

BPRC Board Meeting Minutes June 9, 2019 Final (Approved 7/14/19)

Called to order 10:30

Present: Elaine, Jane, Mike, Asher, Paul, Eric, Richard

Review March Minutes

Minutes Reviewed and approved unanimously

Treasurer's Report Jane

Checking Beginning balance \$47,839.99 Ending balance 48,119.54 Deposits \$900 Expenditures \$720.33 (Work day supplies and food, Banner, PG & E) Business rate savings \$15,393.64 Change +0.39 interest. Report approved unanimously

Buoys – Update

Large buoys in place mostly. Water ski club was going to throw away old slalom buoys but alert club member grabbed them. These will be used as 100 meter markers. Jane coordinating with Ellen they will delineate the centerline of the lagoon for the weeders to work from. We may set the ones closest to the boathouse 100 meters apart for future racing.

Bay Fest Update (EB)

- a. Banner 5' x 2' banner was purchased. Mike to search for 2nd banner for front of pop up 8' x 1'. Purchase size available close to that.
- b. Stamp with club logo purchased for next bay fest.
- c. Event Form. Elaine to search for, or create, a form members can use to document community outreach events. Community outreach is in our lease with the city.

Service Award Update. Still waiting. Supplier error.

Raccoon

A raccoon was seen entering boathouse attic from a hole under the eaves. Paw prints have been seen on boats. Much discussion.

Motion We hire an exterminator to capture and kill the raccoon. (City does not permit relocation) Motion failed.

Motion: Encourage raccoon to leave and then board up hole

Passed unanimously.

Jane to speak to volunteers to research and carry out encouragement to leave and covering hole.

Dock Hose

We have purchased a long hose. When washing the dock follow the directions on hose

City Communication

a. Electricity. We have a new city contact, Christine. She said the city electricians were wrong about us not being allowed to “touch” the transformer. (Lease says we need to replace transformer) Next meeting we will review lease requirements

b. Loitering. Berkeley Police were contacted about people camping on Club property. We are a private club renting from the city. We can ask people to get off our lawn.

c. Weeds Mike communicated with Scott Ferris. The city is going to sign a contract with lowest bidder (\$37,000). They are supposed to start 6/17 on the first stage. There is supposed to be a second stage of weed clearing in August. The board is offering to help the city monitor the contractor. Mike to ask city how we can best do this. Board to update members on weed status

Drippers for blackberries. Installed. Appear to be working well.

Fleet/Equipment Team Update

Marjorie’s boat was moved to Dan Bort’s old slot. Karen O boat to rolling rack slot and Paul’s boat to Karen’s old slot. Next meeting we will review usage.

Boat Purchase. Need identified for small K1/surfski.

Motion: Elaine to negotiate and spend up to \$950 for this new boat

Three members have agreed to serve on Fleet Assessment team. Dominic, John Dye, Paul McIntyre. Their role is to identify needs and then inform the board to allow board to fix the needs.

Learn to Row Day

It's on for July 7. To be headed by Ellen. Paul and Richard and other volunteers will help

Water-skiers

A member noted that there were skiers with no spotter in the boat. (State law requires spotter) There was also a wake boat. Should that be used near a dock? Richard to get contact information from Ellen for ski club and ask about these issues.

Work Day – Recap

Went well. Good turnout

Membership Options

People recruiting new club members have had pushback on paying full price for part of a year. New membership options are being proposed.

Team Athlete Membership (Proposed)

- In addition to Regular Memberships, reduced cost Team Athlete Memberships may be made available at the discretion of the Board.
- This membership category is for athletes from a non-BPRC team who, under the direction and supervision of a coach, intend to use BPRC boats for team training purposes.
- A Team Athlete Membership will be for a term of six months. The membership terms for all Team Athlete Members belonging to the same non-BPRC team will run concurrently and be determined by a coach of that team.
- The dues shall be and are \$100 per Team Athlete Member.
- Team Athlete Memberships are for the member only and have NO guest privileges.
- Up to two Team Coaches or Captains will be offered full Regular Membership for the same period of time. These Coaches or Captains will be the point of contact for all new Team Athlete Members.
- The Coach or Captain will be responsible for orientation and mentoring of all Team Athlete Members.

- The Coach or Captain will submit the names, dues, and waivers of Team Athlete Members who are ready to receive a key.
- Team Athlete Members violating any of the rules and regulations of the Club will be asked to turn in their key and will not be refunded for any unused membership time.

Youth Membership Policy

Membership is available to those aged 18 and over. Minors may use the Club if a parent, guardian, or coach who is a regular member is present at all times.

Dues Proration

New Members joining in June or later in the calendar year may have their dues prorated as follows for the first year:

Jan – May \$200

June \$175

July \$150

August \$125

September \$100

October \$75

November \$50

December – Free, but must pay the next year's dues

Renewals are not prorated.

Motion. Accept all three policies as proposed. Motion passed

Orientation/Mentoring

VP Paul Black to coordinate and ask others to make sure that mentoring gets done.

Next Meeting

7/14. We agreed to cancel the August meeting.

Adjourned 11:57