

**Bair Island Aquatic Club  
Board Meeting  
November 16, 2005 7:00 pm  
*Minutes***

**Attending:** Fiona Ashley, Nora Cain, Maryhelen Graves, Peter Allen, Mike Martinez,  
Dan Alexander, Claire Byron

- \* **Review and perhaps approval of last month's minutes** – done.  
Our next board meeting will be Wednesday December 14, 2005.

\* **Financials**

- **Review financials of the last month**

Our current bank balance is \$75,850.73 (~\$5,224 less than a month ago).  
October expenses were \$7629.94 and income was \$12,899.58 (net +\$5269.64)  
Our books continue to be well managed and they are in good shape,  
Nora and Fiona will investigate the bank and P&L differences.  
Request for separate gas and program coaching fees breakout. (CB)  
No payments received from Bawb Fendrych.. Club submitted for a lien sale 11/14. (CB)  
Chuck has paid Oct rent (\$250). Receipts and work records pending for November.

- **Approve budget for upcoming months.**

Possibility of using PayPal for payments on membership fees. (NC, PA)  
Discussion of temporary or guest fees postponed.

- **Fundraising plans**

Nora is still organizing a campaign - next report in January.  
Fall Regatta has raised around \$6,000 at this time.

\* **Facilities**

- **Marina management**

Electrical work – we need to find another contractor: budget = \$50/hr. (MM)  
Ramp and dock maintenance work party needs to be rescheduled – Jan 7? (MM)  
Mike to talk with Tom Snyder about grit painting ramp in two half steps.  
Dock pricing is complete (\$19k) – we are ready to order from CanDock. (MM)

- **Equipment status**

Hortsmann to be repaired via Jasen for \$1,400. Maruha desired too.  
Serra High damaged Flyweight in November. Cassandra to ensure repair by EoY.

- **Permits, policies, contracts and compliance.**

Cemex presentation built and sent by Fiona. Follow up after regatta. (FA)  
Insurance does not cover CDBA and kayak programs.  
Docketown complaint on safety, noise, and double parking answered. (MM)  
Junior program twilight safety requirements need repetition and more repetition. (MM)  
Twilight boat lighting safety notice published to BIAC group list. (PA)  
Accident Log proposed and approved. (FA)  
Safety Officer proposed – Caesar Ho has volunteered.

- **Future plans (land, building, parking, docks)**

Parking lot: permit pending.

New interest in future site research expressed by Jeff Birdwell and Sean Maloney.

Peter to convene a pub gathering of like minds in Dec to (re)form a team.

- \* **Community**

- **Programs (Paddling, Rowing)**

CDBA needs a contract with BIAC. Meet with Gina. (FA, MM)

Junior programs need to update their waivers and guidelines ASAP. (NC)

Juniors need update of expectations regarding use of singles. (NC, FA)

Clothing pile continues to grow – Lost and Free concept proposed.

Fry's lot storage needs better management. FA (CB & MM to inventory)

- **Volunteers & coaches**

L3 sponsorship moot – Laura not attending

- **Tenants and members status**

Claire to publish membership list

- **City and Port relations**

Maryhelen contacted Coast Guard about: unlit channel markers.

- \* **Communications**

- **Upcoming events (Fall Regatta et al)**

Fall Regatta this coming Sunday 11/20! Team meetings this Saturday morning.

Head of the Corkscrew on 12/11 (Ian Cox organizing).

Jenny organizing end of year party at Sequoia Yacht Club.

- **Web site and Yahoo group report**

Peter to publish annual Icy Docks memo.

Need to update CC subscription (remove monthly option) – (PA)

Call for web team requested (NC).

Need to update web site with new board, etc. (PA)

- **Newsletter**

No progress. Need volunteers. (PA, NC)

- **Open dialog (BYO)**

Program Leaders meeting proposed for January (NC, PA).

Discrete questions, statements, and humor (as usual).