

**Bair Island Aquatic Center
Board Meeting
October 15, 2008 (Wed) 7:00 pm
*Minutes***

Attending: Peter Allen, Ram Fish, Mike Martinez, Stephen Sakai, Adrienne Moore.
Also: Doug Karlson, Marsha Atkinson, John McCloud, Pat Worthington, David Abraham

*** Prelude**

- Review and approval of last month's minutes – approved.
Next board meeting: Wednesday November 19, 2008 at 7pm at BIAC
- Address the Board
- New Officers: President = Ram Fish, Treasurer = Adrienne Moore

*** Financials**

- Review financials of the last month
Today's Checking Account balance = \$68.8K.
\$1,500 for Cardinal Roofing and ~\$2000 for RWC Permits can be Rebuilding Expenses
CDBA will contribute an additional \$75/m for Frey's lot storage.
Tenant Chuck Soto is \$5K in rent arrears - little hope of recovering this fully.
Our books have been moved to a cash basis now (thank you Ricardo).
Los Gatos is behind one month of \$500 (Pma).
- Approve budget for upcoming months
New electric pole lamp desired (MikeM for quote).
- Fundraising plans
Fall Regatta planning is in full swing.
One motor to sell (another one coming).

*** Facilities**

- Marina management
Replacement wooden tenants ramp is being built (MikeM).
"No Trespassing" signs (still) needed at the water and all around. <PA>
Frey's lot that we lease needs to be cleaned out (combo=4431).
Card key system quote is in process. <AM>
Sailboat Isabel was tagged and moved downstream. Still a navigation hazard.
- Equipment status
New sculling rack added in row #1
- Permits, policies, contracts, and compliance.
Insurance review needed for equipment and clubhouse.
Trailer and Boat parking (>72 hrs) and extra Sweep storage fees proposed.
- Future plans (land, building, parking, docks)
Measure W is up for RWC vote in November (BIAC stance = No on W).

* **Community**

- **Programs (Paddling, Rowing)**

Foundation for [Rowing Education](#) held three clinics at BIAC weekend of 9/23, 24.

Feedback: Upstairs meeting area: furnishing desired (Pma, MatMarsh).

Paddling racing season just closed. Men's group took 5th, 2nd in Masters.

Novice paddling program starting this month.

Head racing season is in full swing for rowers.

Juniors: Serra program is only about 20 this Fall. NorCal is about 80.

Safety: Request coaches to present their water and twilight safety plans (RF).

- **Volunteers & coaches**

Volunteer tracking program needed. List needed and enforceable policy. This will be done along with our Membership dues and fees structure.

- **Tenants and members status**

Effort to verify and cleanse our membership DB. Still almost complete. (Ram, Dan)

Ram has completed Junior program contract and payment updates.

- **City and Port relations**

No news here.

* **Communications**

- **Upcoming events**

Fall Regatta will be headed by MarshaA. Committees are working well (still).

- **Web site and Yahoo group report**

Web site continues to be updated by Pma. Fall Regatta ready

- **Newsletter**

None lately – just monthly BIAC_AC email updates from the Secretary