

**Bair Island Aquatic Center**  
**Board Meeting**  
**April 11, 2007 (Wed) 7:00 pm**  
*Minutes*

**Attending:** Peter Allen (hosting), Doug Karlson, Maryhelen Greaves, Chris Jasper, Mike Martinez, Dan Alexander, Pat Worthington

**\* Prelude**

- Review and approval of last month's minutes – done.  
Next board meeting: Wed May16, 2007 at 7pm (chez MhG)
- Address the Board

**\* Financials**

- Review financials of the last month  
Current financials are low on income. Current balance = ~\$98,000  
*New book keeper hired! (+office manager?)* = Susan Tiner.  
Request to merge FileMaker DB into Quick Books DB (ongoing).  
BIAC Admin team is in flux. Oversight, backup. (MM)  
Office teams needs job descriptions (MM).  
Serra is due now to pay their Spring fees (email Cass – MhG). Same for NorCal (DK).
- Approve budget for upcoming months  
Henderson Marine P.O. and RWC permit expenses approved and checks cut.  
Rebuilding Campaign is in full swing. \$12,100 received and \$40K pledged so far.
- 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)  
Live aboards are informed of Rebuilding Day schedule and needs.  
Future BIAC Director: A candidate (Caroline) is in conversation (Pma)
- Equipment status  
Looking to purchase 2 used 4+ (DA). Santa Clara is not responsive. (DA)  
Could sell S101, S103 and buy two used Aero's from OWRC (DA)  
Third launch desired (spare + CDBA share), trade in motors for EFI motors (MM).  
Used Kaschper available from Steven Johnston in Foster City. Good deal. (DK)
- Permits, policies, contracts and compliance.  
Luis and Pma are in permit discussions with RWC for Rebuilding Day  
Note: Our Use Permit expires in October. We will need a new one.
- Future plans (land, building, parking, docks)  
Future Foundation continues to develop a plan for 1450 and scope other sites.  
Rebuilding Day is in high gear and the last 500. See [www.gobair.org/rebuilding](http://www.gobair.org/rebuilding).

## \* **Community**

- **Programs (Paddling, Rowing)**  
LTR starts May (DA, MK). Dan proposes Jennifer Fuller as a coach. CDewey also.  
Sculling program is asking for coaching and certification personnel.  
RTP accountability in 6 months requires progress report on our At Risk programs.  
Stanford Paddlers are not forthcoming with help or funds. (MM)  
Need to ask each program lead for full membership and waiver status. (MM resend)
- **Volunteers & coaches**  
Volunteer link on web site ([volunteer@gobair.org](mailto:volunteer@gobair.org) points to Nora and Erik)
- **Tenants and members status**  
No news.
- **City and Port relations**  
Cemex is still drafting a renewable 10 year lease for BIAC.  
BIAC accepted by Rebuilding Together Peninsula for April 28! Waiver is at Cemex.

## \* **Communications**

- **Upcoming events**  
Bug Out of BIAC weekend of April 14, 15.  
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.