

Berkeley Paddling & Rowing Club
Board Meeting Minutes – Tuesday, June 8, 2010
6:30 p.m. – home of Mike Smith

Present: Ellen Braithwaite, Jon Greer, Rachel Haurwitz, Susan Sawyer, Siri Schubert, Mike Smith, Alex Smoligovets, Ned Trippe

1. The meeting was called to order by Ned Trippe at 6:45.
2. The minutes for the meeting of April 27, 2010, were approved

3. Treasurer's report: Rachel

The checking account has \$10, 491.68; the CD account \$16, 903.65.

In order to purchase the K2 (for \$2300 plus club membership) several members made pledges of money or in-kind services. Eighty dollars of the \$300 in money pledges has so far been received, but only one of the in-kind services. John Dye repaired three boat seats, worth about \$150, but only charged the club \$50. However, the May 2 event collected \$80 above the insurance cost of \$60, so that money was applied to the K2 purchase. At this point the K2 cost to the club is \$2040.

4. Committee reports

A. Boat House - Ned

Approximately 40 people turned out for the Clean-Up Day on May 8. The bottom half of the weight-room door was replaced and lots of gardening and weeding was completed

There was a discussion of having a second boat-house clean-up, on the same day as the Coastal Clean-UP Day, when some of the earthquake retrofitting could be done.

B. Membership: Ellen

The May 2 event was successful. Thirty-eight paddlers and rowers participated. The Board approved another similar event for October .

Twenty-eight people came to the Learn to Row Day on June 5 to learn about the Club.

The problem of new members following the rules seems to be improving, although the door has still been found open on occasion. The Board thought it important to reiterate that parents are responsible for any damage caused by children under 18 using the boats. Ellen will put out another club-wide notice about the door and the importance of both knowing and following club rules.

C. Equipment: Alex

the Peinert has been rerigged. The Wintech has a soft spot, now covered with tape, in a place that looks to have been caused by the rigger of another boat being put into the

storage position. The baot is rowable but will need to be repaired.

D. Boat Tracking: Siri

1. Private boats that have not so far been used the required number of times are those of: Don Dommer, Doug Kidder, Karen Ouellette, Chris Cooper, Howard and Ellen Ruiz-Harrison. A letter will be sent to all reminding them of the requirements.

2. Chris Cooper has not yet removed his kayak and replaced it with his scull. Ellen will talk to him.

5. Old Business

A. The lease will be put on Google-docs and Ellen agreed to monitor it.

B. The WaterSki club wants to start to Wednesdays at 3:00, two hours earlier than the agreed schedule and offered to swap those two hours for an hour later (not starting until 10 a.m.) On Tuesdays and Thursdays. The Board agreed unanimously to the proposal. The new hours will be posted.

C. The plan and cost estimate of the storage expansion and dock replacement is still in progress.

D. Ellen reported that BORP and Waterside Workshop had received a grant to build a dock at the north end of the lagoon whose design put the dock 13 feet into the norht end. Ned and Ellen plan to talk to BORP, Waterside Workshop, and the City of Berkeley about either modifying this design or using our dock instead because the dock would interfere with rowers and paddlers entering the north end.

6. New Business

Mike will write and submit a resolution to preclude lobbying on behalf of other groups at the next meeting.

The meeting adjourned at 8:30. The next meeting will be on July 20, 2010 at 6:30 p.m. at the home of Mike Smith.

Respectfully submitted,
Susan Sawyer, secretary