

Board meeting 1/28/17. Minutes

Meeting called to order at 12:15

Present: Ellen B., Doug K, David W, Asher J, Simo H, John D, Amy B, Elaine B, Emerald C, Eric F

Absent: Cody F on a motorcycle in Mexico

Welcome to new board members

Board officers

A board officer slate of President: Doug; Vice President: Ellen; Treasurer: Asher; Assistant Treasurer: David Secretary: Eric

Was proposed and seconded and unanimously approved.

Dates for club events.

Board Meetings

Generally every other month on the 3<sup>rd</sup> Sunday at 10am with some exceptions. There may be more if business necessitates.

March 21<sup>st</sup>

May 21<sup>st</sup>

July 30<sup>th</sup>

September 17<sup>th</sup>

November 12

Boathouse Cleanup day

May 13<sup>th</sup>

California Coastal Cleanup Day

September 16<sup>th</sup>.

Bay Festival at Berkeley Marina

April 8<sup>th</sup>. (Some club members are needed to represent club)

General Club Meeting

January 21, 2018

Boat Storage

The Equipment Committee sent letters to several members who store boats at the club who had not met the minimum boat usage that club rules state are necessary to continue to have a boat stored in the boathouse. There was discussion about fairness to club members that could not

meet usage requirements because of injury versus members on the waiting list to store boats at the club.

The following members had been asked to move their boats. Tadas, John Anderson, Richard Griffoul, Sue Mote, Ariel and David Petrovich, Jenifer and Richard F-O, Barbara Banks. Tadas has moved his boat out. We have not heard from Jenifer and Richard. The other members have all appealed to the board to have continued storage. It was felt that storage should be for active users. We agreed to a 3 month probationary period, beginning Feb 1, to see if these members would increase usage to a minimum of 6 times by May 1<sup>st</sup>. For those that do not meet the usage, we will ask them to move their boats we hope to have outdoor storage later this year.

Doug will send an email to the affected members.

#### Board Committee Organization:

The board agreed that we need to have subcommittees made up of both board members and members of the club to increase knowledge base for those working on specific tasks.

#### Equipment Committee

Identify needs of the fleet and recommend to the board what should be purchased and what should be sold to make room. The board has approved a general amount for purchases in a year. It is recognized that sometimes purchases will have to be made spur of the moment. The board agreed that it was ok for the committee to spend up to \$500 without approval. Expenditures greater than \$500 need to be approved by the board.

There is concern that we need more input from club members as to what is needed/wanted for the club fleet. Doug, Ellen and Amy will develop a survey of club members to identify demand for types of boats. Discussion of specific purchases was tabled to next board meeting.

#### Membership

It makes the most sense to have a paddler and a rower deal with prospective members who are paddlers and rowers respectively. Elaine and Ellen to continue in this capacity.

We should have a membership email address that can be forwarded to the membership people. Ellen agreed to continue handling new rowing members and Elaine agreed to continue handling new paddling members. The new e-mail address should be accessible to both Ellen and Elaine.

## Communications

Keeping web site functional. Ellen stated that she would continue to work with Sean to transfer the website to WordPress. Ellen and Emerald agreed to function as the communications committee. It was agreed that summary board minutes would be drafted by Eric and given to Emerald and Ellen for distribution via e-mail to the general membership.

## Legal

Mike Chamberlain said he was willing to help board. We hope Mike Smith can continue to help.

## Facilities

John still in charge. Simo was volunteered. Amy volunteered. David volunteered. Francis is to be invited to joint committee.

## Dock

There is a \$9785 Deposit at Hallston. The total cost of the dock is ~24K. This does not include the Gangway. Hallston has a 6 week lead time once we get approval to go ahead. Waiting for city to deal with Army Corp of Engineers. A big, multi day work party will be needed to remove old dock and install new dock. Hopefully June. Doug to get Hallsten contacts to David.

## Financial

Club has 48K in money market account.

January income from dues was around \$17.2k and boat storage of \$3.6 K

Asher is to work with David to get David, as assistant treasurer to be able to sign checks.

Fence for additional outdoor boat storage.

Still waiting for permission from the city.

Discussion of site preparation and rack choices. John, Asher and David to meet to discuss conceptual plan to develop recommendations on rack / shading / privacy issues.

## Insurance

US rowing old coverage was more expensive than.... New insurer Paddlesport. Paddlesport says that they will cover guests for three visits. After that they need to join the club. Doug to call Paddlesport to discuss PFD requirements.

## Board Message to Members.

Be careful out there. Things are different with the water level change. Submerged obstacles.

## Action Summary

Stored boats not meeting usage requirements

Doug will send an email to the affected members.

Doug, Ellen and Amy will develop a survey of club members to identify demand for types of boats.

Email address for prospective members trying to contact club

Board notes to members. Eric to prepare and distribute to e-mail list.

Dock Doug to get Hallston contacts to David

Asher to get David to be able to sign checks.

John, Asher and David to meet to discuss conceptual plan to develop recommendations on rack / shading / privacy issues.

Doug to call Paddlesport to discuss PFD requirements.