

BPRC Board meeting minutes August 9, 2020. Final draft. Approved 10/11/20

Called to order at 10:02.

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

Approval of July minutes with corrections. Accepted. Unanimous.

Treasurer's report

Checking:

Beginning Balance:	\$30,320.45
Credits:	\$2,825.00
Debits:	\$3,666.55
Ending Balance:	\$29,478.90

Details of Income:	\$2050	memberships
	\$75	boat storage
	\$100	donation
	\$600	equipment sales

Details of Expenses:	\$3000.00	1/2 of a Resolute single
	\$343.72	building and site maintenance
	\$132.36	PGE
	\$107.71	plaque
	\$82.76	boat maintenance

Savings:

Ending Balance:	\$45,400.00
	(+\$0.38 interest)

A surprisingly high number of new memberships.

Boat Team

A new usage requirement was not submitted to the board. Defer discussion

New members vs. Lessons. Club policy.

A new member who wants to pay someone to coach them at the same time they are mentored should bring their paperwork and a check, for their membership, at their first mentoring session. New members will get their key when they demonstrate the items on the mentoring list, whether they are being coached or not. People who do not successfully complete mentoring will have their checks returned. Checks will be cashed after new members get their key. Coaches may not bring in students as guests. Coaching agreements are a transaction between club members and are separate from the club.

The policy passed unanimously. Elaine to send email to club about policy.

Stolen canoe.

A canoe was stolen from the enclosure. Condolences to member. Motion to refund storage fee to member who owned the canoe. Passed unanimously. Jane to send a check.

Graffiti

It appears “artists” have been climbing up the fence to get to the roof. Last graffiti was painted over. Next incident we will re paint the whole roof. To try and prevent fence climbing we will purchase stainless steel bird spikes. They come in 10 foot strips. Elaine to purchase 3 strips for the three sections of fence next to the boat house.

Expenditure approve unanimously.

Cal rowers

There has been some interest in the club by Cal rowers. They can become members like anyone else. However there is an under 23 (U23) group starting at the Oakland Estuary working with Marjorie Setchko setchko@oarsociety.org that we can direct them to.

Coaches list- Service exchange

The board felt it should not get involved with members who want to arrange coaching sessions with other members. However, since there is a lot of expertise at the club we felt that having a separate bulletin board where members could offer services to other members could be set up.

Paul to find a location in the boathouse.

Advanced boat checklist

Has been renamed the skills checklist. We recommend that members search YouTube for self-rescue videos. Members should read the list and if they don't feel confident in a skill they should ask a more experienced member.

City Communications

Water quality has not been tested since May. It was good in May. Lab city used went out of business. There has been a bad odor near one of pools on the road into the park. Elaine to notify city about odor.

Weed harvesting. A really good job. City to evaluate whether harvester needs to come back.

Tide tubes. Work will start later this month. First part of the work will be to excavate sediment around tube. They plan to be done with this work by 11/30. When they start we will not be able to go on the freeway side of the island.

City communications (cont.)

Parking Lot. For some reason the city will be starting over with a plan for the lot. Plan will be reviewed at city meeting on 8/19.

Berkeley Commons. A life science lab will be constructed where American Soil products used to be. There will be a BART shuttle to the project. They might break ground next year.

Shelter in Place. Reminders to club members should be sent every two weeks. We are still not allowed to use Gym or Gym equipment.

Due dates for improvements required for the lease. We requested to switch items. Since we have a contractor for the transformer we will do that this year and postpone the floor refinishing next year. Lease also mentions changing the exterior walls to fireproof material. We need to be on the lookout for an engineer, contractor, building inspector who can assess whether the walls can handle the weight of cement shingles.

Next Meeting

Cancel September meeting. Next meeting will be October. Elaine to notify Carla to change website.

Miscellaneous

David Olsen offered to get more material to cover mud and sharp rocks around hose. We will ask him to give us an estimate on how much that would be.

Elaine spoke with director of BORP about the storage of their OC-4 on the water making North end of lagoon very narrow. They will leave it in the water. We will offer to move it on to the dock for them for the Winter when they cannot use it. (They have same schedule as water skiers.)

Boat Purchase

Moved to spend \$6,000 plus shipping on barely used Resolute single mid weight as was recommended by Boat committee. Passed unanimously.

Adjourned 11:50