

BPRC Board meeting minutes May 17, 2020 Final. Approved 6/14/20

Called to order at 10:02.

Present Asher, Eric, Paul, Elaine, Jane, Rosalie. Meeting conducted over Zoom videoconference.

Approval of March minutes as amended. Unanimous. No April meeting, canceled because of shelter in place order because of covid-19

Treasurer's report

Checking:

| | |
|--------------------|-------------|
| Beginning Balance: | \$33,677.56 |
| Deposits: | 645.00 |
| Withdrawals: | 4,080.96 |
| Ending Balance: | \$30,241.60 |

| | | |
|----------------------|---------------|-------|
| Details of Deposits: | 3 memberships | \$600 |
| | 3 hats | \$45 |

| | | |
|-------------------------|----------------------|-----------|
| Details of Withdrawals: | 2 surfskis | \$2750.00 |
| | Yearly Rent | \$700 |
| | Building Maintenance | \$405.42 |
| | PGE | \$120.54 |
| | Boat Maintenance | \$105 |

Savings:

| | |
|-----------------|--------------------|
| Ending Balance: | \$45,398.86 |
| | (+\$0.37 interest) |

Note: Just when we transfer more money to our savings, the interest rate drops from \$0.02% to \$0.01%. We are now making the same amount of interest per month as we did before!

Communications:

Weeds: City has sent out a request for proposals. The plan is to do the harvesting in late June.

Parking Lot: City has postponed the repaving of the lot till next year. Discussion on whether to add more rocks to driveway. We'll wait till rainy season to decide if more rock needs to be added.

Shelter in place: City does not expect changing the current order till June 1.
Currently wear a mask when around other people.

Elaine to email club with US Rowing recommendations about wiping down oar handles of club boats before and after use.

Storage Shed

New shed in place. Thanks to the builders and painters.

Google Drive

Eric has been joined by Rosalie in organizing club documents on Google drive.

Facility:

Transformer

This is a job that is not done by a regular household electrician. When we have discussed with various PG&E workers who have come to the club they usually ask "Why would you replace the transformer?" Asher warned that the replacement may cost around \$10,000. We will look for an electrical expert to give us a written opinion that we can take to the city and ask if it can be removed from lease obligations.

Water heater

Water heater replacement has been postponed.

Enclosure gate

One of the gates to enclosure has a difficult to move latch. Asher to call fence company to see if they can adjust gate.

Oarlock cover replacement

Rosalie to send message to club that a simple sock is insufficient and padded cover is required because boats have been damaged.

Learn to Row Day

Learn to row day has been canceled because of shelter in place order.
Discussion on how we can help newer rowers to improve. Work on plans/events to improve technique.

Equipment:

We have two new Surfskis. We got a good 2 for one deal. We will be asking for donations toward the purchase price of those boats in the future.

Discussion of replacement of mid weight shell. We will hold off till next year the purchase. Equipment committee to keep an eye out for good deals.

Clean up day

Clean up day canceled because of shelter in place restrictions. We will send task list to club and ask people do the tasks when they can within the restrictions.

Meeting adjourned 11:20