

**Bair Island Aquatic Center  
Board Meeting  
June 20, 2007 (Wed) 7:00 pm  
*Minutes***

**Attending:** Dan Alexander (hosting), Doug Karlson, Peter Allen, Mike Martinez

**\* Prelude**

- Review and approval of last month's minutes – done.  
Next board meeting: Wed July 18, 2007 at 7pm (@DougK = 876 Chimalus Dr. PA)
- Address the Board (none)

**\* Financials**

- Review financials of the last month  
None to review – must come later.  
Concerns over the current balance and billing members.  
Need to reimburse general account from Rebuilding funds.  
Serra and NorCal are up to date on dues.  
Claire is proposing some involvement with Office Admin.
- Approve budget for upcoming months  
Get side console launch mechanics repaired.  
Verify that all Fall Regatta & Holiday Party funds are received (FA, JA, MhG).
- Fundraising plans  
Rebuilding Campaign is closing up. \$61,000 received and more pledged.

**\* Facilities**

- Marina management  
Legal document for tenant agreements is *complete* but *still* needs circulation. (DA)  
Can we get an aluminum replacement tenants ramp from Dock Town? (MM)
- Equipment status  
Would PA or Peninsula like to purchase (cheap) some racks?  
Interior Committee for walls and furniture.  
Looking to purchase 2 used 4+ (DA).  
Sold S101(FA), Sell S103 and buy two used Aero's from OWRC (DA- has invoiced us)  
Third launch desired (spare + CDBA share), trade in motors for EFI motors (MM).  
Proposal to lock sliding gate and install a pedestrian gate at BIAC's entrance.  
Dan will replace failed DSL office modem with Earthlink.  
Office and Tool Room keys are being regulated by Doug (Board, Susan, Claire).
- Permits, policies, contracts and compliance.  
Inspection needed to close out Rebuilding Day temp permit.  
Note: Our Use Permit expires in October. We will need a new one.
- Future plans (land, building, parking, docks)  
Refurnishing phase continues steadily ([www.gobair.org/rebuilding/refurnishing.html](http://www.gobair.org/rebuilding/refurnishing.html))

## \* **Community**

- **Programs (Paddling, Rowing)**
  - LTR session #2 has begun. Session 1 had 4 rowers. Current has 10. #3 being planned.
  - Sculling program is in need of coaching and certification personnel.
  - Sweep programs would like to fund a coaching lead or director. (DA)
  - RTP accountability in 6 months requires progress report on our At Risk programs. (DK)
  - Stanford Paddlers are still on hold as a program (funds and members). (MM)
  - Need to ask each program lead for full membership and waiver status. (MM resent)
- **Volunteers & coaches**
  - Jenny (now engaged) will be coaching the Novice program.
- **Tenants and members status**
  - No news.
- **City and Port relations**
  - Cemex is still drafting a renewable 10 year lease for BIAC. (FA)
  - RWC Temp Permit worked great. Need RWC to close inspection with us.

## \* **Communications**

- **Upcoming events**
  - Redwood City celebrates its 70<sup>th</sup> Port Recreation year on July 21,22.
  - BIAC Open House needs planning. (early Fall?)
  - Webcor Appreciation Day – August 4<sup>th</sup> proposed (DougK to ask JeffB)
- **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**
  - Last newsletter (Bair Picayune) published March 2007. Next = August?