

Bair Island Aquatic Center
Board Meeting
November 20, 2006 (Mon) 7:00 pm
Minutes

Attending: Peter Allen, Maryhelen Greaves, Mike Martinez, Dan Alexander, Doug Karlson, David Abraham, Fiona Ashley (later)

*** Prelude**

- Address the Board – DavidA talked to us about shell (2x4+, 8+) purchases
- Review and approval of last month's minutes – done.
Next board meeting: Wed, Dec 20, 2006 at 7pm (chez DougK, 876 Chimalus Dr, PA)

*** Financials**

- Review financials of the last month
Current financials are good. Current balance = \$118,300 (down \$2,400).
Princeton 8+ Challenger purchase is cashed. Slow month in other respects.
Cindy is our new office manager. Thelma Madali is helping too. (Claire retired).
- Approve budget for upcoming months
Our quest continues to replace our gradually retiring bookkeeper (Kat).
Clear budget by program desired (coaching, equipment). Quarterly tracking?
Parity amongst program dues and usage requested (postponed).
DougK has signed our insurance forms for 2007 with Wesmar (?).
- Fundraising plans
Fall Regatta netted BIAC ~\$9-10k.
Holiday Auction Dinner effort begun: Need a date! (January? - JAnton)
New Fundraising web site area available for Members Only. Pma to get it public.

*** Facilities**

- Marina management
Electrical work is starting soon (early Nov). (MM).
Keypad boat house entry lock being revised (MM) combo=**02913**
Current lock was replaced last weekend by a locksmith ('dicey condition')
Spic N' Span program continues to work. Erg cleaning program is noticeable too.
Proposal for a separate 'Launch Care' program. (Rhett? – DA) (MM – checkoff list)
Proposal for "Members Only" sign at BIAC. (MM).
Contract 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)
North end walkway needs improvement (CDBA share?).
Container storage roofs are leaking – need to clear the roofs & fix. (MM)
- Equipment status
Trailer axle repair and safety check is complete.
Rhett (+help) are almost complete restoring the launch – final electric & motor remain.
Shell/rack inventory – Master list updated on office PC by Pma.

What's our DMV registration status on the launches? (MM ->Claire).
Need an evaluation of our current and future launch needs (MM).
Looking to purchase 2 used 4+ and two new Maas (a flyweights and a 27).
Equipment team needs to be rejuvenated (DA calling a 11/28 mtg).
5 ArcNav light sets are now in use by the morning BIAC teams.
Ten new ergs, 1 BIAC erg left to sell. BIAC expects to pay \$2400 to NorCal for 3 ergs.
Proposal (still) to buy 2 used Aeros from OWRC and sell 2 old ones. (DK)
Cox box czar (still) needed to maintain current batch (of 4) and buy a new one (spare).

- **Permits, policies, contracts and compliance.**
Same: No news from Cemex. We continue to lease month to month (FA->DK handoff).
Proposal to request programs to coordinate staggered hours on busy mornings.
Need schedules from Juniors to start this (coaches list) (Pma)
- **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. JeffB reports good news too.

* **Community**

- **Programs (Paddling, Rowing)**
See above notes.
- **Volunteers & coaches**
Juniors are back in full force. Link on site needs [MailTo:Nora](mailto:Nora). (Pma)
- **Tenants and members status**
CDBA increases to \$600/mo and to have board mtg representation in '07.
Mike met with CDBA last week to reinforce the rules of use.
- **City and Port relations**
No news. Proposal to approach Stanford & Sequoia YC about marker #21.

* **Communications**

- **Upcoming events**
Fall Regatta was very successful. Few complaints (one inappropriate).
Need leader for HoCS (MhG) and to set a date for Holiday Party (JA).
- **Web site and Yahoo group report**
Web site continues to be updated by Pma. Fall Regatta results posted.
Spam reduction effort started: replace text email addresses with human readable.
Request to create a new member packet: Waivers, Parking, Programs, etc. (Mh)
- **Newsletter**
Newsletter published (Bair Picayune) first week of October.