

**Bair Island Aquatic Center
Board Meeting
May 24, 2006 (Wed) 7:00 pm
*Minutes***

Attending: Nora Cain, Maryhelen Greaves, Peter Allen, Mike Martinez, Dan Alexander, Claire Byron. Fiona = prohibited (due date for Baby Ashley)

*** Prelude**

- Review and approval of last month's minutes – done.
Our next board meeting will be Wednesday June 21, 2006 at 7:00 pm.
- Address the Board - public comments
Joe O'Connor attended from Peninsula Aquatic Center (MSI based) to discuss the 5/9/06 4x collision under the wires. DanA represented BIAC. 50/50 fault AOK.
Safety & education is our big concern. Post & publish traffic patterns again (Pma).
BIAC willing to send \$\$ to PAC. Joe demurs to safety concerns.

*** Financials**

- Review financials of the last month
Current balance = ~\$99,000 (Bookkeeper is on break)
Sculling classes will show in May income.
The books continue to be well managed.
Summary of outstanding balances done (\$24k total)
 \$12K needed from **Serra**, \$12K in memberships, **CDBA** due some too.
 Nora will hunt down the Serra billing ASAP.
- Approve budget for upcoming months
Cont'd: Q: DavidA and SueR – Did we buy a \$10k bond to save for relocation?
We have only 5 monthly members left. Claire requesting yearly of them.
\$15K approved for rowing program purchases.
- Fundraising plans
No progress or news here.

*** Facilities**

- Marina management
Office window broken by Serra junior. Chuck fixing today. BIAC will bill Rich.
Chuck is getting us an earthquake strap for the water heater (code requirement).
Earlier this month Chuck replaced the water heater's outline copper gooseneck.
Electrical work AOK'd to start in mid June. (MM)
JetDock approached for dock tiles. MikeM getting quote. Pieces not interchangeable.
Proposal: New CanDock = better pricing, spare JetDock pieces for other use. (*approved*)
Work party: Traveller deck needs repair, weeds need wacking, repair ramp cleats. (NC).
TomS: Leaving EoM, hasn't moved much at this time. Issues: Paint shed, pink slip.
MikeM to fill big (28 gallon) gas tank this week.
Regatta buoys still need painting before container roof storage.
Ramp grit painting – trying for this weekend's work party.
Spic N' Span program still working well. Need a fresh schedule (MG)

Keypad locks (still) ready. Club email needed (general and paid members) June 1 ?
Oar lock combinations to be changed as well on June 1 (Pma-2913?)
Kayak rack is approved for repair – Gina’s kayaks are still in odd spots. (MM)

- **Equipment status**

Flyweight needs repair again (impacted hull from a rigger during storage)
Maas 27s being used by juniors often (still). Recommend locking them down.
Nora will draft a summer program letter to the juniors (times & shells 2B used).
Launches still need lighting repairs (Rhett est \$900).
Center console launch engine in repair process (MM).
Intrepid under repair and almost ready. All HW refurbished.

- **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)**

Fiona and Peter have three scenarios developing for future site location.

* **Community**

- **Programs (Paddling, Rowing)**

Spring sculling classes underway. Ian will finish in June. Looking for new coaches.
MikeS continues the morning certification classes.
Dan proposes a new novice evening program. Positive reception. Need a cox.
Coxing class proposed. Forming leaders & lecturers (Dan).
More safety issues – approaching the docks = slow please.

- **Volunteers & coaches**

Laura is likely feathering out as a coach. Nicole @Stanford contacted.

- **Tenants and members status**

Fiona’s membership poll has collected ~64 members with their talents
Pontoon houseboat is changing ownership as Tom departs. Mike Still has agreed to take over proper repair and management.

- **City and Port relations**

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

* **Communications**

- **Upcoming events**

July 8 = Save The Bay Day (Julie King = lead)
Learn to Row Day (June 10) – we need a champion for this day.
Fiona (in absentia) proposes a July 4 BBQ before the fireworks.

- **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 scheduled events freshly posted.
Accident report form posted on Yahoo – still need to announce to BIAC (Pma).
Request for Membership Signup, Rules & Regs, and Safety sections (noted).

- **Newsletter**

Newsletter for Q2’06 in progress. Rowing articles coming in – need paddling.

- **Open dialog**