

**Bair Island Aquatic Center
Board Meeting
July 18, 2007 (Wed) 7:00 pm
*Minutes***

Attending: Doug Karlson (hosting), Dan Alexander, Peter Allen, Maryhelen Greaves, Susan Tiner, Pat Worthington.

*** Prelude**

- Review and approval of last month's minutes – done.
Next board meeting: Wed August 22, 2007 at 7pm (chez MhG)
- Address the Board (none)

*** Financials**

- Review financials of the last month
Susan sent financials earlier this week. Things are looking way up.
Current balance is \$125,754. Some (\$8K?) for xfer to Rebuilding Fund
Rebuilding Fund is currently at \$36,426, with \$75,000 total pledged.
Membership billing is working once again – up 30% (funds are up \$52,500)
Accounts receivable = \$23,523.
Annual party raised \$9334 (less \$3,124 expenses)
Fall Regatta raised \$11,532 (less \$4034 expenses)
- 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. \$67K received and \$8K more is pledged.

*** Facilities**

- Marina management
Legal document for tenant agreements is in circulation to the board. (DA)
Can we get an aluminum replacement tenants ramp from Dock Town? (MM)
Ramp painting needs completion ASAP. (MM).
Mh will shop for flooring for stairs in the boathouse.
Proposal to engage a cleaning service 1x/wk for the boathouse. Budget \$200/mo?
- Equipment status
Would PA or Peninsula like to purchase some old racks? (Monica <-Pma, PAR<-DA)
Interior Committee for walls and furniture. (PA to make request to biac_ac)
Looking to purchase 2 used 4+ (DA). Pma to ask Princeton.
Sell S103 and buy two used Aero's from OWRC (DA- in progress)
Third launch desired (spare + CDBA share), trade in motors for EFI motors (MM).
DSL office modem is now working.
Proposal to sell Starline & Pocock 2X shells. Buy Maas 2X [Pma, DA]

- Permits, policies, contracts and compliance.
Inspection needed to close out Rebuilding Day temp permit. (DK, Pma)
Note: Our Use Permit expires in October. We will need a new one. (DK is on it).
- Future plans (land, building, parking, docks)
Refurnishing phase continues steadily (www.gobair.org/rebuilding/refurnishing.html)
Cargil Salt presentation attended in June (DK, JB, SR), Doug spoke about BIAC interests
August 4th Work Party to true racks, attach lockers, and reinstall ramp cleats.
August 11 = Webcor Appreciation Day (11-3, Pma to announce, Mh to head planning).

* Community

- Programs (Paddling, Rowing)
LTR session #3 is upcoming. Session #2 had 9 rowers.
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)
- Volunteers & coaches
Jenny is coaching the Novice program and a sculling clinic.
- Tenants and members status
No news.
- City and Port relations
Cemex is still (slowly w/staff shifts) 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 70th Port Recreation year on July 21,22.
BIAC Open House needs planning. (early Fall?)
Webcor Appreciation Day = August 11 (Sat)
- Web site and Yahoo group report
Web site continues to be updated by Pma.
- Newsletter
Last newsletter (Bair Picayune) published March 2007. Next = August?