

**Bair Island Aquatic Center**  
**Board Meeting**  
**October 18, 2006 (Wed) 7:00 pm**  
*Minutes*

**Attending:** Peter Allen, Maryhelen Greaves, Mike Martinez, Dan Alexander, Doug Karlson, Bruce Atkinson, Marsha Atkinson

**\* Prelude**

- Address the Board – Marsha brought a list of concerns (Eq, Dues, Facility)
- Review and approval of last month's minutes – done.  
Next board meeting: Wed, Nov 15, 2006 at 7pm (chez MhG 605 Woodland Ave, MP)
- **New Officers:** President: Doug Karlson, VP/Sec: Peter Allen, Treasurer: Maryhelen Greaves, all others are Directors at large. New board to approach program leaders with request for 2007 hopes and expectations.

**\* Financials**

- Review financials of the last month  
Current financials are good. Current balance = \$120,700.  
Princeton 8+ Challenger purchase seems to still not be cashed? (Mh).  
Cindy will be our new office admin (Claire retiring).
- Approve budget for upcoming months  
Trailer axle repair and safety check for ~\$1200 is in progress (Greg Tyler)  
Quest continues to replace our gradually retiring bookkeeper (Kat).  
Clear budget for each program needed.  
Parity amongst program dues and usage requested.
- Fundraising plans  
Fall Regatta planning is on schedule (last mtg = 9/13).  
Holiday Auction Dinner effort begun (JAnton)  
New Fundraising web site area available for Members Only

**\* Facilities**

- Marina management  
Electrical work is ready to go (early Nov). (MM).  
Keypad boat house entry lock being revised (MM) combo=**02913**  
Spic N' Span program is working (Adv Men are this month).  
Boathouse flooring discussed (need proposal to donate/replace).  
New kayak rack finished and moved.  
Erg cleaning supplies available now. Program being developed for erg maintenance.  
Proposal for "Members Only" sign at BIAC. Suggestion for member ID cards too.  
Proposal for a fence at the rear of the boathouse with gate. MM has \$850 est. (=Go!)  
Mike Still to still fix pontoon on houseboat. Other repairs/cleanup in progress.  
Legal document for tenant agreements is *still* in draft circulation. (DA)  
Regular communications with tenants desired (Pma – MBWA?)

- **Equipment status**  
 BIAC flat water sculls to be locked down soon. MhG has bought cable locks.  
 Rhett (+help) are almost complete restoring the launch – electrical & lighting remaining.  
 Blue Heron is back and fixed!  
 Shell/rack inventory – Master list needs updating.  
 Vespoli 8 from Princeton has arrived at BIAC – needs to be rigged (Mh & Rhett)  
 Looking to purchase 2 used 4+ and two new Maas flyweights or a 24.  
 Equipment team needs to be rejuvenated.  
 Pma has ordered 5 ArcNav sets for the larger shells. Arrival imminent.  
 Nora has purchased ~20 bow clips for the bow/stern of the sculling fleet.  
 Ten new ergs, 1 BIAC erg left to sell. BIAC expects to pay \$2400 to NorCal for 3 ergs.  
 Proposal to buy 2 used Aeros from OWRC and sell 2 old ones. (DK)  
 Cox box czar (still) needed to maintain current batch and buy a new one.
- **Permits, policies, contracts and compliance.**  
 Same: No news from Cemex. We continue to lease month to month.
- **Future plans (land, building, parking, docks)**  
 No progress: Fiona and Peter have three scenarios developing for future site location.  
 Luis nominated to head the Future Foundation.

## \* **Community**

- **Programs (Paddling, Rowing)**  
 LTR and comparative club analysis discussed.
- **Volunteers & coaches**  
 Juniors are back in full force. Link on site needs [MailTo:Nora](mailto:Nora). (Pma)
- **Tenants and members status**  
 New board members inducted.
- **City and Port relations**  
 MhG to has contacted the Coast Guard about broken channel lights (#11 & 21).

## \* **Communications**

- **Upcoming events**  
 Plans for HoC (10/21-22) and Fall Regatta (11/19) in full swing.
- **Web site and Yahoo group report**  
 Web site continues to be updated by Pma. New Fundraising & Rack sections.  
 EarthLink service: \$72/mo = fair for web hosting + DSL to BIAC office  
 Request to cut spam or put in mail addresses as a graphic instead of text to halt spam.  
 Request to create a new member packet: Waivers, Parking, Programs, etc. (Mh)
- **Newsletter**  
 Newsletter published (Bair Picayune) first week of October.