

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

**Attending:** Fiona Ashley, Nora Cain, Peter Allen, Mike Martinez, Maryhelen Greaves,  
Claire Byron

**\* Prelude**

- Address the Board – no comments.
- Review and approval of last month's minutes – done.  
Our next board meeting will be Wednesday August 9, 2006 at 7:00 pm.  
A **yearly planning meeting** will be held on Monday August 14 @7:00 pm.  
Peter will publish a call for nominations in early August. Claire will do ballots later.

**\* Financials**

- Review financials of the last month  
Current balance = \$98,783.25. Our books continue to be well managed.  
Serra \$12k bill is still outstanding. Cassandra is working with Serra on this.  
Mike proposes an interest plan for bills past due 30 days. 1.5% compound rate approved.  
All former monthly credit card members are off that plan.
- Approve budget for upcoming months  
Claire will ask Kat to begin officially billing our tenants monthly.  
Nora will still check with SueR and DavidA about the possible \$10k bond.  
Trailer axle repair and safety check for ~\$1200 expected.  
Approved: \$500 for a new gas shed at OSH. Call for pickup needed (NC).
- Fundraising plans  
Still looking for a hall for our Crab Feast. (MhG is a slug).  
Fall Regatta meeting likely to be called for next week (Tuesday 7/25?).

**\* Facilities**

- Marina management  
Electrical work AOK'd but delayed due to . (MM)  
Two used Candocks arrived and assembled!  
Work party on 6/3: Traveller deck repaired, weeds wacked, ramp cleats fixed.  
Regatta buoys still needed (1 gallon clear bottles).  
Spic N' Span program still working well. MhG creating a revived schedule.  
Scull oar locker combinations changed. CB and Pma sent memos.  
Pma published Oar Locker Policy ("Lock 'em or Lose 'em!").  
New kayak rack ready to be moved once launch is repaired in that spot.  
Three misc kayaks on ground past oar lockers need to be moved (Still, Sullivan, Gina).  
Proposal for a fence at the rear of the boathouse with gate. MM to estimate (w/DJ).  
Mike Still to fix pontoon on houseboat. Other repairs in progress.  
Proposal to let tenants manage their slip positions.  
Legal document for tenant agreements is in draft circulation.

- **Equipment status**  
Flyweight is back and in service.  
BIAC does own the yellow Maas 24 (marked McEvoy). Needs a number (DougK).  
BIAC flat water sculls to be locked down soon. MhG buying cable locks this week.  
George Willet selling 1X for \$2.5k. Proposal for club to purchase it (NC).  
Incident Report received from Cassandra for 6/13 Vespoli 8+ event.  
Launches still need lighting repairs (Rhett est \$900).  
Center console launch engine in repair process (MM).  
Jack has painted the oars and is almost complete with the Hudson 2X hulls.
- **Permits, policies, contracts and compliance.**  
Same: No news from Cemex. Fiona spoke with them today.  
Nora went to the RWC ARB meeting: ~800 units proposed circa Pete's Harbor.
- **Future plans (land, building, parking, docks)**  
Fiona and Peter have three scenarios developing for future site location.

## \* **Community**

- **Programs (Paddling, Rowing)**  
MikeS is proposing two sculling events: Sprints and a Clear Lake clinic.  
Learn to Row classes are joining BIAC at about 50%. Kudos to Dan.  
Save the Bay event was fun and informative (kudos, JulieK).
- **Volunteers & coaches**  
Jennifer Aguire is coaching NorCal.
- **Tenants and members status**  
We have 154 active members currently (juniors excluded).
- **City and Port relations**  
No news here.

## \* **Communications**

- **Upcoming events**  
Paddlers are in their race season. Rowing sprint season is complete.  
San Mateo is asking if we can help them with a fall shoreline event.
- **Web site and Yahoo group report**  
Web site continues to be updated by Mimi as needed.  
Accident report form posted on Yahoo – still need to announce to BIAC (Pma).  
Pma to remind Biac\_ac of members, and rules section.  
Pma creating a Safety section (w/Mimi) on our web site.  
Request for NC to create a spread sheet of volunteer tasks needed.  
Request for current newsletter link on front page of GoBair.org.
- **Newsletter**  
Newsletter for Q2'06 published 6/06 (12 pages). Next = 9/06?
- **Open dialog**