

July 9, 2017 BPRC board meeting minutes. Final approved 8/13/17

Present Cody, Elaine, Mike, Ellen, Eric, Emerald, Asher, Simo, David

Non Board members Rebecca was present for open session.

Executive session for conflict resolution between 2 members.

The conflict between the members was resolved.

Regular session

Create a position for gym manager.

Ellen had a member in mind who could fill that position. She will ask that member

Approval of minutes

Copies of meeting minutes from last 3 meetings were distributed.

In the future a paper version of the minutes will be brought to the meeting with suggested corrections and changes discussed at the following meetings.

People will take home paper copy and submit any changes of previous meeting minutes.

Treasurer's report

Expenses

We bought a fence.

Ending balance 29k in checking account. More in money market account

Should we sell felt? We may need more for walkway. We won't sell it yet.

Outdoor area

The constructed fence is slightly smaller than the drawings.

Final dimensions 60 x 35

Outdoor area- cube

Construction 5 boats x 5 boats. Some rack spaces will have 15" center to center height and some will be 18" on center. To reduce height to make it more stable. It will not be fixed to the ground so that it can be moved at later date. David to make comments on drawing and send any questions he has to John D. about the details of the construction. Several of the paddlers who are experienced in construction are going to build the cube. Design drawings on google drive. Motion to approve construction. Approved.

Yea: Cody, Elaine, Mike, Eric, Emerald, Simo, David

Abstentions Asher, Ellen, David

Outdoor area – Rowing racks

We are going to build the rowing racks as needed.

Proposed double wide rack 4 boats high. Temporary rack. Ask Steve, to send drawings and cost estimate to Simo and David for approval. Proposed location is more to the center of the enclosed area as opposed to being against fence.

Outdoor area – Fees

Short term and long term.

Short term

\$100 for all boats, regardless of type, for the rest of this year. It is consistent with this year. Approved unanimous

Long term storage fees tabled.

Indoor storage

The two rowers who got emergency spaces can keep those spaces. Shuffle some other boats.

Dock

Elaine sent e-mails and called Regional water quality board no response. Still waiting for water quality board for approval before we can proceed.

David is still coordinating with Halsten

Weeds

Emerald communicated with Stacy at Berkeley Parks who communicated with Sue Ferrara Who said weeds are mowed in mid July.

Ok for Emerald to contact Jim McGraff who is a park commissioner

Club Membership Information

To be posted on bulletin board. For privacy member information will not be provided. Board emails will be posted and if a member wants to contact another member they can ask a board member for contact information. The board member will first ask permission to release that information.

Boat Storage

Private boat storage contract. Contract says that members that have not met requirements will be warned if they have not met usage criteria at 6 months

Cody to send letter to those have not met usage requirements.

Adjourned 12:40