Carol Olson, Pat Worthington  
Also participating: Chuck Bonnici, Julie Powelson,

**Prelude**

Topic	Discussion	Actions & Decision
July Minutes		No July Meeting notes.
Next board meeting:	Wednesday Sept 29th, 7:00PM	Pat's house
Annual BIAC Meeting	October 9, 2010 at 9:00 am	Stephen to create PPT presentation

**Financials**

Basics	Financial summary provided by Carol.	No Financials
Membership management systems	Status on NewTek	<ul style="list-style-type: none"> <li>- Approval received</li> <li>- Peter Allen is working on setting up a portal page to allow access for on line payment.</li> <li>- Pilot estimated for sometime in August</li> <li>- <b>No Update</b></li> </ul>

**Fundraising plans**

Future fundraising	Form a fundraising committee	- Committee will consist of paddlers and rowers
Fall Regatta	<ul style="list-style-type: none"> <li>- Julie Powelson will be Fall Regatta Director</li> <li>- Planned date Nov 21<sup>st</sup> (Sunday)</li> <li>- First meeting will occur after Labor day</li> </ul>	- Request from Mike M. for buoys. <b>Action</b> – MikeM to bring estimate to next board meeting.

**Facilities & Marina**

Launches	Fourth launch needed	- Launch has been purchased and is in L.A.
Storage Lot	Review contents of storage lot	- Work with MikeM to define personal or club boats

Rent abatement	Possible steps to move towards a rent abatement program	<ul style="list-style-type: none"> <li>- Possible liaison with Parks and Rec to organize events with city.</li> <li>- Creating access for public to the water. Example: kayak rentals</li> <li>- RWC Oct 2 Port Fest: BIAC participation?</li> </ul>
Elections	Status of annual September elections	<ul style="list-style-type: none"> <li>- Julie Powelson will run voting using Survey Monkey</li> <li>- She has a list of eligible members for voting.</li> <li>- Currently 4 people are nominated for either the 1 or 2 year positions</li> <li>- General BIAC Meeting for Oct 9<sup>th</sup> 9:00am</li> </ul>

### **Programs (Paddling, Rowing)**

Membership	Masters: Members: Paddlers=67, Scullers=89, Sweep=96, Other: NorCal=80, Serra=35, CDBA=fixed rate	- Current #'s are being reviewed
Rowing operations committee		- No items to review
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### **Communications**

Website	No News - Peter continues to maintain this BIAC asset	New Membership Form posted
Web	Allow members to update their aliases.	Set up a facebook account for BIAC.