

BPRC Board Meeting March 2017

Called to order 10:08

Prior meeting minutes approved.

Marge Setko came to board to discuss wait list for rowing rack space. It was discussed and noted that we can't do anything until May 1st because the letters that were sent to boat owners gave them until then to meet usage requirements.

Motion: Accept the donation of the sykes double. If the club decides that we don't want the boat we will offer the boat back to the donor. If the donor does not want the boat, the club can sell the boat and keep the money. Unanimous yes.

Discussion of the number of times a year a stored boat must be used to maintain rights to rack space.

Action item: Doug to look at usage to suggest a new minimum number of usages per year.

Old Business:

1. Status review of tasks from last meeting:

a. New member emails to two people.

Right now Ellen receives e-mail from people who get email address from website. For people requesting information on paddling Ellen forwards email to Elaine. We want to create a generic membership email address where the received emails can be forwarded to whomever is in charge of membership.

Action item: Ellen to work with Shawn to change website.

b. Access to keys

Ellen Asher, and John and Elaine have keys. Discussion of who should have keys and when keys should be given to new members. There is a list of tasks that new members should know how to complete before they are given keys. Mentor should send e-mail to ?? other key dispensers? confirming that mentoring happened. Our insurance states that people can only come as a guest 3 times. Our mentoring process plans for 5 visits (the mentoring process can be accomplished in fewer visits). Prospective members who are not competent to take out boats on their own will have to pay the dues and become a member to finish the mentoring process. Prospective members should not get key until they are competent.

Mentoring There was discussion of making sure guests/prospective members sign waiver. This will be kept with the mentor check list. There was discussion of how this should be handled. Action item?

c. Financial update

41k in money market

31k in bank

Current expenses Insurance

Fence

Asher is working with the city. He discussed depth of posts of fence. He mentioned to them that the fence was in the lease and that would imply permission from parks to build the fence.

Zoning wants to know if parks gave us permission

Range of bids on the fence 6700 to 10500

John is going to write a Letter to Christien and Stacy that we are going to be doing some site preparation.

Asher to looking into contractor to do site prep. Asher is going to continue to work on zoning permit

Fence current best bid is 6700 for just the fence. We will need site prep, drainage rock, and storage racks. This will add additional costs.

Action item: Asher? To look for bids on site prep.

2. Jacket for Mike Smith

Approved.

Doug to look into getting jacket.

3. Club events planning:

a. April 8, 2017 Bay Waterfront Festival (1 minute)

a.i. Doug, Ellen, rowing erg, paddle erg

a.ii. Ask for volunteers from the club

a.iii. Contact is: Patty Donald pdonald@ci.berkeley.ca.us

b. Organize May 13, club work day

b.i. We are going to just do a general clean up on the work day. We will need other work day(s) when we will remove old dock and install new dock

Action Item: Emerald to make poster for work day.

4. Boats / Equipment

a. Review most current usage data

a.i. Discussed at start of meeting

Lightweight single. Is most heavily used boat. If the people near the top of the waiting list get a storage rack there will be much less use of the lightweight single.

Heavyweight single: Steve S. was going to put a larger skeg on Matrix to attempt to correct turning into wind. Club may buy Matrix if members feel that the new skeg has decreased the problem. This may be

preferable to keeping the Wintech which some members can't use because of slide bites and inability to completely straighten legs.

Action item: temporarily move Matrix in wintech after to test Matrix.

A priority order for acquisition of new boats was discussed. We may not necessarily follow this order if a good deal on a boat is found.

Order

Heavy weight single.

Flyweight 2nd

Replace blue Hudson

Double.

Funds available: There are funds from previous years that was allotted and not spent. There were donations to the club specifically for boat purchase. There is \$5400 for rowing and \$2600 for paddling. Asher to set up tracking of these funds. These funds will be tracked, but not kept in a separate account from the general fund.

Motion: Buy New Maas 24 to replace old. Sell old. Unanimous. yes

- b. Review and approve or adjust gym equipment purchase and sale plans
- c. Allocation of slots
 - c.i. Should we change some indoor slots from paddle craft to rowing craft?
 - c.ii. Should we change the balance of private vs. club indoor slots?
 - c.ii.1. Should we continue with the 24x / year minimum for private boats?
 - c.ii.2. Should we limit the number of boats any single member can store inside?
 - c.iii. Is the annual boat storage fee high enough?

Dock

New dock change to posts on docks David to talk to Halston about adding posts. Four posts at corners in simalr position at end of dock to allow oars to go onto dock. May or may not need to change anchoring system. Four post to stabilize dock

City talked to Army Corp of Engineer and Corp has passed the dock permit on to water quality

Paddling purchases

2500 xxl kayak on wish list. We have money earmarked

V10L s1a Fenn

Green hawk for sale. Out of boat house.

Replace white hawk. White Hawk and v10L will be moved out.

S1x

Shuffling of Kayaks will be done.

Move out David and Ariel's boat. Move izzys boat against the wall. Move in top of list.

Action item: Ellen and John to go look at what can fit.

Gym:

Motion purchase good quality Olympic bar, risers for steppers, elastic bands, and donated mirrors can be installed. Approved unanimously.

Will consider donated spin bike.

Action items

Action item: Doug to look at usage to suggest a new minimum number of usages per year.

Action item: Ellen to work with Shawn to change website. (contact email address)

John is going to write a Letter to Christien and Stacy that we are going to be doing some site preparation.

Asher to looking into contractor to do site prep.

Action item: temporarily move Matrix in wintech after to test Matrix.

Action item: Ellen and John to go look at what can fit.

Doug to look into getting jacket for Mike Smith