

BPRC Board Meeting Minutes November 10, 2019 Final Approved 12/8/19

Called to order 10:00 am

Present: Elaine, Asher, Elaine, Paul, Richard, Cody, Jane, Eric. Non members Jose

Alex Sharenko – Candidate for Berkeley City Council.District 2. Aquatic park and the boathouse are in District 2. We discussed Acquatic Park. We will allow all candidates for district 2, who reach out to us to speak at the general meeting. The Club's general membership meeting will be 1/18/20 at 1 pm.

Review October Minutes

Minutes last meeting reviewed and approved as amended unanimously

Treasurer's Report

Beg balance: \$46,422.32
Credits: 200.00
Debits: 111.43
End. Balance: 46510.89

PG & E, and 2 new members

Savings 15,395.58 (+0.39 in interest)

Accepted unanimously

Jane looked into other methods of accepting money. Jane still researching. We will add a donation request to membership form. We will also add a choice to both for rower or paddler on the membership form. The separate Motions were both approved unanimously Elaine to modify membership form for next year.

Water Quality

Previously the wrong test was being used. The City has hired a new lab to check the water. They will be establishing a baseline over the next few weeks. They still expect some contamination with the next rain. See Berkeleypedia for more information.

Service Award

No update. Richard to check on it. Board voted on 2019 Honoree. Paul MacIntyre approved unanimously.

Raccoons

The screen over the hole under the roof has been ripped open. Jane and Eric to work on removal and repair of screen

Hazardous Storage

We feel it would be safer to move flammable objects out of the boathouse. Paul looked into storage and found a 7' x 4' x 7' ventilated shed. We can place this inside the enclosure. It would need a platform. Tabled until next year.

Lease projects

Our lease requires us to fix things around the boat house. The main bay doors were finished today. Electrical. Asher contacted a large electrical contractor and is discussing getting a bid for the work required by the city. Asher will e-mail board on results of this discussion. PG & E will be on site replacing electrical meter next week.

Weeds Gravel for enclosure

We won't get gravel to cover enclosure. We will weed and add bark chips to the fenced area a few times a year.

City Communication

The city appears to be doing the right things to figure out the enterococcus contamination of the lagoon. Board members are attending the parks commission meetings. The city has said they will provide us with results of the tests of the water in the lagoon. This information will be passed on to the club members. Berkelypedia website has been recommended as a source of information on the situation.

Electronic boathouse usage log

Elaine has contact who could write an app. We would need a device (ipad chromebook e.g) approximately \$200 and a hot spot \$20/ month. Discussion tabled till next year.

Bike racks

The board did not feel that there was a need.

Parking Lot

New person from city is working on this project with relatively high priority. We will have input, but not final say. We will communicate to city the following requests. The cars cannot block the line between the boathouse and the dock. The transition from the parking lot to access to the dock has to be ADA compliant. We want 12 parking spaces that keeps the existing foot print, but with paving of the addition of the current gravel drive way and room for 2 cars on the south western side of the boathouse and to pave the other side of the logs for more parking on the street.

Website/ club communications

We will add a chore list. A monthly reminder will be sent to the members to check the list and remind them we don't have a gardener nor housekeeping. Elaine to send chore page to board members.

Oarlocks

A boat was damaged by an oarlock. All boats with riggers should have covers for their oarlocks. Motion: Up to \$200 to spent for materials for oarlock covers. Approved unanimously. A volunteer has said they will make the covers.

Club boats

Jane to get tape to mark club boats.

Next Years Board

A slate needs to be created at next meeting and sent to club members a month before general membership.

All board members to recruit new members for next year's BPRC board. Some potential new board members have been identified.

Next meeting December 8, 10 am

Adjourned 11:47