

BPRC Board Meeting Minutes December 8, 2019 Approved 1/19/20

Called to order 10:00 am

Present: Elaine, Asher, Paul, Richard, Cody, Jane, Eric Mike Non members Michael.

Review November Minutes

Minutes last meeting reviewed and approved as amended unanimously

Treasurer's Report

Beg balance:	\$46,510.89
Credits:	300.00
Debits:	1,897.03
End. Balance:	\$44,913.86

PG & E 123.9; Bldg and Boat maintenance PO box and copying

Capital improvements (Doors) \$1,452.93

Savings 15,395.96 (+0.38 in interest)

Accepted unanimously

Jane looked into other methods of accepting money. Pretty much we lose \$5 on a \$200 membership with electronic deposits like Venmo. We will continue to accept cash.

We are running out of keys. We usually make 150 at \$3 per key. We will order 175 this year.

Communication with the city.

The state standard for contaminated salt water is based on amount of enterococcus. When levels exceed state standards notices will be posted, by the city, at the gate and on several buildings around the park.

There is a new commission addressing Aquatic Park. Next meeting is 1/15. Thank you Elaine for serving on that commission.

Service award

Richard has ordered the award. He is going to send an e-mail to all board members to approve the wording on the award and spell check the names of the recipients. There will be 24 hours to respond with changes.

Raccoons

New mesh in place.

Lease Projects

Transformer. When PG&E employee was at club installing smart meter, the employee was asked about transformer. They said the transformer does not belong to PG&E and they wondered why it would need to be replaced. Lease says we should replace it.

Motion: The board will look into whether transformer needs to be replaced and then consider options with this information.

Parking lot

We should be receiving revised plan on what is to be paved. We should be able to comment on the final plan. When the paving happens we will not be able to access the boathouse. We will also have to close the boathouse when the floors are refinished and many boats will have to be moved out of the boathouse. Enclosure racks will have to be finished for that.

Equipment

Mako was sold

Canoe erg has been donated. Concept 2 leg press will be removed to make room for canoe erg.

Chore chart

Thanks to Carla for putting chart on web page. Dec. chores list signups are full.

Electronic Log

No update

Next Year's Board

Proposed slate. Paul Black, Eric Fuller, Jane Toro, Richard Griffoul, Asher Jason, Jose Vergara, Rosalie Frankel, Elaine Baden

Motion: approve above slate. Approved unanimously.

We will continue to look for other potential board members.

Annual Meeting

Changed the date from 1/19 to Sunday 1/12 at noon for dues and Keys, meeting starts at 1.

Asher to get keys and arrange for changing locks and Jane to get refreshments. Elaine to put membership forms on website and email to members. We will add mentor column to membership spreadsheet. Spreadsheet to be put on google drive.

All board members to email Elaine items that should be on agenda for annual club meeting. Please add to the suggestions made (Parking lot, water quality, Floor refinishing, elections, Comments on state of the fleet, financial report, Reminder to volunteer, district 2 city council candidates)

Other items

We will not renew our Am Canoeing Assoc. membership. We will renew USRowing membership. To race as club we have to be a member

Insurance bill is coming soon.

Next board meeting January 19th 10 am. No meeting in February

Adjourned 11:47