

BPRC Board Meeting Minutes Sunday, December 9, 2018

Present Cody, Michael, Eric, Richard, Jane, Elaine

Non board members: Carla Jourdan. Paul Black

Call to order 10:10

Minutes from Last meeting.

Minutes from November Meeting. Moved to approved with clarifications of which David is which. Approved unanimously

Website Carla has volunteered to manage the club website. She brought some ideas of what should be done. There was discussion. Carla will report back to board.

Treasurers report:

Current Balance Checking \$30,238.39 Money Market \$15,391.39 Deposits: \$450
Withdrawals \$ 539.08 Report accepted unanimously

Locks/Gate

Mike notified Scott Ferris (Berkeley Parks) about what we are doing with gate on the road to the boathouse. We are adding a small piece of chain and our keyed lock to the existing combination lock and chain. Our members will lock the chain to the gate while inside the gate. Eric to add to current notice.

Boathouse

Discussion of plumbing for blackberry irrigation was tabled. Cody to check with Asher to see if Asher checked with David Olson about the flooring and the door and outdoor lighting

Outside Racks

We are waiting on David for design of new racks for along the back fence. Design is progressing. Stephen S. and David W. are working on design

Dock Cleaning

Richard organized cleaning party. It is clean. (concern of corrosion from bird droppings)
Michael to look into battery powered power washer.

Homeless encampment

The Emeryville encampment was moved last week. Michael to notify the city that some homeless encampment has debris to be cleaned up after it was flooded when water rose.

Fleet news

Motion to use next year's paddling budget and proceeds of the sale of Huki double (660) to purchase V11 \$2400. Approved

Dragon Boat Members

There is concern that Dragon boat team members are inviting guests for more than the three visits. Motion to invite dragon boat coach to Feb. meeting to reiterate that no single person can be a guest more than three times. After that they have to become a member. Passed unanimously.

Volunteer of the Year award

The Board agreed to give the award to David Williams for 2017 and David Olson for 2018. Richard to obtain plaque.

New Business

Annual Whole club Meeting

We need to think about what the board wants to say to the club. We need to plan agenda items for the meeting. Items that we came up with at this meeting included: Electronic club usage log. Things to announce at annual meeting. Volunteer run club. Club doesn't happen unless members make it happen. We need people to be on the mentoring list for prospective members. Purpose of log is track boat usage so we know what we should buy in terms of new boats. It is important for relations with the city to tell them how many people use the club. Log is also used to track damage of boats. (We need process and contact person for when boats are borrowed.)

The board has proposed a slate of Asher, Paul, Elaine, Cody, Michael, Eric, Jane, and Richard. We are looking for one more member to keep the board at nine. We have been asking many club members.

Cody to contact Ellen to see if she still wants to be: contact person for prospective club members, monitor the usage log, and teaching rowing.

Someone has to print waiver forms and member forms and rental contracts.

Someone has to get snacks

Someone has to arrange for making new keys and new locks on the doors and meet locksmith the Monday after the meeting.

Meeting adjourned at Noon