

**Bair Island Aquatic Center  
Board Meeting  
September 19, 2007 (Wed) 7:00 pm  
*Minutes***

**Attending:** Doug Karlson, Peter Allen (hosting), Dan Alexander – a quorum

**\* Prelude**

- Review and approval of last month's minutes – done.  
Next board meeting: Wed October 17, 2007 at 7pm (chez Dan's)
- Address the Board

**\* Financials**

- Review financials of the last month  
Current balance is \$130,853 in general acct. 41.5K is in Rebuilding Fund (xfers coming).
- Approve budget for upcoming months  
Equipment purchases – shell prioritization (two fours + repairs)  
One four already purchased but not received  
Need proposals for completing BIAC's Rebuilding  
Completing the job, other major capital expenses.
- Fundraising plans  
Fall Regatta team is in full swing (meeting tonight also).

**\* Facilities**

- Marina management  
Legal document for tenant agreements is still in circulation to the board. (DA)  
Can we get an aluminum replacement tenants ramp? (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 late September.  
Terresa's cleaning service is great.  
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  
Erg Slides – two sets received  
New BBQ assembled and in place on Haul Out Deck  
Three new sets (five total now) of ArcNav shell lights in service  
Looking to purchase 1 used 4+ (Sweep team). Fix old ones too (esp Sandpiper).  
Two Aero's (J3 and an 'O' series) received from OWRC  
One launch in service. One engine in shop. Another (launch and motor) being finished.  
Want to sell Starline & Pocock 2X shells. Buy Maas 2X [Pma, DA] Need photos (Pma).

- Permits, policies, contracts and compliance.  
Use Permit Application – creation in process (DK, PA)
- Future plans (land, building, parking, docks)  
Refurnishing phase continues steadily ([www.gobair.org/rebuilding/refurnishing.html](http://www.gobair.org/rebuilding/refurnishing.html))  
We need proposals on how to complete the Rebuilding work.

## \* **Community**

- Programs (Paddling, Rowing)  
LTR session #4 is in progress with 6 inductees.  
RTP accountability in 6 months requires progress report on our At Risk programs. (DK)  
DA to contact PA Boys & Girls Club for outreach.  
Stanford Paddlers are still on hold as a program (funds and members). (MM)
- Volunteers & coaches  
No news here.
- Tenants and members status  
Several good nominations for board seats have been received. Checking interest.
- City and Port relations  
No news from Cemex on a renewable 10 year lease for BIAC. (FA)  
RWC Inspection visit on 8/24 went well. Approaching Use Permit (DK, PA)

## \* **Communications**

- Upcoming events  
BIAC Board Elections – two seats. Ram Fish and Pma running.  
Claire is running the election.  
Fall Regatta = Sunday November 18, 2007. Second team meeting is tonight.
- Web site and Yahoo group report  
Web site continues to be updated by Pma.
- Newsletter  
September newsletter is in progress with Mimi.