

Bair Island Aquatic Center
Board Meeting
April 19, 2006 (Wed) 7:00 pm

Minutes

Attending: Fiona Ashley, Nora Cain, Maryhelen Greaves, Peter Allen, Mike Martinez, Dan Alexander, Julie King.

*** Review and approval of last month's minutes** – done.

Our next board meeting will be Wednesday May 24, 2006 at 7:00 pm. Fiona at risk.

*** Address the Board** - public comments

Julie talked with us about Save the Bay support and collaboration.
Agreed. We'll try for a July 8 outing with them.

*** Financials**

- **Review financials of the last month**
Current balance = ~\$104,000 (up \$23,000 – some big checks came in)
Maruja has been purchased for \$3.5k by Academy of Arts.
Some members (4 so far) paying to opt out of volunteer hours. Separate accounting.
- **Approve budget for upcoming months**
Cassandra/Serra agrees to a yearly average (60) x \$200.
Coaching expenses and income detailed along with boat usage fees by program.
Projected yearly expenses studied. \$14k surplus anticipated, no parking lot yet.
Q: DavidA and SueR – Did we buy a \$10k bond to save for relocation?
Claire recommends dumping the monthly credit card program – we're \$300 short here.
- **Fundraising plans**
Wine, caps, T-shirts recommended to stock for anytime sales
Crab feed haul procured. Set up for 2/07 in a hall TBD.

*** Facilities**

- **Marina management**
Firm electrical price received = \$4,250 (including new panel). Approved.
CanDock tiles ready for ordering (\$20,000 quote).(MM). Work party TBD.
Frys: NCOCA and CDBA are still paying for lot space.
Regatta buoys still need painting before container roof storage.
Ramp grit painting – postponed until warmer dryer months (May? Tom?).
Spic N' Span program still working well. Some equipment is misplaced.
CDBA requests 5/7 & 6/25 for yard boat maintenance.
Keypad locks ready. Club email needed (general and paid members) May 1?
Oar lock combinations to be changed as well on May 1 (Pma-2913?)
Blue truck/bus once parked outside is gone.

Big light by ramps/docks is fixed.

Flourescent lights in shed fixed (MM).

Kayak rack is approved under repair – Gina's kayaks are meanwhile in odd spots. (MM)

- **Equipment status**

Equipment team meeting held 3/21/06. Rhett sent email to board & leaders.

Launches still need lighting repairs (Rhett est \$900).

Center console launch engine needs diagnostics & repair.

- **Permits, policies, contracts and compliance.**

Same: No practical news from Cemex. Fiona is calling them for status each month.

- **Future plans (land, building, parking, docks)**

Future Foundation team (FFT) continues to have conversations around the Port.

Alex Bennett lunch hosted by Fiona to discuss fundraising options and plan.

Fiona and Peter need to craft a proposal to help focus our possibilities.

*** Community**

- **Programs (Paddling, Rowing)**

Spring sculling classes announced and forming.

Extreme Team Building flyer created for companies.

- **Volunteers & coaches**

No news here.

- **Tenants and members status**

Fiona has published a membership poll to gather DB of talents and desires.

Pontoon houseboat is changing ownership as Tom departs. Mike Still needs to know that this means title, insurance, fixing, and slip fees. We prefer it be junked by Mr. Snyder.

- **City and Port relations**

RWC continues to be informed of our lease/parking status (FA).

*** Communications**

- **Upcoming events**

Open House this weekend - Saturday April 22.

Learn to Row Day (June 10)

It's race season for everyone too!

- **Web site and Yahoo group report**

Web site continues to be updated by Mimi as needed.

Still need to clean up web site membership levels – one form (Pma).

Web site request to have the calendar or schedule cleaned up.

Accident report form posted on Yahoo – still need to announce to BIAC (Pma).

Request for Membership Signup, Rules & Regs, and Safety sections (noted).

Second page of waiver on site sucks. Can we redo? (Pma& Claire).

- **Newsletter**

Newsletter published.- nine pages! Good, but rowing centric.

- **Open dialog (BYO)**