

BPRC Board Meeting Minutes Sunday, November 11, 2018 Final version approved 12-9-18

Present Asher, Cody, Emerald, Eric, Richard, Jane, Elaine

Call to order 10:10

Minutes from Last meeting.

Minutes from October Meeting. Change to draft minutes. The Front door repair was discussed, but there was no motion. Discussion will continue at next meeting. No vote was taken.

Treasurers report:

Current Balance Checking \$30,327.38 Money Market \$15,390.57
Deposits: \$500 Withdrawals \$ 603.77 (PG & E, New light fixtures)

Locks/Gate

Mike to notify 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. The chain should be locked to the gate because the unlocked chain has been stolen. The last person to leave the club makes sure that the gate is locked. Elaine will send a google group message to club members saying this as well.

Outside Racks

We are waiting on David Wilson for design of new racks for along the back fence. The temporary Shell racks will eventually need to be painted to prevent wood decay. They will be replaced at some point with permanent racks.

Dock Cleaning

Richard will put up announcements and organize a cleaning party (concern of corrosion from bird droppings)

Fleet news

The board has agreed to accept a loaner V11 paddling craft. We will do this for 2 months and Elaine is soliciting member feedback for consideration of purchase for the club.

On the water incident

There was a paddler not following traffic pattern and there was a collision on the water. No one was hurt. Elaine to contact names of paddlers who were signed in at that time to reiterate traffic pattern. Elaine will also remind paddlers that guests have to become members after 3rd visit.

Prorated membership fees

A member had a friend who wanted to join and wanted to know if membership can be prorated. The clubs policy on partial memberships was reviewed. No changes. Member will be informed.

Website

Each board member should review our website and come up with ideas for what we want our website too look like. (You could look at other club websites too). Email Cody with your suggestions within 2 weeks. We will invite the volunteer to come to our next meeting to discuss.

Volunteer of the Year award

There was a motion to establish a volunteer of the year award where the board would choose a deserving member and put their name on a perpetual plaque in the boathouse. Passed unanimously.

Front Door Repair

Discussed further. Will put on hold until more pressing matter (lighting) is finished.

Outdoor Lights

Cody to ask David Olsen to install hard wired lights. Above front doors a light with a timer. Above bathroom doors light with timer. Above side door light with a motion sensor. The previous motion solar motion sensor lights were stolen. There was a motion to direct David O. to install those lights and if he has time add an additional light by the gate in the fence in back. Passed unanimously.

New Business

Watering of Blackberries

We decided that we should not use spigot in the gym to water the blackberries. We agreed that the blackberries have helped reduce graffiti. Motion for Asher to ask his plumber for estimate to put spigot at the back of the boathouse. Passed unanimously.

Next Year's Board

Elaine to announce to club members that we are looking for members to serve on the board. We need to create a slate to present to the membership at the general meeting in January.

Meeting adjourned at Noon