

BPRC Board meeting November 12, 2017

Began 10:02

Present Asher, Simo Cody, Emerald, Elaine, Mike, Ellen, Eric

Minutes approved with the following change. Item under Model boat club. We will not agree to be off the water for a day for their exclusive use.

Treasures report

At the beginning of the month 26,989 Income 400 all dues

Expenses 505

As of Oct. 30 26,883

40385 in money market. A lot of this will go toward dock.

Asher recommends that we get an assistant treasurer to oversee the books

Dock

David Williams and David are assembling crew for demolition day.

We are looking into a surface cover that will not scratch boats.

David sent an email with work schedule prior to the meeting

Business Directory of club members

Proposed idea to think about. Members could list their business for other members to see.

Holiday shopper offer

Elaine works for sports basement. 20% discount for items for friends and family. The board had no objections to Elaine notifying club about this offer.

Website

Elaine is meeting with Peggy this week

Bench missing.

It's gone. Elaine to ask members for donations. We will consider purchase if no donations.

Gym Mirrors and posters have been installed

Racing membership fees /temporary memberships

In the past the club has had a special membership rate for people who need a temporary membership. Three situations were identified. 1. When someone was not a Us rowing member wanted to race in a regatta with other club members. 2. When a non member wanted to use a club boat that a member had already transported to a regatta. 3. Temporary membership for

people who want to join, but are not going to live in the area for a full year. Ellen to write up a policy.

Model Motorboat club

Letter was sent to Roger (boat club president) and sent to Berkeley city Parks (Scott Ferris Sue Ferrera.) Cody sent additional note. We agree with sharing the park, but we do not like activities where one group gets exclusive use of the lagoon. We don't like the idea of motor boats. We have not heard back so far.

Bylaws

The bylaw subcommittee submitted a proposal for re writing the club bylaws. The draft was discussed and the following changes will be discussed at the next board meeting where a decision will be made on what to present to the membership at large at the January annual meeting.

Mission Charitable organization. Addition Part of reason for existence is encourage paddling and rowing

Board size Minimum of 7 maximum of 9.

For removing of a board member from the board. 60% vote of board (instead of 5)

For members at large to call a special Meeting of all club members. 20 needed to sign petition. There must be one fifth of membership present at that meeting for decisions to be valid.

Term length of board members. Will be one year

Section 4.3 any proposed slate must conform to requirements of board composition (paddler rower etc.) Remove first sentence.

Board members can spend up to 200 and 1000 / year

Create a manual of club rules (results of votes) Ellen to explore

Rowing racks.

No urgent demand for construction of outside racks.

Emerald And David talked to Stacie at the City.

Stacie like the drawings emerald did about the parking lot configuration. . No feedback yet

Ted Getchell installed faucet for watering blackberries

Meeting with Sophie Hahn to discuss need to fix pipes between lagoon and bay. We would like better communication with Parks department on selecting where weed removal will be done. Better notification of Park closure with events like the Berkeley half marathon

Adjourned 12:05