

## Board meeting Minutes 10/8/17 BPRC Board

### Members present

Elaine, Ellen, Emerald, David, Asher, Cody, Eric

### September Minutes

Corrections Date and David's comment Approved with those correction. Unanimous

### Treasurer's report

#### Income

\$ 300 in storage \$300 membership and a \$25 donation

#### Expenses \$3089

26989 in checking.

40384 in money market

### Dock

We have federal and state approval. We have a building permit from the city for the dock.

Elaine said Stacie (from parks dept) wants to meet with David and Emerald about parking lot.

David and Emerald to arrange meeting with Stacie.

David received email from David Leely, Marketing at Halsten. "We don't anticipate delivery until December". Halsten will know in November the date they can deliver the dock. They said that we should budget \$4000 for new flotation every 10 years.

David to go back to Halsten and ask to get delivery done earlier.

Change order items. Swivel hinge connection 750 more. Anchor bolts. Halsten has them 140 each x 9. \$650 for channel cover (channel in dock) There are gaps between dock sections. We would like to prevent boats from getting stuck in them. Solution: Small bumper pieces at joints \$200 total for bumpers

Instillation by Halsten 1000.

All of the above changes to dock order were approved unanimously

### Outside storage

We still have 2 spaces for shells. Keep working on one sided racks.

If a rower needs a space they can put it on slings.

Approved unanimously

Electrical shortage.

It was the switches. They were replaced.

Berry bushes

Dripper irrigation. Emerald to look into it.

Radio controlled boat club.

We will not agree to be off the water for a day for their exclusive use. Cody send a letter.

Weather station

It was discussed as to whether we should get a weather station accessible through the internet to be able to see wind speed. Berkeley Marina has one.

Ellen to look into weather sources.

Bird Island buoy

Ellen to look into replacement for missing buoy

Web site

Elaine to follow up with Peggy. Peggy to communicate with Elaine instead of Simo.