

Bair Island Aquatic Center
Board Meeting
March 21, 2007 (Wed) 7:00 pm
Minutes

Attending: Peter Allen, Doug Karlson, Dan Alexander, Chris Jasper, Mike Martinez, Vangie Crump-Rosario, Fiona Ashley, Maryhelen Greaves (hosting).

*** Prelude**

- Review and approval of last month's minutes – done.
Next board meeting: Wed April 11, 2007 at 7pm (chez Pma)
- Address the Board

*** Financials**

- Review financials of the last month
Current financials are good. Current balance = \$111, 384
Cath will be resolving the proper P&L statement tomorrow. Trend is correct.
Regatta income and Holiday funds are mostly in (some residual).
Holiday party shows that we have netted \$6,016 so far.
Request to merge FileMaker DB into Quick Books DB (ongoing).
Active search for Kat's replacement continues (JC possibilities?)
BIAC needs a reliable Office Manager ASAP (Thelma?). Oversight, backup. (MM)
Serra is due now to pay their Spring fees. Same for NorCal (DK).
- Approve budget for upcoming months
Fiona presented the expected April Rebuilding budget of up to \$80,000.
The board is willing to support up to \$30K up front for expenses.
Henderson Marine P.O. and RWC permit expenses are approved.
We are starting a campaign to raise funds from the membership for this.
- Fundraising plans
Need to verify that all Fall Regatta & Holiday Party funds are received (FA, JA, MhG).
Rebuilding fundraising campaign forming with Fiona and Barbara's energy (add JK, CJ?)

*** Facilities**

- Marina management
Legal document for tenant agreements is *complete* but needs circulation. (DA)
North end docks, floats, and ramp plans well under way for an April makeover.
- Equipment status
Used flyweight is bought and in the yard (needs ID).
Looking to purchase 2 used 4+ (DA). Santa Clara is not responsive.
Could sell S101, S103 and buy two used Aero's from OWRC (DA)
Third launch desired (spare + CDDBA share), trade in motors for EFI motors (MM).
- Permits, policies, contracts and compliance.
Luis is in permit discussions with RWC for Rebuilding Day
- Future plans (land, building, parking, docks)
Future Foundation continues to develop a plan for 1450 and scope other sites.

* **Community**

- **Programs (Paddling, Rowing)**
San Mateo (city) asking about LTR programs at BIAC for publication (MhG).
LTR starts May (DA, MK). Dan proposes Jennifer Fuller as a coach. CDewey also.
RTP accountability in 6 months requires progress report on our At Risk programs.
Stanford Paddlers have been notified and are digging for funds (MM).
Need to ask each program lead for full membership and waiver status. (MM resend)
- **Volunteers & coaches**
Volunteer link on site needs [MailTo:Nora](mailto:Nora). Need more leaders. (Pma->NC)
- **Tenants and members status**
No news.
- **City and Port relations**
Cemex is now drafting a renewable 10 year lease for BIAC.
BIAC accepted by Rebuilding Together Peninsula for April 28!

* **Communications**

- **Upcoming events**
Friday 3/23 meeting at BIAC with RTP
CDBA is ramping up for races (4/21) this spring
Need storage yard for clearing out in April (JeffB)
April 28 – Rebuilding Together program with Webcor
- **Web site and Yahoo group report**
Web site continues to be updated by Pma.
Request to create a new member packet: Waivers, Parking, Programs, etc. (Mh)
- **Newsletter**
Newsletter (Bair Picayune) published March 2007.