

Minutes 6-11-17

10:05 called to order.

In attendance Elaine, Ellen, Emerald, David Asher, Simo, Cody.

Members. At large Jane touro. Rich Ongerth Jenifer Faulkner Ongerth

Minutes Final minutes will be sent

May 6th

Elaine's notes are not part of the minutes

Financial

34k in money market account.

30k in checking account. We have dock expense coming up

Insurance for outdoor boats.

Currently boat owners have to have their own insurance. And sign a waiver saying the club is not responsible for damage to boat.

Simo agreed to scan boat owner's waivers

Fence update:

Gates are due Monday morning. 2 of the locks will match the membership key.

David to study locking recommendation.

Dan can put boat in the enclosure if he signs a waiver on Thursday after wood chips spread.

Ellen will amend current boat storage contract. Indoor or outdoor storage will be on form. Include signature line, not just initials.

Racks within enclosure.

Discussion of racks.

Wooden rack David and Simo to examine drawings John Dye to come up with rack design.

While we are waiting for permanent rack. We can build a temporary rack.

Ask John Dye to provide a drawing of cube and budget. Ok to approve by e-mail

Storage fees

Discussion on indoor vs outdoor fees.

Present to club members for input. Our rates are very low compared to other storage in the bay area

	Indoor	Outdoor
Stand up	200	100
Single	300	150
Double	400	200

Rate changes would not take effect until Jan.

Usage rules apply for outside storage.

Review of members who store boats as to whether they have met usage requirements

Barbara Banks. Exception to usage rules for her because of 4 surgeries.

Falkner Ongereth. They get first open indoor paddling space.

David and Ariel Need to take their boat. They have first right of refusal for outdoor storage.

Dock

No Response from city. We are waiting on permit. CeQA

Regional water resource board

New board member: Mike chamberlain has agreed to join board.

Bylaws comitte

We met once we are working

Membership roster.

Is on google docs. Current as of March.

Executive session.

Complaint

A complaint was filed with US rowing. One member felt harassed by another.

Solution was worked out between the two club members and Cody. There was an agreement to withdraw the complaint from Us Rowing. The members did not want their identity revealed to board members who did not already know.

Reviewed guidelines in bylaws. And requirements of US rowing Safe sport.

Cody to check with US rowing to see if they know issue was resolved.

Weeds

We have no say in where

Event Saturday 6/17 BORP Injured veterans. 10 to 11:30 a training.

They will be on the water 10-3

Charlie A. Don Hunt we are offering Maas double