

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

Attending: Fiona Ashley, Nora Cain, Peter Allen, Mike Martinez, Maryhelen Greaves, Claire Byron, Dan Alexander, Marsha Atkinson, Gary Wong

*** Prelude**

- Address the Board – no comments.
- Review and approval of last month's minutes – done.
Our next board meeting will be Wednesday October 18, 2006 at 7:00 pm (place TBD)

*** Financials**

- Review financials of the last month
Current balance ~124k\$. Our books are still well managed.
Serra \$12k bill for 05-06 is now shown on our books. Next payment for 06-07 due 2/07.
Purchase of \$12.5K Vespoli 8 from Princeton is not in August statement.
- Approve budget for upcoming months
Check #1635 for a \$10k CitiBank MM Acct cancelled (stopped="Lost") on 8/21/02.
Search for subsequent resubmittal effort ongoing (account #601353774)
Trailer axle repair and safety check for ~\$1200 is still expected (Greg Tyler? FA)
Quest begun to replace our (potentially) retiring bookkeeper.
Claire reports that CC Renewals (22) are a pain. Approved to submit CC anew each year.
Gary suggests an ACH (Auto Clearing House) debit plan.
A **yearly planning meeting** was held on Monday August 14 @7:00 pm.
Planning Budget for 06-07 submitted by Fiona for new board.
- Fundraising plans
Crab Feast idea is off for the foreseeable future. (MhG).
Fall Regatta planning is on schedule (last mtg = 9/13).
Holiday Auction Dinner effort begun (JAnton)

*** Facilities**

- Marina management
Electrical work AOK'd but delayed due to a vacation. (MM).
Cassandra borrowed the 14' launch trailer (no longer missing).
Pma to install keypad boat house entry lock (MM to deliver it) combo=**02913**
Spic N' Span program is waivering. MhG has created a revived schedule.
New kayak rack still ready to be moved once 4x6 timbers are bought for base (MM).
Proposal for a fence at the rear of the boathouse with gate. MM to estimate (w/DJ).
Mike Still to still 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.
Regular communications with tenants desired (Pma).
Proposal to berth an 18' tug from a retiring teacher (one slip is available).

- **Equipment status**
 BIAC flat water sculls to be locked down soon. MhG has bought cable locks.
 Juniors prohibited from using flat water 1X and 2X unless specially arranged.
 Rhett (+help) are well underway restoring the launch, engine, console, rub rails, lighting.
 Jack is done painting the Hudson 2X hull and oars.
 DaveA and Lauren getting the trailer and Blue Heron fixed (w/insurance).
 Brief talk about 14,15,17' Whaler hulls – buying, fixing, selling our inventory.
 Call for shell/rack inventory – who owns what in the big racks?
 Vespoli 8 from Princeton has arrived in Marin – need to arrange a pickup (FA).
 Looking to purchase 2 used 4+ now.
 Lights: Commercial and home made possibilities discussed. Log, Light, and Stay Right.
 Proposal to buy 5 ArcNav sets for the larger shells (approved).
 Proposal to get stern clips for single fleet (NC).
 10 new C2-D ergs at BIAC: 5 to be bought by BIAC for old sells. Old inventory?=PA
 Proposal to buy 2 used Aeros from OWRC and sell 2 old ones.
 Cox box czar needed to maintain current batch and buy a new one.
- **Permits, policies, contracts and compliance.**
 Same: No news from Cemex.
- **Future plans (land, building, parking, docks)**
 No progress: Fiona and Peter have three scenarios developing for future site location.

* **Community**

- **Programs (Paddling, Rowing)**
 LTR program est 50% retention. Need further analysis.
 Paddling racing season is concluding this month.
 Coordination of special events may be needed to avoid jams like last Saturday.
- **Volunteers & coaches**
 No news here. Link on site needs MailTo:Nora.
- **Tenants and members status**
 No news here. Board elections in progress.
- **City and Port relations**
 MhG to still contact Harbor Patrol to notify them broken channel lights.

* **Communications**

- **Upcoming events**
 Annual Meeting = 10/7/06. 3 Board nominations received. .
 Claire has sent out ballots. Magic number for a valid vote is 69.
 Clear Lake clinic is on for 9/29 (MS).
 Plans for HoC (10/21-22) and Fall Regatta (11/19) in full swing .
- **Web site and Yahoo group report**
 Web site updated substantially last month by Pma. Whole new Safety sections.
 Pma to look into better EarthLink service & traffic statistics.
 Incident Report announced and Log, Light, and Stay Right policy announced.
 Request to create a new member packet: Waivers, Parking, Programs, etc.
- **Newsletter**
 Next newsletter targeted for September 9/06.