

**Bair Island Aquatic Center
Board Meeting
August 9, 2006 (Wed) 7:00 pm
*Minutes***

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

*** Prelude**

- Address the Board – no comments.
- Review and approval of last month's minutes – done.
Our next board meeting will be Wednesday September 20, 2006 at 7:00 pm.

A **yearly planning meeting** will be held on Monday August 14 @7:00 pm.
Peter sent out a call for board nominations last week. Claire will do ballots later.
Suggestion to have youth coaches nominate a parent for a year's board observer.

*** Financials**

- Review financials of the last month
Current balance ~\$105K (Kat is on vacation). Our books are still well managed.
Serra \$12k bill has been received!
- Approve budget for upcoming months
Nora reports that a \$10k bond may have never happened. (Check CitiGroup statements)
Trailer axle repair and safety check for ~\$1200 is still expected.
New gas shed purchased and assembled. Lock combo to be 0541.
Quest to replace our (potentially) retiring bookkeeper started.
- Fundraising plans
Confidence fading in holding a Crab Feast. (MhG).
Last regatta T-shirt billing resolved in our favor (\$800).
Fall Regatta meeting held 7/25 at Fiona's.

*** Facilities**

- Marina management
Electrical work AOK'd but delayed due to a vacation. (MM)
14' launch trailer is missing – Cassandra borrowed?
Rhett repaired the ramp base exit hinge for us.
Request posted in boathouse for regatta buoys (1 gallon clear bottles).
Spic N' Span program still working well. MhG has created a revived schedule.
New kayak rack still ready to be moved once launch is repaired in that spot.
One misc kayak remaining on ground past oar lockers - to be moved (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/cleanup in progress.
Proposal to let tenants manage their slip positions. No progress yet.
Legal document for tenant agreements is still in draft circulation.

- **Equipment status**
 BIAC does own the yellow Maas 24 (marked McEvoy). Needs a number (DougK).
 BIAC flat water sculls to be locked down soon. MhG has bought cable locks.
 George Willet selling 1X for \$2.5k. Proposal for club to purchase it (NC).
 Launches still need lighting repairs (Rhett est \$900). Rub rails ready to install.
 Center console launch engine in repair process. Parts backordered. (MM).
 Jack has painted the oars and is almost completed the Hudson 2X hulls.
 DaveA and Lauren working on getting the trailer and Blue Heron fixed.
 Discussion about 14,15,17' Whaler hulls – buying, fixing, selling our inventory.
 Call for shell/rack inventory – who owns what in the big racks?
 Board needs to work out shell purchase planning for programs:
 Masters and Novices are growing. 2 Eights? 1x8 & 2x4s?
 Launches: recommend fleet of 3 so that two are always usable.
- **Permits, policies, contracts and compliance.**
 Same: No news from Cemex.
- **Future plans (land, building, parking, docks)**
 Fiona and Peter have three scenarios developing for future site location.

* **Community**

- **Programs (Paddling, Rowing)**
 MikeS held a great 500m spring events last Sunday. Clear Lake clinic is on for 9/29.
 Mens Masters, Novices, and Womens Masters are growing. LTR feeds and promotions.
 LTR program est 50% retention. Need further analysis.
 Paddling racing season is in full swing.
- **Volunteers & coaches**
 Volunteer link placed on our BIAC home page. No coaching news.
- **Tenants and members status**
 We have 154 active members currently (juniors excluded).
- **City and Port relations**
 MhG to contact Harbor Patrol to notify them broken channel lights.

* **Communications**

- **Upcoming events**
 Paddlers are in their race season. Rowing sprint season is complete.
 Clear Lake Sculling Clinic to be weekend of 9/29.
- **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.
 Nora has a volunteer tasks section now on our web site.
 Request to create a new member packet: Waivers, Parking, Programs, etc.
 Request for current newsletter link on front page of GoBair.org.
- **Newsletter**
 Next newsletter targeted for September 9/06.
- **Open dialog (none)**