

**Bair Island Aquatic Center  
Board Meeting  
September 16, 2009 (Wednesday) 7:00 pm  
Minutes**

**Attending at BIAC:** Peter Allen (hosting), Mike Martinez, Stephen Sakai, Ram Fish, Adrienne Moore  
Also observing: Julie Powelson, Jeff Hofstrand, Marsha Atkinson, Pat Worthington

**Prelude**

Topic	Discussion	Actions & Decision
Last month's minutes	none	Approved
Next board meeting:	HoC training conflicts push this to the fourth Wednesday in October	Wednesday October 28, 2009 at 7pm. Location – BIAC
Annual Meeting	Saturday October 10, 2009 proposed	Need election complete by 10/10
Special Proposal: By-Laws Ammendment	Ram proposes that a Board member not attending 3 of 6 board meetings be subject to replacement at a majority of the board's discretion.	Ram will draft the text, check with the board, and present it to the membership for a 2/3 vote.

**Financials**

Basics	Checking = \$84K A/R = unknown	
General Finances	Our books are in good shape and we are financially buoyant	Ram reviewing on Friday
Budget	The BIAC Board needs to create an annual budget to help purchases	Board will meet at 1:00 this Sunday at BIAC
Maintenance Budget	Need to spend as needed, not to the budgeted schedule.	Potential Saving\$. Need programs to submit budget, pls.

**Fundraising plans**

Fall Regatta	First meeting next week, team leads identified	Swati is our Regatta Director this year
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**Facilities & Marina**

Changing Room	Changing room is being finished by a contractor now	Almost complete, carpet++ Marsha to make M/W signs and announce it.
Soda Machine	Machine installed with healthy beverages	Yes/No vote taking place whether to keep it.
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.

## Programs (Paddling, Rowing)

Quad purchase	Currently looking for a light weight used quad	Include in 2009-10 budget.
Launches	Fourth launch needed ASAP (4 coaches sharing two launches today) Third launch needed back from repair.	Budget = \$7K motored. MikeM looking for one.
Serra Launches	BIAC is borrowing Serra launches when needed	New Serra coach Sam is very nice
Sculling Oars	\$2K spent to NorCal to get 7 pairs of used hatchets. AOK!	
Volunteers & coaches	Two open projects: 1) BIAC signs on Maple Ave 2) Stickers to label BIAC common fleet (logos & numbers)	1) StephanieP is on this 2) MikeM to bring labels from home.
Program Leads	Nothing of note here	
City and Port relations	Board and Future Foundation continue to discuss and propose expanded facility and services possibilities.	Jeff, Peter, Carol, Ram crafting a proposal.
Paddler Races	Big races done. Dragon Boat festival next weekend	

## Communications

Website	No News - Peter continues to maintain this BIAC asset	New Membership Form posted
Upcoming Events	Swati is this year's Fall Regatta chair.	First team meeting to be in September
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.	Voting announcements to happen this week.