

**Bair Island Aquatic Center
Board Meeting
August 26, 2009 (Wednesday) 7:00 pm
*Minutes***

Attending at BIAC: Peter Allen, Mike Martinez, Stephen Sakai, Adrienne Moore **Absent:** Ram Fish
Also observing: Carol Olson, Pat Worthington, Lauren Carneghi, Marsha Atkinson, Simon Vivian,
 Michael Henderson (DMB), Jeff Birdwell (SRGNC)

Prelude

Topic	Discussion	Actions & Decision
Last month's minutes	none	Approved
Next board meeting:	Stephen may be absent due to a product release cycle.	Wednesday September 16, 2009 at 7pm. Location – BIAC
DMB Presentation	Mike Henderson updated us on the DMB 50/50 Salt Works plan. A big, long term development. Aquatic Center absent in current plans.	

Financials

Basics	Checking = \$71,152, A/R=\$20,850	
General Finances	Our books are in good shape and we are financially buoyant	
Budget	The BIAC Board needs to create an annual budget to help purchases	Board to complete before the new board in October

Fundraising plans

Intermediate BBQ	BBQ = gone, Direct appeal now in consideration	\$4,200 in pledges received
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Facilities & Marina

South end Lights	Request to install night/motion sensor lighting by our South Oar Lockers	Ram engaging contractor, Pma guiding plans Can we drop this in favor of using boat lights or solar?
Changing Room	Changing room is being finished by a contractor now	
FlapGate	In discussion with Sale negotiations	Pma (still) coordinating with SRGNC and RWC
Launches	See Programs discussion below	
Storage Lot	Proposal by MikeM for a 53' container purchase.	Need striping to partition lot before moving boats and trailers in prior to container approval.
Marina Slips	New marina agreements from RWC – 4 of 6 signed this summer.	No word from JoeS.
Security	8 Security camera system installed and working. Remote access working.	Board only access, viewing policy needed

Programs (Paddling, Rowing)

Quad purchase	Intermediate team wants to buy another Quad, providing 30-50% of funds.	Approved. PatW to proceed with finding a quad, emphasis on quality. Include in 2009-10 budget.
Wakeless Launch	Ram is looking at a WinTech wakeless launch	Need a board budget to move on this
Launches	Fourth launch needed ASAP (4 coaches sharing two launches today) Third launch needed back from repair.	Board vote 4-0-1: Purchase next available whaler. Mike Martinez to coordinate. Budget = \$7K motored.
Serra Launches?	May BIAC borrow Serra launches in a pinch?	Ram and Carolyn: Please investigate with new Serra coach (Sam)
Sculling Oars	More hatchet blades needed. Looking to buy used ones. Some may be misplaced into private lockers or elsewhere at BIAC.	Board approves \$2K for 7 pairs of used hatchets
Volunteers & coaches	Ram and Peter coordinating several volunteer projects announced on BIAC_AC	Many complete, changing room and oar lighting in progress.
Program Leads	Program Leads dinner hosted in MP. Twelve attended this good time.	Communications was #1 gripe. All grateful for BIAC
City and Port relations	JeffB reports that RWC requests BIAC to initiate discussions for land use, lease negotiations, and facilitating public access.	Jeff, Peter, Carol, Ram to craft a proposal that may include an Aquatic Director for renting kayaks, etc.
Paddler Races	Lots of races coming up. No one will claim to be training for them. ☺	

Communications

Website	No News - Peter continues to maintain this BIAC asset	New Membership Form posted
Monthly Updates	Pma sending out monthly updates regularly – events and notices	
Upcoming Events	Swati is this year's Fall Regatta chair.	First team meeting to be in August.
September Elections	David Oliver has volunteered to run this year's election. Ram Fish will run again, and Carol Olson has accepted a nomination to run.	