

**Bair Island Aquatic Center  
Board Meeting  
August 22, 2007 (Wed) 7:00 pm  
*Minutes***

**Attending:** Maryhelen Greaves (hosting), Doug Karlson, Peter Allen, Pat Worthington, Alexandra Ohlson, Chris Jasper, Yvonnee Gee

**\* Prelude**

- Review and approval of last month's minutes – done.  
Next board meeting: Wed September 18, 2007 at 7pm (chez Pma)
- Address the Board

**\* Financials**

- Review financials of the last month  
Current balance is \$130,688 in general acct. 40K is in Rebuilding Fund (xfers coming).  
Proposal to stop accounting method by programs – approved.  
Coaching fees and receipts need better tracking (by program).  
Proposal to go to quarterly membership billing cycles (quarter anniversaries).
- Approve budget for upcoming months  
Equipment purchases – shell prioritization (two fours + repairs)  
Two erg slides proposed and approved for purchase  
Three more ArcNavs approved for purchase.  
\$3K approved for purchase of new live-aboard aluminum ramp.  
\$400 approved for purchase of new stainless steel BBQ.
- Fundraising plans  
Rebuilding Campaign is closing up. \$70K received and \$5K 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? (MM)  
Ramp painting completed – looks great! (MM)  
Container roof needs to be sealed. (MM)  
Mh is shopping for flooring for stairs in the boathouse.  
New front door with lock should be done early September.  
Teresa's cleaning service has begun.  
Bid proposal for north fence at \$3.7K. Please proceed with permits.  
Need a 3' transition skirt at the base of the ramp. (MM)

- **Equipment status**  
 Work Party on August 4 got a lot done.  
 Looking to purchase 2 used 4+ (DA). Fix old ones too (esp Sandpiper).  
 S103 sold (\$1K). Two used Aero's coming from OWRC (DA- in progress)  
 One launch in service. One in shop. Another being finished.  
 Most engine failures seem to be from mud running. Need to flush water pumps after use.  
 DSL office modem is now working. Wireless is also installed and openly available.  
 Proposal to sell Starline & Pocock 2X shells. Buy Maas 2X [Pma, DA]
- **Permits, policies, contracts and compliance.**  
 Inspection to close out Rebuilding Day temp permit is this Friday 8/24. (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](http://www.gobair.org/rebuilding/refurnishing.html))

## \* **Community**

- **Programs (Paddling, Rowing)**  
 LTR session #4 is upcoming (9/8/07). Session #3 had 4, then 3, rowers.  
 Sweep programs would still 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**  
 Several good nominations for board seats have been received. Checking interest.
- **City and Port relations**  
 August 11 = Webcor Appreciation Day was a very fun and intimate event (40 people?).  
 Cemex is still (slowly w/staff shifts) drafting a renewable 10 year lease for BIAC. (FA)  
 RWC Temp Permit worked great. Need RWC inspecting this Friday 8/22.

## \* **Communications**

- **Upcoming events**  
 BIAC Board Elections – two seats are up in September. We have some nominations.  
 Claire has consented to run the election again. Need a membership email DB first.  
 Fall Regatta = Sunday November 18, 2007. First team meeting held.
- **Web site and Yahoo group report**  
 Web site continues to be updated by Pma.
- **Newsletter**  
 Last newsletter (Bair Picayune) published March 2007. Next = September?