

BPRC Board meeting minutes October 11, 2020. Final Approved 11/8/20

Called to order at 10:05.

Present Board members: Ted, Paul, Rosalie, Asher Jane, Elaine, Richard, Eric

Members at large: Bill M, Jerimiah

Approval of August minutes with corrections. Accepted. Unanimous.

(No meeting in September)

Treasurer's report

Treasurer's report for August 2020

**Checking:**

Beginning Balance:	\$29,478.90
Credits:	\$860.00
Debits:	\$11,461.68
Ending Balance:	<b>\$18,877.22</b>

Details of Income: \$850 memberships  
\$10 lost key fee

Details of Expenses: \$7,500.00 Transformer replacement  
\$3574.00 2nd 1/2 of Resolute single  
\$124.74 building and site maintenance  
\$121.88 PGE  
\$80.00 boat maintenance  
\$47.51 Unsecured Property Tax  
\$13.55 Printing

**Savings:**

Ending Balance: **\$45,400.39**  
(+\$0.39 interest)

BPRC Treasurer's report for September 2020

**Checking:**

Beginning Balance:	\$18,877.22
Credits:	\$1,025.00
Debits:	\$149.61
Ending Balance:	<b>\$19,752.61</b>

Details of Income: \$750 memberships  
\$100 boat storage  
\$200 donation

Details of Expenses: \$127.70 PGE  
\$21.91 building and site maintenance

**Savings:**

Ending Balance: **\$45,400.76**  
(+\$0.37 interest)

We will have some big expenses in the future as required by the lease agreement.

The siding of the building needs to be replaced with fire retardant material initial rough estimate \$60,000. Flooring refinishing. Painting bathrooms, initial estimate of around \$7,000

Proforma budget. Still working on it.  
Treasurer's report accepted unanimously.

**Disability access**

A member with disabilities was having difficulty getting on and off of the water.  
Elaine to discuss with member.

**Boat Storage Policy.**

In order to be fair to members who store boats at the club and those on the waiting list for storage the board had asked the fleet team to come back to the board with 3 options for a policy for boat usage and storage. The following was approved unanimously. The policy will begin January 1st 2021

Private boat owners shall use their boats for a minimum of 10 outings every 3 months, if stored inside, and 10 outings every 6 months, if stored outside. An outing consists of a single calendar day in which a boat is paddled or rowed for at least 30 minutes or 3000 meters. The club may review the outing log and remind private boats owners of the minimum usage requirement, however it is the responsibility of owners to track their own usage. If the minimum is not met twice during any 12-month period private boat owners will be given a 1-month notice to remove their boats from storage at BPRC. Prorated refunds will be made to owners who remove their boats due to not meeting usage requirements.

Exceptions to this policy may be made and communicated by the Board to all members with private boats stored at BPRC. For example, the number of outings may be reduced due to a delay in weed harvesting, winter of heavy rain, or an extended period of poor air conditions. Additionally, members may proactively and in good faith request personal exceptions due to extenuating circumstances such as injury, extended travel, etc. The Board has the right to grant or deny all personal exceptions based on circumstance, past activity, club volunteering contributions, etc.

**Waitlist:**

Only fully-paid club members may be added to the waitlist

The next member on the waitlist must have a boat available to occupy a vacant indoor rack when it becomes available. If the member does not have a boat to move inside the boathouse, the rack will go to the next member on the waitlist who has a boat ready to be moved indoors.

In the period prior to moving a private boat indoors, a member shall have met the minimum usage requirements for indoor private boat storage using any combination of club or private boat, at BPRC.

#### Buoys and Traffic

Much discussion. Tabled till next meeting.

#### Bird Spikes.

The spikes have been purchased and will be installed by David Olsen. They are to deter climbing over the fence and climbing on to the roof. Also thanks to David Olsen for installing the baseboard in the gym. And, thanks to David for removing the apple tree in the enclosure. (We have written permission from the city to do this.)

#### Surveillance camera

Motion to purchase one camera. Approximately \$60. Passed unanimously

#### Bulletin Board

For member to member communication. It is now up.

#### Advanced Boat Checklist

Rosalie to send to Carla

Volunteer of the Year award is now on website.

#### City communications

Water Quality. The water has been checked the last 4 weeks and it has been good.

Tubes: Under the freeway. They have been cleared. The water will be more salty as there will be more exchange with the bay. Hopefully this will keep the worms and the weeds down. They were last cleaned in '86. There is a meeting 10/29 to discuss aquatic park. We need representation to lobby for funds for maintenance of the tubes.

Parking Lot: Before repaving it has to be graded to be ADA compliant. The dock will have to be closed for 4 weeks. We may have some input as to when this will be done. Board members think about what will be the best time. We may be able to coordinate this with floor refinishing.

#### Transformer

It has been replaced and city has been notified.

#### For Next Year

Look for people willing to serve on the board. We will need a slate by December.

Adjourned 11:42