

Minutes 8/13 BPRC Board Final. Approved 9/10/17

Members present

Ellen, David, Asher, Cody, Elaine, Emerald, Michael, Eric

Club members at large

Charlie Altkruse and Jane Toro

Charlie Altkruse Soccer club banner.

Charlie wants to put banner on our roof advertising sign ups for a youth soccer club. Timing from now till the end of the month. Motion Charlie to contact the city to see if he can get permission from city to post sign on building if the city has no problem he can go ahead and post the sign.

Approved unanimously

July Minutes

Corrections David abstained from vote on cube.

Approved with the above correction.

Treasurer's report

July 29092 400 in deposits

Expenses 297

29195

~40k in money market

Dock

Elaine contacted water quality board. No response. Previous response was the water quality board was backlogged.

Elaine and Michael to collaborate on letter to Water commission asking for approval for our dock

Outside storage

Several members are planning to bring in Surfskis for cube.

There are now enough spots for all kayakers who want to store boats at the club

There are still people with rowing boats who want an indoor spot but can't get one. There are rowing spots available outdoors.

#### Storage fees for next year

##### Outside

100 SUPS

150 singles

200 doubles

##### Inside

200 Sups

250 Singles

300 Doubles

Effective January First.

Motion: approve above fee structure and start date.

All voted yes, except for Asher who abstained.

#### Storage of club boats inside or outside?

Jane Toro

Asked what is policy on keeping boats indoors and wanted it know that she felt that club should preserve our fleet by keeping them indoors. Two club kayaks were moved outside. These were boats stored in the rafters and no one has offered to buy these boats and they have very low usage. The board generally agreed that we should keep club indoor slots as club slots. A vote was not taken on this question.

#### Weeds

Much discussion on when and how much to donate to the city of Berkeley for Weed removal. Board members were able to find out the areas that were originally scheduled for weed removal

and the areas on the map were at the north end where the Hiroshima ceremony occurs and the water ski slalom.

The harvester left 8/9. Their daily rate is 1500/day.

Motion

Emerald to write a letter to various city people to express our opinions on the process of getting our input into how the weeds are cut. approved

Gym

Jeremiah Dees agreed to be gym manager.

Dip bar outside