

BPRC Board meeting minutes June 14, 2020 Final version. Approved 7/12/20.

Called to order at 10:00.

Present Elaine, Ted, Asher, Richard, Jane, Paul, Rosalie, Eric

Approval of May minutes no ammendments. Unanimous.

Treasurer's report

Checking Account

Beginning Balance: \$30,241.60

Credits: \$245.00

Debits: \$1,434.31

Ending Balance: \$29,052.29

Income in May: 1 membership \$200

3 hats \$45

Expenses in May: storage shed \$891.51

COVID supplies \$208.39

bad check and fee \$212.00 (all money has been recovered)

PGE \$122.41

Savings Account

Ending Balance: \$45,399.25 (+ \$0.39 interest)

Pro forma. No progress to report.

Communications:

Weeds: The city has a contract, but has not signed it yet. After it is signed a date will be set to begin the whacking of the weeds. Elaine is supposed to receive a copy of the contract.

Missing garbage can was replaced by the city.

Shelter in Place. Alameda County has different order from city of Berkeley.

Reopening of club.

We will follow County guidelines as they are more recent than city's. Elaine to post signs around club to remind members of guidelines. Wording of signs reviewed.

We will begin accepting new members and guests. Elaine to amend membership and mentoring forms to add question: Do you know how to swim. If you don't know how to swim you must wear a life jacket when on the water.

Volunteer of year plaque

No progress to report

Rowing Lessons

Members of the club are available to coach rowers who are interested. Rosalie to compile list of coaches and post on the bulletin board.

Storage Question Boats

A long time member, who is active in rowing doubles, is having a hard time meeting usage requirement for single, is interested in storing boat in rafters and is asking for board permission. Motion to approve storage in rafters if storage fee is paid was approved unanimously.

Richard is going to donate his boat to the club. Rosalie to create usage policy for level of experience needed for members to use elite boats. Boat team to make a list of which boats are elite.

Water Skiers

Water skiers are not supposed to go North of red buoy. Buoy is sinking. Jane to replace/repair buoy and move a little farther North to give more warning to rowers that they are approaching the island. Also place another buoy at 750 meters on the course.

Storage Shed

Elaine to ask fleet team to move stuff to shed and to give suggestions on what should go where the moved stuff was.

Google Drive

Google drive has been reorganized. Eric to send to board members document on how to access google drive. Eric to ask Carla to move on line log in file and adjust login app to note new location.

Facility:

Transformer

A contractor has been found who might do the work. They have to look at it. Asher to continue working.

Enclosure gate

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

Floor refinishing

Ted and Paul to continue to work on bids and create timeline for floor refinishing. Because the wood is so nice we are going to varnish floor rather than paint. There will be limited accessibility to club during time floor will be refinished. Dave W and Steve S. are working on plans for storage racks to be used during floor refinishing.

Clean up day

Elaine to repost sign up list.

Meeting adjourned 11:30