

## BPRC Board minutes March 8, 2020

Called to order 10:01. Present Richard, Paul, Asher, Elaine, Rosalie, Jane, Eric

Minutes From January, changes approved unanimously. No February meeting.

|                    |                    |             |
|--------------------|--------------------|-------------|
| Treasurers report: | Beginning Balance: | \$67,030.52 |
|                    | Deposits:          | \$1,950.00  |
|                    | Withdrawals:       | \$36,235.03 |
|                    | Ending balance:    | \$32,745.49 |

\$30,000 transfer to savings. Asher and Jane looking for better place to put money. We have doubled our interest earnings to \$0.86. 45,397.60 in savings.

Expenses \$2915 Boat insurance. \$2,205 Building insurance, \$872 general liability insurance. Several miscellaneous expenses. Postage, copying PG & E, charitable trust registry.

Income Memberships and boat storage. Year to date memberships 98 (4 are dragon boat members) This is a higher percentage of renewals than in 2019.

The biggest unknown in future expenses is the replacement of the transformer that is one of the improvements in the lease agreement with the city. Asher to continue researching options

### Fleet team

Have been analyzing needs. Very few racers in rowers. No pressing needs in terms of boats. We will keep looking for good used boats for shells.

### City Communications/weeds

Last 2 and a half months water quality has been good. The city will be posting water quality updates every week at several locations around the park.

The weeds have been cut, over the last few years, to encourage weed growth (just topping.) The city is working on a contract that will have the contractor rip the weeds out by the roots. Weed harvest is tentatively scheduled for June. City landscaper wants to buy a weed harvester.

On March 26<sup>th</sup> at 6:30 at Youth Musical theatre company on bolivar drive, there will be a public meeting to discuss t1 bond funding (includes clearing the tubes between the lagoon and the bay) Go if you want give your 2 cents.

### Turtles

A place in Castro Valley will take non native turtles. The Lindsay museum will take native turtles. Fresh water turtles won't survive in our lagoon.

### Floor refinishing

Still researching contractors and options. One suggestions was to paint floor. Paul and Elaine to continue researching.

## Volunteer of year award

Richard to send proposed wording on award to rest of board for input and proofreading.

## Events

Mixer 3/29 10-12:30. Everyone invited. If not participating, please do your workout before or after. A lot of the club boats will be used in the mixer.

Paddling coaching clinic. 4/11 9-1. At first in the gym, then on the dock from 11:30-12:30

Bay Festival 4/18. 10-4. Eric to head up. Bring erg sit on top kayak, shell?

Clean up day. 5/2. Richard and Elaine to coordinate. Tasks discussed. Paul to check on requirements for platform for shed in the enclosure. Elaine to ask David Olsen to Junk run before clean up day. Elaine to remind city to drop off wood chips. Carpet for gym? Fleet team looking into carpeting. Asher to look talk to guy with tractor, grading path to enclosure.

## Water heater

Lease requires replacement. Should we scrap idea of solar water heater? Paul to look into on-demand tankless water heater.

## Oarlock covers

Private boats should have covers better than just socks. Boats have been damaged. Rosalie to come up with wording for socks. Diane has made good ones for the club boats.

Adjourned at 11:20