

Berkeley Paddling and Rowing Club
Board Meeting Minutes – Saturday, August , 2011
11:30 am at the Boathouse

Present: Elaine Baden, Rachel Haurwitz, Deborah Roundtree, Mike Smith, Alex Smoligovets, Jane Toro

Alex acted a president in Ellen's absence.

I. Minutes from June 4, 2011 meeting were approved prior to meeting through email.

II. Treasurer's Report: Rachel reports that our accounts are very healthy. The checking account has \$15,237.57 and the cd has \$16,951.00. Three years of back property taxes plus fines have been paid, removing the liens placed on us by the County of Alameda, and this year's taxes have been paid. We are in good standing now with the County. Mike reports that he has renewed our 2 domain names (berkeleyrowingclub.org and berkeleypaddlingclub.org) for 5 years as well as our web presence.

Committee Reports

1. Expansion: This project is on hold until we are on the agenda of the Berkeley City Council, hopefully this fall.
2. Boathouse: No one has stepped up to take over Ned's job as Boathouse Manager.
3. Equipment: The log has shown that the boats with the heaviest use are the heavyweight (80 sign-outs), Midweight (98), lightweight (115), and the flyweight (170). Although we have an acquisition plan, new purchases will be an on-going discussion as needs and opportunities arise. We are also keeping in mind the planned future expansion of our storage space when making decisions.

IV. Old Business

1. The bulletin board area looks so much better with the organizing that a mystery person accomplished, we decided that the addition of new shelves and resolve to keep it tidy will be all the renovation we will do for now.

V. New Business

1. We are setting the next Open House date for Oct. 1, 2011, if Ellen is available. It will coincide with a photo walk by a group documenting a day in the life of Berkeley.
2. There has been a request for escort boats for the Bridge To Bridge Swim. ~~For more info contact Elaine Baden.~~ We decided that the membership could be notified of this opportunity by Ellen sending out the original email.
3. On October 15, 2011, students from UCB would like to do a community service project around our club. We agreed that it would be most beneficial to us if they could do some weed control and leveling on the north and east sides of the building. Elaine will see if John Dye would be willing, for a fee, to plan the scope and details of this work and then we would look among the membership for someone to supervise on that day.
4. The lagoon is un-row-able now due to weed growth. Alex volunteered to contact Sue Ferrara at City Hall to see if there is any possibility of getting the aquatic mower back or reducing our rent during these conditions.
5. It was suggested that our web site contain a page for posting the results of our members in various regattas. We have some impressive athletes and results that would be nice to share with the membership and public. Elaine will contact Sean.
6. The Waterski Club wants Sept. 1 from 4 -7 pm for their annual party. The time has been granted. They would also like to talk in November about next year's schedule. There has been some recent conflict between our groups which seems

to stem from the membership on both sides being unaware of the agreements we have regarding days and times that we are each allotted for use of the lagoon.

Meeting adjourned at 1:00 pm.

Minutes submitted by Jane Toro, September 2, 2011

Next Meeting: Saturday, October 8, 2011 11:30 pm at the Boathouse
Be prepared to supply updates for the draft Annual Report