

Bair Island Aquatic Center
Board Meeting
December 14, 2005 (Wed) 7:00 pm

Minutes

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

*** Review and approval of last month's minutes** – done.

Our next board meeting will be Wednesday January 18, 2006 at 7:00 pm.

*** Financials**

- Review financials of the last month
Current balance = \$75,286.12 (~\$565 less than last month)
Our books continue to be well managed.
Registrations arrived from DMV – stickers need application to boats.
Lien sale still pending.
Tenant fees: Current (five tenants).
- Approve budget for upcoming months.
Request for ePay by some members – we don't have the process at this time.
Nora will review payment options with our bank account rep.
- Fundraising plans
Need to reform fundraising team in January.
EoY Party on 12/10 raised about \$5,000 from the auction!
- Fall Regatta report
More than \$8,000 received/pledged from Regatta (T-Shirt sales continue).
Fiona will continue to dog those sponsors who have not paid yet (~\$1,450)

*** Facilities**

- Marina management
Still searching for a new contractor @\$50/hr (MM).
CanDock final pricing still being negotiated (MM). Work party on hold.
Ramp grit painting – postponed until warmer months (end of Jan?).
- Equipment status
Inventory presented, discussed, adjusted, and approved for insurance purposes.
One of the regatta timers is missing from the office.
Hortsmann is being repaired currently.
Flyweight repair inadequate – call back in order to Cassandra (FA).
Discussion of changing all the door locks and oar locker combinations.
Possibility of a keypad lock on front door was positively received (MM).
Bow lights need refreshing – in use and showing abuse.

- Permits, policies, contracts and compliance.
Cemex doing RMC assessments for EoY. BIAC lease dangling until Jan.
Parking Permit may come under Use Permit. Need lease determination first.
- Future plans (land, building, parking, docks)
Relocation committee reforming (PA). Initial meeting to be set up.

* Community

- Programs (Paddling, Rowing)
16 Stanford Kayak members will be joining us soon.
CDBA contract for \$450/mo proposed + \$75/mo trailer storage + \$35 portapotty share.
Fall Regatta drew 145 entries and 600 athletes.
Head of Corkscrew drew 60 participants.
EoY dinner drew 58 people – a fine group and great time!
Junior programs still have waivers outstanding (Serra)
- Volunteers & coaches
Nothing to report here.
- Tenants and members status
Cull our member DB of those who have been inactive since 2002 (CB).
- City and Port relations
Nothing to report here.

* Communications

- Upcoming events
Work parties for the new year will be scheduled around dock parts arriving.
Program Leaders meeting needed in January (Agenda + Date, PA, FA). Eve of 1/17?
PA to send out request to reserve the date and solicit concerns.
- Web site and Yahoo group report
Icy Docks memo published to BIAC group list.(PA)
Victoria and Peter have been updating the site with names and forms.
Web site needs Check Request form posted (Members only: gobair:biac)
SueR & Fiona have photos to refresh the site from Fall Regatta and Corkscrew.
Earthlink office access and email is spotty – except for spam. Can Victoria investigate?
- Newsletter
Initial volunteer interest received (Mimi, Cristina, PeteM). PA to form up team.
- Open dialog (BYO)
Happy Holidays!