

BPRC Board Meeting Minutes Sunday, Sunday, February 10, 2019

Approved 3/17/19

Present Cody, Eric, Richard, Elaine, Asher, Paul

Non board members: Ellen, Austin, Cathleen (from dragon boat club)

Call to order 10:05

Minutes from Last meeting. Were unavailable.

Private boat storage and usage.

Issue was tabled after discussion.

Membership

It was agreed that we would try to set up one day a month where potential new members would be oriented.

Meeting with Scott Ferris (City of Berkeley Parks)

It was felt that this meeting was much more positive. We should be able to get more input in where the weed removal will happen. It was suggested that we set up buoys to guide the weed removal.

Motion Ellen and others are to develop proposal to be made to board on how best to acquire and place buoys to guide weed removal.

Treasurers report: Given by Asher (Jane out of town)

Balance Checking Beginning balance \$30,700. Ending balance 48,765. Deposits 24,904. (dues mostly) Expenditures 6838 (Insurance mostly) Money Market \$15,391.39

Motion Treasurer to take money from checking in excess of 25,000 and the money in money market account and place in new savings account that will earn better interest than what we are currently getting in Money Market account. Motion passed unanimously.

Report accepted unanimously

Dragon Boat club

Two members Cathleen and Austin, were representing their club. Some of the club members will conduct the orientation and mentoring for dragon boat club members who want to join BPRC. They will do initial orientation. Elaine will do final orientation and dispense keys when appropriate. Austin (from dragon boat club) to work with Paul on learning boat repair. The Dragon boat club has been using Andy Toro's OC 1 a lot. Since BPRC club members are using the boat so much a motion was made

Move the OC 1 back inside the boathouse and waive the difference in fees between outside storage and inside storage. Motion approved unanimously

## Website

Jane was going to talk to Karla. No news.

## Volunteer of the Year award

Richard said the plaque has been ordered.

## Boathouse

Discussion of plumbing for blackberry irrigation

Motion Asher to have his plumber run pipe to spigot in the enclosure amount not to exceed \$500. Motion approved unanimously.

## Gym

Rowing Ergs are in disrepair.

Motion: Ricard to order 2 tune up kits from Concept 2. Amount not to exceed 150. Motion passed unanimously.

## Board

Next meeting Scheduled for 3/17. The election of board officers was tabled till that meeting so that members who were not present could agree to their election (or not).

## Events

Work Day Saturday May 4.

Mixer and time trial Sunday March 31

Learn to Row day. Date to be determined

Bay Fest April 6. Need volunteers. This is an event put on by the city where the club can fulfil some of its obligations of community outreach.

## Fleet news

We have been offered a high performance sea kayak. It will be put in the cube.

Motion Allow Elaine to move some less used boats out of the boat house. Approved

## Request from prospective members

Two 17 year old scullers wanted to be able to train by themselves. The board noted that our insurance policy states that a responsible adult must be present when people under the age of 18 are using the club. Ellen to tell them that.

Meeting adjourned at 11:55