

BPRC Board Meeting Minutes 12/10/17

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

Call to order 10:10

Dock.

Champagne to celebrate the dock

Dock freeboard. We could not have gotten a lower dock because of State regulations of public docks. There is a minimum amount of load that a dock has support. Question on their definition of freeboard. There was some concern about border material. Bumpers, David to look into strips. We still need explanation of final bill from Hallsten. Current total 40K approximately

Old dock we are drying out to reduce weight.

Minutes

Correction of spelling fiends should be friends. Approved with corrections

Treasures report

26883 in checking. Income 50 in dues. 771 for expenses.

Transferred 25k money market to checking. To pay for dock.

51162 in checking 15386 in money market

.93 in interest

Buoy placement

Existing 4 buoys. Traditionally there have been buoys to warn of water ski jump pipes and turning point for water ski boats (furthest north point) and marker on north side of island. Adding another marker at north end near BORP dock has been discussed with borp Board approved these buoy locations and 2 additional buoys at south end to better demarcate traffic flow.

Ellen will pursue placement of buoys

Usage quota for private boats stored at BPRC

Karen O at 16 uses (did not have 12 at 6mo.) Elaine K1, 18 uses (Cody's Kayak in the spot many uses). Barbara Banks 18 uses. Faulkner/Ongreth 12 uses and the Petrovics have boat in rafters that needs to be moved

When Kayaks are moved we will move club boats back inside. Leo will take Lia's spot.

Ellen to send Cody precise numbers so Cody can write e-mail to those who need to move their boats. Letter to state You have not met usage. Either move boat outside or remove from premises in 30 days.

Ellen to email to Michael the boat storage contract for review.

Board was notified of injury in weight room.

Board members will ask for written accounts of the event. Broken Gym mirror

Park bench

Buy a bench and attach to building. Elaine to buy < \$100. Vote: All Yes except for David

Web site

Ask at annual meeting for volunteer to manage website

Another board meeting 2nd Sunday in Jan week before Annual club meeting.

Boat activity.

Donation of oc-1. There is a new demo boat. There is a demo light weight pair, resolute. This boat will be in the boathouse until the San Diego Crew Classic. The boat users need to average 150lbs.

By Laws

Michael added section on transition to next board. Michael to send latest version to board. Looking at old bylaws the current bylaws will be in effect for the next board meeting.

Next year's Board

Slates discussed and current by laws reviewed. President Cody chose Elaine as nomination committee.

Elaine nominated Ellen, Asher, Cody, Elaine, Emerald, Michael Eric and Jane Toro and Jerimiah contingent on the last 2 agreeing to serve.