

Bair Island Aquatic Club
Board Meeting
October 19, 2005 7:00 pm
Minutes

- * **Review and approval of last month's minutes** – done, approved.
Our next Board meeting will be Wednesday November 16, 2005.

- * **Financials**

- **Review final budget report for 2005 and September statement.**
Our current bank balance is \$81,074.52.
The books are in good shape and well managed.
- **Approve budget for upcoming year.**
\$8,567 loss for the year expected with total expenses of \$129,267.
This includes an exceptional cost of ~\$30,000 for a parking lot.
Possible risks are more taxes and use fees from Redwood City.
The budget does not include regatta income.
No fee increases included – racking, slip, and CDBA increases proposed.
(Receiving full billed rents would mitigate this need).
Specific budget issues:
Certified letter sent to marine tenant Bob requesting \$1,875 back rental.
Discussion about Chuck's rent vs. work balance.
Detailed report by of expenses by programs requested (CB).
- **Fundraising plans**
Nora presented a campaign message to raise \$30,000.
Mary Helen and Nora are working on forming a team.

- * **Facilities**

- **Marina management**
Pricing on CanDocks in progress to repair NE finger (bad black tiles) and build a third dock for paddlers on far north side. Work party proposed for 12/5/05.
Need to close ramp on Sunday 10-23-05 for ramp grit painting.
- **Equipment status**
Training on launch use has improved – let's keep it up.
Rhett is finding someone to repair the Hortsmann (4X): needs glasswork.
- **Permits, policies, contracts and compliance.**
Sign Permit received! We are legit in RWC. More work ahead.
Parking limit signs, dumpster enclosure,
Landlord (Cemex/RMC) enjoys our soft use of the site.
We desire a long term lease, esp with a pending \$30k parking lot. Need PR to support the notion of cooperation and/or sponsorship by Cemex.
Review of insurance policy desired in conjunction with safety culture.
- **Future plans (land, building, parking, docks)**
Westpoint: two possibilities. Fry's expansion?
Parking lot: Plans submitted, awaiting permit.

* **Community**

- **Volunteers & coaches**
Nora has updated the volunteer list and will publish (NC).
List of odd jobs and work party events desired (NC).
Travel sponsorship of L3 coaching discussed.
- **City and Port relations**
(See Permits, etc above)
Mary Helen to contact Coast Guard about unlit channel markers (MH).
- **Tenants and members status**
Claire to update list for next board meeting (CB).
- **Programs (Paddling, Rowing)**
Injury accident this morning with Juniors on road with 4X reported.
Boat storage/movement policies and culture of safety need updating (FA).
Actionable letter from the BIAC Board to Mike Still of NorCal needed (FA).
Call for waivers update for all programs. (CB).
Sweep uniform designs presented - program may proceed at will.
No issues or updates at hand for paddlers.

* **Communications**

- **Upcoming events (Fall Regatta et al)**
Equipment needs, sponsorships (@\$3.5K now), letters send out.
Head of Charles press release requested (Darren?).
- **Web site report**
No report – need handoff from Victoria to Peter
- **Newsletter**
No report – need handoff from Victoria to Peter
- **Open dialog**
Discrete questions, answers, statements, and humor.