

BPRC Board meeting minutes July 12, 2020 Final version. Approved 8/9/20

Called to order at 10:02.

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

Other members, Bill Maleki, John Dye, Marjorie Setchko, Ellen Braithwaite, Steve Schaffran and Vio Popa

Approval of June minutes with correction. Accepted. Unanimous.

Treasurer's report

Checking Account

Beginning Balance: \$29,052.29
Credits: \$1,512.00
Debits: \$243.84

Ending Balance: \$30,320.45

Income in June: 6 membership \$1100
1 boat sale \$200
2 donations \$200
bank fee \$12

Expenses in June:

PGE \$122.41
buoy installation \$42.99
boat stickers \$38.28
dock ropes \$30.36

Savings Account

Ending Balance: **\$45,399.62** (+ \$0.37 interest)

Pro forma. No progress to report.

Storage Policy

A new policy was discussed. Motion to table until next meeting and have fleet team present 3 written proposals which can be discussed and voted on at next meeting.

Coaches List:

Deferred until next meeting

Enclosure gate.

David filed gate so latch can close now. Gate is welded so it cannot be adjusted easily.

Storage shed

Keep looking into items that can be stored in the shed so that more boat parts can be stored in the boat house.

BHS kids (Berkeley High School)

Brandon has been coaching some BHS crew members and he wanted clarification of use. No change from current policy. Those under 18 must have parent or coach present when the minor is at the club or on the water. Family must have membership. Elaine to send reminder of club policy.

Worm casings

Task to be added to monthly task list. Rake and shovel casings under the dock.

City communications

Weed harvesting. First pass has been completed. The contractor will be back for a second pass later this month. New contractor (versus last year). Reports that this contractor is friendlier.

Shelter in Place order is still in effect. We requested the use of ergometers, outside, with wiping before and after use. City said they will get back to us. So as of now, no erg use.

Water skiers and buoys

New buoys have been placed to help guide weed harvesting contractor. On the West side a big red buoy has been added at 750 meters. The water skiers are supposed to stay south of this buoy. No reports of them going too far north.

Transformer

Contract for replacement (as required by lease agreement with the city) was reviewed and discussed. Some wording changes were suggested. The contractor assured us that no permit was needed because it was a replacement of existing item. Motion: Board to designate Asher as club representative in negotiations with the contractor and he is authorized to sign the contract for the amount specified in the bid \$7,500.

Motion passed unanimously.

Floor Refinishing

Ted has been working on logistics. All items on the floor and the first two rows of boats would have to be moved to allow the work to proceed. This would require multiple people to be in an enclosed space for extended period. This is not consistent with the shelter in place order. Elaine to ask city if we can replace floor refinishing with transformer replacement for this year's work to be done under the lease agreement.

New Boat

Fleet team has found a barely used lightweight (125 – 170 lbs.) Resolute single and has been negotiating purchase for \$6,000 plus transportation from the East coast. This purchase would take pressure off of the Brown Van Dusen light weight which is currently the most used club boat.

Virtual Work Day

Nearly everything has been completed with the exception of the baseboard in the gym. Task to be reposted to find volunteer to finish this.

Blackberries

Rosalie is working on project to prevent the blackberries from coming in the front door.

Advanced boats:

Wording on usage of advanced boats to be postponed till next meeting.

Volunteer Plaque

We need someone to take on this task.

Adjourned 11:42