

BPRC Board Meeting Minutes 1-19-2020 Final. Approved 3/8/20

Call to order: 10 am

Present Paul Richard, Elaine, Rosalie, Jane, Eric

Election of officers.

Elaine, President; Jane Treasurer; Eric, Secretary; Paul, Vice President.

Lease Obligations

Siding, Think about alternatives to the replacement. Due in 2024

Electrical: mostly done.

Floor Refinishing: Paul to look into flooring refinishers.

Treasurer's report

Jane to work with Asher to update pro forma financial plan.

December report

Checking	beginning	\$44,913.86
	Credits	\$1,150.00
	Debits	\$315.17
	Ending	\$445,748.69

Savings \$15,396.35

Membership 76 Renewals (16 of those memberships include additional family)

53 non renewals at this point

Deposits \$21,710 15,20 dues 6,400 storage 110 donation

Calendar

Mixer March 29

Bay Fest April 18 Richard will coordinate.

Boathouse Cleanup May 2

Learn to Row Day June 6. Eric Jane and Richard, and Rosalie will coordinate

Try another boat day July 5. Elaine to coordinate.

Board meetings No Feb meeting. 3/8, 4/19, no may meeting (workday), 6/14, 7/12, 8/9, 9/13, 10/11, 11/8, 12/6. Meetings may be canceled if there is no business.

## Report to City

Elaine's proposed letter was approved to be sent as is.

## Ongoing Business

Lost Key fee. Motion: institute \$10 fee for replacement key. Approved unanimously

Shed in enclosure. Still being researched

Pathway to enclosure: Elaine to see if we can get it leveled.

Mentoring. Elaine to ask Ellen for data from membership renewal forms.

Orientation 2<sup>nd</sup> Sunday at noon. (I missed who volunteered to take Paul's place)

Elaine to send out reminder on recycling keys

Boat team will be working on a standard rigging for the boats.

December minutes. Approved as amended.