

**Bair Island Aquatic Center
Board Meeting
October 17, 2007 (Wed) 7:00 pm
*Minutes***

Attending: Doug Karlson, Peter Allen, Dan Alexander (hosting), Mike Martinez, Ram Fish (via Skype).

*** Prelude**

- Review and approval of last month's minutes – done.
Next board meeting: Wed November 14, 2007 at 7pm (chez Pma)
- Address the Board - none

*** Financials**

- Review financials of the last month
Current balance is \$127,858 in general acct. 40.0K is in Rebuilding Fund.
Need to stay on membership invoicing. (DA)
- Approve budget for upcoming months
New BIAC Treasurer = Dan Alexander. President = Doug. VP = Pma
Equipment purchases – shell prioritization (one four + repairs)
Plan on \$4.3K for ramp and unknown for new four and double.
- Fundraising plans
Fall Regatta team is in full swing. One month to go!

*** Facilities**

- Marina management
Legal document for tenant agreements is still in circulation to the board. (DA)
Aluminum replacement tenants ramp quote at \$4300. (MM)
Container roof has started to be sealed (first membrane). (MM)
Flooring treads for stairs are arriving soon in the boathouse. (MhG)
New front door is installed. Combo lock is next (staging: default, then changed)
Terresa's cleaning service is still great.
Bid proposal for north fence at \$3.7K. Please proceed with permits. (MM)
Need a 3' transition skirt at the base of the ramp – quote requested. (MM)
- Equipment status

One four received last weekend. Sweep leaders meet next Tuesday.
Looking to purchase 1 used 4+ (Sweep team). Fix old ones too (esp Sandpiper).
One launch in service. One engine in shop. Another (launch and motor) being finished.
Want to sell Starline & Pocock 2X shells. Buy Maas 2X [DA].
Oar lockers need work before winter. See
www.gobair.org/rebuilding/Boatyard/oarlockers.html

- Permits, policies, contracts and compliance.
Use Permit Application – submitted and in process (DK, PA)
- Future plans (land, building, parking, docks)
Refurnishing phase continues steadily (www.gobair.org/rebuilding/refurnishing.html)
* Doug attended Salt Works Redevelopment Planners meeting in last week. BIAC's presence is known and we are meeting other interested parties.

* Community

- Programs (Paddling, Rowing)
RTP accountability in 6 months requires progress report on our At Risk programs. (DK)
Doug reports that local Boys and Girls clubs prefer neighborhoods and no travel.
Men's sweep ran a successful recruiting event at eBay (19 names – 4 exp, 1 cox).
Safety in the dark mornings needs enforcement at the program level. (DK)
Stanford Paddlers are still on hold as a program (funds and members). (MM)
- Volunteers & coaches
Rhett's proposal for active committee's is a high Board priority now.
- Tenants and members status
New board member: Ram Fish
Annual Meeting held on 10-13-07 was smooth and underwhelming.
- City and Port relations
No news from Cemex on a renewable 10 year lease for BIAC. (FA)
We did receive Dir of Real Estate contact info from Cemex during Use Permit App.

* Communications

- Upcoming events
Fall Regatta = Sunday November 18, 2007.
- Web site and Yahoo group report
Web site continues to be updated by Pma.
- Newsletter
October 2007 Bair Picayune newsletter published!
See www.gobair.org/news/newsletter/newsletter_archive/BAIR_Picayune_Fall2007.pdf