

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

(No August Meeting)

Called to order 10:05 am

Present: Elaine, Paul, Asher, Eric Mike, Jane. Non members Paul M. and John D.

Review March Minutes

Minutes last meeting reviewed and approved as amended unanimously

Treasurer's Report

Beg balance: \$46,765.10
Credits: 600.00
Debits: 643.26
End. Balance: \$46,721.84

PG & E, 2nd banner, Cleaning supplies, attic door,

property tax Alameda Co. 275.16

Savings 15,394.16. (+0.79 in interest)

Service Award

No update

Raccoon

Scented items were placed in attic, music turned up loud. Many hours later outside access wired shut. Inside access still open. No reports of sightings. Later inside access closed with door.

Inappropriate boat usage

In the past there was a system to certify who could and who could not use a double scull. There are also elite paddling boats that an inexperienced user could easily damage.

Elaine to get labels for boats and place on select boats. Elite boat- qualification required. Richard to get labels for club shells stating weight range for boat..

Board members to consider wording for a posting on board about qualification. Elaine (paddlers) Jane (rowers) to create list of who can say someone is qualified.

Team Athlete Membership

Final wording of team membership was approved last meeting. On the website we will mention that we have a team membership. If interested, contact the club.

Bench

Cody purchased a bench that is now chained to the fence.

Astro Turf

Board decided that it was cheaper to replace ergometer wheels than to replace the astroturf outside of the gym door.

City Communication

Mike asked Christine Ericson from the city of Berkeley for an extension to the improvements agreed upon in the lease. These were delayed because the city was slow in approving permit for dock. He received a reply approving a one year extension to the dates for work in the lease. Mike to send Eric emails from Christine to add to minutes. This is an addendum to lease.

Boathouse improvements

Paul M. and John D made a presentation about what needs to be done at the main door. Proposal was to remove flooring to ascertain extent of damage of joists under floor. At threshold create a concrete strip and replace flooring up to the threshold. Replace barn doors with sliding doors. Details were discussed. John Dye to scan plans and the plans are to be distributed to the board.

Motion approve up to \$5,000 for the work that was described. Approved unanimously. Paul M to head up the work and notify board of when access to club will be difficult because of the work.

Next Meeting

The road to the club will be blocked on Sun Oct. 13 by a 10K run. Motion to move next meeting from Oct 13 to Saturday Oct 12 at 10am was passed unanimously.

Water Quality

Berkeleyside article says there is elevated levels of e. coli. The levels above what a swimming beach would allow immersion or ingestion of the water. The board will request that Berkeley residents contact their city council representatives to ask them to fix the water quality problem.

Boat usage

Current policy is that boats stored indoors should be used 15 times each Jan-June and July to August. There are no members who do not have an excuse for injury or have not used their boats enough.

Motion: Because of the poor water quality, we will suspend the usage requirement for the rest of this year. Passed unanimously.

Rowing Instruction

There are no restrictions on who can teach rowing at the club.

Oars

Board members to ask other members about, and to assess, quality of oars. Discussion of whether to get more oars, or replace existing oars was tabled till next meeting. There is no more room for indoor storage. More in the enclosure? We will consider limiting members to one set of oars in the boathouse.

Adjourned 11:55