

BPRC Board Meeting Minutes Sunday, Sunday, March 17, 2019 Final Approved 4/14/19

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

Non board members: David Olson.

Call to order 10:05

Election of officers

President: Elaine; Vice President Paul; Secretary Eric; Treasurer Jane (with Asher as assistant treasurer)

Minutes from Last meeting. Were approved with minor changes (Correction of names of Dragon boat members present). unanimous

Treasurers report: Given by Jane

Balance Checking Beginning balance \$48765.67. Ending balance 47,358.21 Deposits \$3150 (dues and boat storage mostly) Expenditures 6838 (Insurance mostly) Expenditures \$4,457.21 Insurance (2200 for building, 758 Member liability, 380 Director and Officers) PGE, Rent Dues to US Rowing

Asher has filed the club's income tax return

Report accepted unanimously

Weeds

Cody sent a compilation of our suggestions of what should be in RFP and contract that city asks for bids on. We will start a Weed Log and put it on our website with pictures. Ellen has purchased buoys that we will place as guide for weed clearing. Jane and Ellen to coordinate. Try to place at usable intervals. (so people can gauge meters per min.)

Electrical

Recent outage at club was city's wiring that had to be dug up and replaced. It is old. The city electrician told us not to mess with transformer and electrical boxes in the gym. (This is in conflict with our lease that says we are supposed to upgrade). Asher and Mike to coordinate regarding what electrician said and follow up with city about conflict in lease.

We still have a lot of interior wiring to work on to bring up to code.

Dragon Boat club

There was a question about whether there were still some issues with excessive guesting. The Dragon Boat club contacts are trying to make sure this is done correctly.

Boat Storage and usage

We accepted donation of boat rack. Jane to write thank you note.

Donated Kayak still needs transport from south bay

In fall we should review which boats we want to insure.

#### Volunteer of the Year award

Richard ordered plaque. He has called weekly about it. Not ready yet.

#### Website

Carla is working on it. Big job. Received some photos.

#### Boathouse

David and Asher to work on getting spigot to back yard to be able set up irrigation of blackberries.

#### Gym

Tune up kits have been purchased for the Ergs. To be installed on workday.

Please leave the gym as you found it. (or better)

#### Events

Board meetings will continue to be on second Sunday of the month. (Except May when we will be doing work day).

Work Day Saturday May 4.. Richard and David to coordinate and make announcements. Get gravel for parking lot and consider material to flatten path to back yard. Mike to ask city about having them mow before work day.

Mixer and time trial Sunday March 31. Elaine Coordinating. There will be a lot of boats on the water that morning between 9 and noon.

Learn to Row day. July 7. Ellen to lead.

Bay Festival April 6. At Shorebird Park. Need volunteers. This is an event put on by the city where the club can fulfill some of its obligations for community outreach.