

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

Attending: Doug Karlson, Peter Allen, Maryhelen Greaves, Mike Martinez, Dan Alexander, Pat Worthington

*** Prelude**

- Address the Board
- Review and approval of last month's minutes – done.
Next board meeting: Wed, Jan 17, 2007 at 7pm (chez Pma, 1127 Hopkins, PA)

*** Financials**

- Review financials of the last month
Current financials are good. Current balance = \$106,926
Only \$1827 of Fall Regatta income is currently on deposit. Slow month
US Rowing insurance (\$2879) for 2007 has been paid.
Signatures at Citibank have been completed by new \$ officers (DK, MhG, Pma)
- Approve budget for upcoming months
Need to send \$2,800 to NorCal for fall ergs purchases (Mh) to have 5 new ergs.
Need to get to 12 ergs (min, 16 max). Buy two more thru MikeS now also (+\$1600).
Ask each junior program (NorCal, Serra) to own five ergs (BIAC=6). Total of 16. Pma
MikeM to make 9 vinyl BIAC labels for our ergs (7 Model Ds, 2 Model Cs w/o monitor)
- Fundraising plans
Holiday Auction Dinner effort kicked off: Date = Jan 20.
New Fundraising web site area available for Members Only. Pma to get it public.
Could create a Fall Regatta album to sell photos online Visa, MC, PP (MM, Pma)

*** Facilities**

- Marina management
Electrical work has started! (Dec 18). (MM).
Keypad boat house entry lock being revised (MM) initial=00000, later combo=**02913**
Proposal to put a light on the north side of the boathouse to deter bums (MM).
Rebuilt carburetor is ready for BIAC launch #2 (MM this weekend?).
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.
Jan 20 work party scheduled (remove old sheds at entrance and fix container roof).
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)
Proposal to replace ramp landing floats. Need to design & cost estimate (DJ & MM).
Need to make a list of tasks for January 20 work party (who runs this?).

- **Equipment status**
Rhett (+help) are almost complete restoring the launch – motor rebuild remains.
Looking to purchase 2 used 4+ and two new Maas (a flyweights and a 27).
Dan is now handling purchase of two stern loader 4+ from Santa Clara.
What's our DMV registration status on the launches? (MM ->Claire).
Proposal (still) to buy 2 used Aeros (\$2750 ea) from OWRC and sell 2 old ones. (DA).
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).
Need schedules from Juniors to start a staggered hours system (coaches list) (Pma)
- **Future plans (land, building, parking, docks)**
Future Foundation and minutes have been distributed. Need to create a plan for 1450.
Approaching RWC, Cemex, and new Seaport Center owners for possibilities.

* **Community**

- **Programs (Paddling, Rowing)**
San Mateo (city) asking about LTR programs at BIAC for publication.
- **Volunteers & coaches**
Volunteer link on site needs [MailTo:Nora](mailto:Nora). Need more leaders. (Pma->NC)
- **Tenants and members status**
CDBA increases to \$600/mo and to have board mtg representation in '07. (MM)
State survey on non-motorized boats in progress. BIAC inventory noted.
- **City and Port relations**
No news. Proposal to approach Stanford & Sequoia YC about lighting marker #21.

* **Communications**

- **Upcoming events**
Head of Corkscrew raised \$500+ for Second Harvest w/57 participants in 15 shells.
Holiday Party/Auction set for Jan 20 (and work party).
- **Web site and Yahoo group report**
Web site continues to be updated by Pma. Corkscrew 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)
Pma to show MM how to FTP to a BIAC directory for a Fall Regatta album.
- **Newsletter**
Newsletter (Bair Picayune) scheduled for end of January 2007.